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Fax message

Date: 23 September 2015

Time:

Company: ASX

Total pages: 3

To: ASX Lodgments

Fax: 1300 135 638

From: Ceramic Fuel Cells Limited (In Liquidation)

Fax: + 61 3 8650 7706

Subject: Request for lodgment

Message:

Dear Sir / Madam

Ceramic Fuel Cells Limited
(In Liquidation)
ACN 055 736 671
ASX Code: CFU
("the Company")

I refer to my appointment together with Mr Justin Denis Walsh as Joint and Several Administrators of the Company on 1 March 2015 and to our subsequent appointment as Joint and Several Liquidators on 16 April 2015.

I request that you lodge the enclosed document on the CFU Announcements Page on the Company's behalf.

Should you have any queries, please contact Mr Kim Leck of my office on +61 3 9288 8793.

Yours faithfully

Adam Nikitins

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EY

ASX MARKET ANNOUNCEMENT

23 September 2015

**Ceramic Fuel Cells Limited
(In Liquidation)
ACN 055 736 671
ASX Code CFU
("the Company")
Closure of CHESSE subregister**

Dear Sir/Madam

I refer to my appointment together with Mr Justin Denis Walsh as Joint and Several Administrators of the Company on 1 March 2015 and to our subsequent appointment as Joint and Several Liquidators on 16 April 2015. I also refer to previous announcements published on 6 March 2015, 27 March 2015, 21 April 2015, 9 June 2015 and 29 June 2015.

As you are aware, the Company's shares were, and remain, suspended from official quotation by the Australian Securities Exchange ("ASX") as at 2 March 2015. As the suspension continued for a period in excess of 60 days, pursuant to the ASX Settlement Operating Rule 3.5.4, ASX Settlement Pty Limited ("ASX Settlement") revoked approval of the Company's ordinary fully paid shares on 13 July 2015. Accordingly, the CHESSE subregister of the Company has been closed, with all shareholdings transferred to the issuer sponsored subregister. A copy the ASX Settlement bulletin regarding the revocation is enclosed for your reference.

Whilst the CHESSE subregister has been closed, shareholders should be advised that their shareholdings in the Company remain. Please be advised that the closure of the CHESSE subregister means ASX Settlement will no longer process messages regarding the Company's ordinary shares. Should you have any messages in regards to your shares, please contact Computershare Investor Services Pty Limited (telephone 1300 850 505 or +61(0)3 9415 4000) who continue to maintain the share registry on behalf of the Company.

Should you have any queries, please contact Ms Casey Harrison on (03) 8650 7934.

Yours faithfully



Adam Nikitins
Joint and Several Liquidator
Ceramic Fuel Cells Limited
(In Liquidation)
ACN 055 736 671



Justin Walsh
Joint and Several Liquidator
Ceramic Fuel Cells Limited
(In Liquidation)
ACN 055 736 671



Notice

What's this about?

Effective date: 14/07/2015

- ASX Trade ASX 24
- Trading Clearing Settlement
- Operations Technology Market Data Rules Compliance Risk Other

Revocation of Approval of a Class of Ceramic Fuel Cells Limited. (Administrators Appointed)

On Wednesday, 4 March 2015, ASX Settlement Pty Limited (ASXS) suspended approval of the below listed class of Ceramic Fuel Cells Limited. (Administrators Appointed) Financial Products.

What do I need to do and by when?

| Security Code | Description |
|---------------|---------------------|
| CFU | Ordinary Fully Paid |

At End of Day on Monday, 13 July 2015, because the suspension of the approval of the above class of the Issuer's Financial Products had continued for a period of 60 Business Days, pursuant to ASX Settlement Operating Rule 8.5.4, ASXS revoked approval of the above class of the Issuer's Financial Products.

Accordingly, all Holdings of the above class of the Issuer's Financial Products have been converted to the Issuer Sponsored Subregister.

As the CHESS subregister for the above class of the Issuer's Financial Products has been closed, Participants are advised that CHESS will no longer process messages affecting holder registration details, transfers and/or conversions, initiated by either the Issuer or Participants.

Need more information?

Issued by

Nazri Sirat, Senior Officer, Listings Operations

Contact Details

Luke Griffiths (02) 9227 0287, Luke.Griffiths@asx.com.au

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