



MACKAY GOODWIN

7 October 2015

Australian Stock Exchange Limited ("ASX")
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Also via facsimile: 1300 135 638

RE: **FITGENES LIMITED**
(ADMINISTRATOR APPOINTED)
A.C.N. 100 531 191
("the Company")

ASX CODE: FIT

I advise that I was appointed as Voluntary Administrator of the Company on 6 October 2015 pursuant to Section 436A of the *Corporations Act 2001*. A copy of my appointment document lodged with the Australian Securities Investments Commission (ASIC) is attached for your reference.

On 27 August 2015 an application was filed with the Federal Court of Australia's South Australian Registry to wind up the Company. This matter was before the court on 7 October 2015, with Thomson Geer Lawyers attending on the Company's behalf. Thomson Geer Lawyers were successful in obtaining an adjournment of the winding up proceedings until 18 November 2015, the timing of this adjournment will allow the Voluntary Administration to run its full course.

I am currently, with the assistance of the directors, reviewing the Company's financial position and looking at potential avenues for the recapitalisation of the Company or a potential sale of the Company and its business.

As shareholders may be aware on 25 August 2015 all trading of the Company's securities was suspended as a result of non-payment of the Company's annual ASX fee. This suspension will stay in effect until further notice. I note that shareholders will be unable to transfer/dispose of any shares held in the Company during the Administration period without the consent of the Administrator or leave from the Court.

I confirm that I will be complying with the ASX listing rules throughout the course of my appointment, particularly Chapter 3, Rule 3.1 of the ASX Listing Rules (Continuous Disclosure – Immediate Notice of Material Information).

I will be providing further updates in relation to the Company as they become available. All updates will be made available via the ASX website.

Should shareholders have any queries in relation to the above please contact Adam Simpson of this office on (02) 9220 7100.

Yours faithfully,

DOMENIC CALABRETTA
ADMINISTRATOR

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**Australian Securities &
Investments Commission**

Electronic Lodgement

Document No. **7E7360963**

Lodgement date/time: 07-10-2015 09:24:00

Reference Id: 92868773

Form 505

Corporations Act 2001
415 (1), 427 (2), 427 (4), 450A (1)(a),
499 (2C)(a) & (b), 537 (1) & (2),
Corporations Regulations 2001
5.3A.03

**External Administration
Appointment of an external administrator****Liquidator details**

Registered liquidator number

336268

Registered liquidator name

DOMENICO ALESSANDRO CALABRETTA**Company details**

Company name

FITGENES LIMITED

ACN

100 531 191

Company industry type

Other (Business and Personal) Services**Add a new appointment****Appointee details**

Liquidator No.

336268

Person Name

DOMENICO ALESSANDRO CALABRETTA

Address

**MACKAY GOODWIN, SUITE 2 LEVEL 8
10 BRIDGE STREET SYDNEY NSW 2000
Australia**

Type of Appointment

Appointed Singly

Form 505 - Appointment of an external administrator
Liquidator: 336268 - DOMENICO ALESSANDRO CALABRETTA

Appointment Details

Provide the date of appointment.
06-10-2015

Type of administrator
Administrator

Method of appointment
other appointment

Authentication

This form has been authenticated by
Name **DOMENICO ALESSANDRO CALABRETTA**
This form has been submitted by
Name **Domenico Alessandro CALABRETTA**
Date **07-10-2015**

Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

For more help or information
Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630