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PORT MORESBY, WEDNESDAY, 14th FEBRUARY

[2018]

Sec. 305(2)(a)

Companies Act 1997

TOLUKUMA GOLD MINES LIMITED (IN LIQUIDATION)

NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE is given in accordance with Section 291(2)(c) of the *Companies Act* 1997 that, I, ANDREW PINI, Registered Liquidator of PINI Accountants and Advisors, Reke St., Boroko, was appointed Liquidator of Tolukuma Gold Mines Limited (In Liquidation) ("the Company") by orders of the National Court made on 7th February, 2018. I was served with the sealed orders on 9th February 2018.

My Office address is situated on Section 14, Allotment 1, Reke Street.

My contact address are: P.O. Box 6070, Boroko, NCD, Papua New Guinea. Telephone: (+675) 323 8595/ (+675) 75726788. Facsimile: (+675) 323 8263 or by helpdesk@piniaccountants.com.pg.

All creditors of the Company are advised to lodge their claims using the prescribed claim Form 43 of Schedule 1 of the Companies Regulations 1998. The claim Form 43 can be obtained from my office on request or from the Office of the Registrar of Companies. All claims must be accompanied by all relevant supporting documentation.

In accordance with Regulations 21 and 22 creditors of the Company are required to lodge their claims with the Liquidator by 5pm, Wednesday, 14th March, 2018.

Dated this 14th day of February, 2018.

A. PINI, Liquidator.