



Level 1, 8-12 Market Street Fremantle WA 6160 t: +61 8 9431 9888 f: +61 8 9431 9800 ASX: PG1

14 February 2018

Company Announcements Office ASX Limited Level 6, 20 Bridge Street SYDNEY NSW 2000

Via E Lodgment

DEED OF COMPANY ARRANGEMENT EFFECTUATED

The Board of Pearl Global Limited (formerly Citation Resources Limited) (the Company) is pleased to advise that the terms of the Deed of Company Arrangement executed on 27 February 2017 (DOCA) have been met and the DOCA was effectuated on 14 February 2018. As a result, the Deed Administrators have provided notice to the Australian Securities and Investments Commission that the DOCA has been wholly effectuated. A copy of this notice is attached.

With the termination of the DOCA, day to day management and control of the Company has reverted to its Board of Directors.

The Company anticipates providing a further release concerning the reinstatement of its securities on the ASX in the near future.

Andrew Drennan Managing Director



Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E9904246

Lodgement date/time: 14-02-2018 16:01:29 Reference Id: 108288367

Form 5056

Corporations Act 2001 **s444A(5), 445C(c) & (d), 445FA** Corporations Regulations 2001 **Reg 5.3A.06 & Sch 8A**

Notice that deed wholly effectuated

	•
Liquidator details	
	Registered liquidator number
	475963
	Registered liquidator name
	RICHARD SCOTT TUCKER
Company details	
	Company name
	PEARL GLOBAL LIMITED
	ACN
	118 710 508
Deed wholly effectuated	
	Deed of company arrangement was: wholly effectuated by its terms under s445C(c)
	Date that deed wholly effectuated or certification made 14-02-2018
Certification	
77	Deed wholly effectuated on its terms - s445C(c)
	I, as the deed administrator of the deed of company arrangement executed
	on 27-02-2017
	certify that the deed is wholly effectuated by circumstances set out in the deed.
	Yes

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Authentication

This form has been authenticated by

Name RICHARD SCOTT TUCKER

This form has been submitted by

Richard Scott TUCKER Name

14-02-2018 Date

For more help or information

www.asic.gov.au www.asic.gov.au/question 1300 300 630 Web Ask a question?

Telephone

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