

FINESSE HOLDINGS LIMITED, FINESSE RESIDENTIAL LIMITED, FINESSE CONSTRUCTION LIMITED, TOMUNGA PROPERTIES LIMITED (all in receivership) and **ORPHEUS INVESTMENTS LIMITED** (all administrators appointed)

Notice of Joint Watershed Meeting of Creditors to Decide the Companies' Future

Pursuant to Sections 239AL and 239AU(1)(a) of the Companies Act 1993

Company Nos.: 4615499, 1603748, 8187774, 7889859, 9001970

Notice is now given that a joint meeting of the creditors of the above-named companies will be held remotely on Friday, 30 August 2024 at 3.00pm.

Creditors of the companies will be sent a Teams link to the meeting.

The purpose of the meeting is for the creditors of the companies to resolve:

- i. that the company execute a deed of company arrangement; or
- ii. that the administration should end; or
- iii. that the company be put into liquidation.

Creditors may exercise their right to vote online or by appointing a proxy or submitting a postal vote. Proxy/voting forms must be received by the administrators by 3.00pm Friday, 30 August 2024.

Please direct enquiries during normal business hours to: Kasey Love, KPMG, PO Box 1584, Auckland 1140. Telephone: (03) 371 4849. Email: finessegroup@kpmg.co.nz.

A notice of the intention to hold a joint watershed meeting was issued to creditors on 31 July 2024 to which no objections have been received.

Dated this 23rd day of August 2024.

LEON FRANCIS BOWKER and LUKE NORMAN, Joint and Several Administrators.