

TENON LIMITED, TENON HOLDINGS LIMITED, TENON RETIREMENT PLAN NOMINEES LIMITED, TENON CUSTODIANS LIMITED, FLETCHER CHALLENGE LIMITED, TENON MANUFACTURING LIMITED, TENON INDUSTRIES LIMITED, CNI FOREST NOMINEES LIMITED, FLETCHER CHALLENGE FORESTS FINANCE LIMITED, KAINGAROA HOLDINGS LIMITED and FORESTRY CORPORATION OF NEW ZEALAND LIMITED (all in liquidation)

Public Notice of Appointment of Liquidators

The Companies Act 1993

On 18 December 2018, it was resolved by special resolution, pursuant to section 241 of the Companies Act 1993, that the above-named companies be liquidated and that Andrew Grenfell and William Black, chartered accountants and accredited insolvency practitioners of Auckland, be appointed jointly and severally as liquidators.

The liquidations commenced on 18 December 2017 at the following times:

FORESTRY CORPORATION OF NEW ZEALAND LIMITED - 3.00pm.

KAINGAROA HOLDINGS LIMITED - 3.10pm.

FLETCHER CHALLENGE FORESTS FINANCE LIMITED - 3.20pm.

CNI FOREST NOMINEES LIMITED - 3.20pm.

TENON INDUSTRIES LIMITED - 3.30pm.

TENON MANUFACTURING LIMITED - 3.40pm.

FLETCHER CHALLENGE LIMITED - 3.40pm.

TENON CUSTODIANS LIMITED - 3.40pm.

TENON RETIREMENT PLAN NOMINEES LIMITED - 3.50pm.

TENON HOLDINGS LIMITED - 3.50pm.

TENON LIMITED - 4.00pm.

The directors have resolved that the companies will be able to pay their debts.

Pursuant to section 243(8) of the Companies Act 1993, a copy of the resolutions have been delivered to the Registrar of Companies.

Notice to Creditors, Including Shareholders With Unpresented Dividend and Capital Return Payments to Claim

Notice is hereby given that the liquidators fix 31 January 2018 as the day on or before which the creditors, including shareholders with unpresented dividend and capital return payments, of the companies are to make their claims and to establish any priority their claims may have, under section 312 of the Companies Act 1993, or to be excluded from the benefit of any distribution made before their claims are made or excluded from objecting to any distribution made before the priority of their claim is established.

Creditors and shareholders may direct enquiries to us during normal business hours at the address and contact numbers stated below.

Dated this 20th December 2017.

ANDREW GRENFELL, Liquidator.

Liquidators' Address. McGrathNicol, Level 17, 34 Shortland Street, Auckland 1010. Postal Address. PO Box 106733, Auckland 1143. Telephone: (09) 366 4655. Facsimile: (09) 366 4656. Enquiries to Helen Gair.

Note. If any creditor claims a security interest over any assets of the above-named companies, please provide details to the liquidators forthwith.