

NOTICE UNDER SECTION 203D OF THE CORPORATIONS ACT 2001 (CTH)
REQUEST TO CONVENE GENERAL MEETING
PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)

To: CuDeco Limited
PO Box 1044
SOUTHPORT QLD 4215
AUSTRALIA

New Apex Asia Investment Limited (**Requisition Shareholder**), being a shareholder with more than 5% of the votes that may be cast at a general meeting of CuDeco Limited ACN 000 317 251 (**Company**) as at midnight on **20 July 2015** hereby:

1. gives notice that it intends to move a resolution for Mr Wayne McCrae's removal as director in accordance with section 203D of the *Corporations Act 2001 (Cth)*; and
2. requests that, in accordance with section 249D of the *Corporations Act 2001 (Cth)*, the directors of the Company call and hold a general meeting of the Company for the purpose of considering, and if thought fit to pass, the following resolutions:

(a) **Resolution 1 - Removal of Director - Mr Wayne McCrae**

"That, in accordance with section 203D of the Corporations Act, Mr Wayne McCrae be removed as a director of CuDeco Limited effective immediately on the passing of this resolution."

Dated this **21 July 2015**.

Tony Wu
on behalf New Apex Asia Investment Limited

