



# Anna Agostino

## Director

### Contact Details

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### Overview

Anna is a Registered Liquidator with over 17 years' experience in all forms of insolvency and corporate recovery. She holds degrees in both Law and Legal Practice and in Commerce and was admitted to practice in 2007. Since then Anna has also completed her diploma of Chartered Accounting and the Insolvency Education Program.

### Specialist Expertise

During her career, Anna has worked across all forms of insolvency administrations, investigative accounting reports and significant litigation matters. Through her involvement in both formal and informal assignments, Anna has developed expertise across a broad spectrum of industries including agriculture, construction, manufacturing and retail. Anna has experience working with banks, locally and interstate, through formal receiverships as well as working closely with secured creditors in large administrations.

Anna also has significant experience in calculating employee entitlements for insolvency appointments and conducting payroll compliance reviews for due diligence assignments and general advice matters.

### Experience

- Receivership of a large piggery;
- Receivership of an abattoir and rendering plant;
- Controllership of property held in Northern Territory;
- Voluntary Administration and Liquidation of electrical contracting firm with over 70 employees;
- Voluntary Administrations and Liquidations of numerous real estate companies with large property management portfolios;
- Voluntary Administration, and subsequent Deed Administration, of significant olive grove operation involved in exporting to the United States;

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#### Experience (continued)

- Liquidation of timber treatment mill involving significant environmental issues;
- Voluntary Administration and Liquidation of a large construction firm with several projects at various stages of completion;
- Voluntary Administration, and subsequent Deed Administration, of a not for profit association which operated a community centre and childcare centre;
- Investigative accountant reports for companies involved in the following industries:
  - Automotive
  - Agriculture
  - Construction
  - Manufacturing
  - Retail
  - Real Estate
- Payroll compliance review engagements including:
  - A review of the entitlements of over 100 employees across a 5 year period as part of the due diligence process in a sale transaction
  - A review of a retail operation with numerous outlets to confirm suspected underpayments for their workforce of over 100 employees;
  - The calculation of leave and redundancy entitlements for the controlled wind down of a business operation.

#### Qualifications/Memberships & Publications

- Bachelor of Laws and Legal Practice (Flinders University)
- Bachelor of Commerce (Flinders University)
- Graduate Diploma of Chartered Accounting (CA)
- Insolvency Education Program
- Member of the Law Society of South Australia
- Member of Chartered Accountants Australia and New Zealand
- Member of the Australian Restructuring Insolvency & Turnaround Association
- Registered Liquidator