

COUNSEL'S CHAMBERS LIMITED

A.C.N. 000 111 302

When replying please quote

Friday 15 May 2009

CIRCULAR TO SHAREHOLDERS AND CLERKS
WENTWORTH & SELBORNE CHAMBERS
AND LOCKHART CHAMBERS

CIRCULAR TO ALL SHAREHOLDERS;
STAGE 9.5 CONSTRUCTION WORK
POWER SHUTDOWNS

I refer to my circular of 16 March 2009, which describes the work planned to be carried out before the end of the June.

The above circular outlined the requirement to have the power turned off to Wentworth, Selborne & Lockhart Chambers and indicated that further information would be forthcoming in relation to the timing of the respective shutdowns.

Counsel's Chambers is now able to confirm the dates for the electrical power shutdown to each building which follows:

Selborne & Wentworth Chambers: Saturday 30 May 2009 - 6.30am to 12pm.

Lockhart Chambers: Saturday 13 June 2009 - 6am to 4pm with likely and extended interruptions to lift service and air conditioning until mid morning Sunday 14 June.

The shutdown of power to each of the buildings is necessary to enable the connection of electrical infrastructure from the buildings' existing switchboards to new essential services that will be installed as part of Stage 9.5.

During the respective shutdowns there will be absolutely no electricity in the buildings. In the interests of safety, Counsel's Chambers will be restricting access to the respective buildings during those times. During the shutdown of Selborne & Wentworth Chambers, the Counsel's Chambers Network will be powered by a back up power supply. CCL Network services will therefore be available remotely during the power shutdown however, services will be limited because those members that use the VPN service will not have access to their individual PC's.

It is strongly recommended that all electrical devices, especially laptops and personal computers are switched off on the Friday evening preceding the

respective shutdown. Failure to turn off electrical devices may result in their damage.

Historically, PABX and other older phone systems have suffered failure and loss of programming as a result of power shutdowns. CCL urge floors with PABX and other phone systems to contact their service providers with a view to backing up all programming and to be on standby to address any problems on the following Monday morning. It is anticipated that the CCL VoIP service will not be affected.

If you have any questions, please contact Lee Albert of our office on 9231 3644 or at lalbert@counselschambers.com.au

Regards,

Debbie George
GENERAL MANAGER