

**THE PAS GROUP LIMITED 169 477 463**  
**ASIC - Current Extract - THE PAS GROUP LIMITED ACN: 169 477 463**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 169 477 463  
ABN: 25 169 477 463  
Current Company Name: THE PAS GROUP LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 09/05/2014  
Previous State Number:  
Governance Type: Replaceable Rules  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: THE PAS GROUP LIMITED  
Period from: 29/05/2020  
Name Start: 03/06/2014  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PUBLIC COMPANY  
Class: LIMITED BY SHARES  
Subclass: LISTED PUBLIC COMPANY  
Disclosing Entity: Y

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 027 560 663  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/05/2014

Address Type: Principal Place of Business Doc# 027 560 663  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: Unknown

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960044  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 09/05/2014  
Cease Date:

Role: Director Doc# 7E9605957  
Name: MAZZUCHELLI, SILVIA  
Address: 2391 ACHILLES DRIVE  
LOS ANGELES, CA 90046  
UNITED STATES  
Date of Birth: 08/10/1971  
Place of Birth: BUSTO ARSIZIO ITALY  
Appointment Date: 01/11/2017  
Cease Date:

Role: Director  
Name: GORDON, MICHAEL JONATHAN  
Address: 1 CATHERINE STREET  
ST IVES NSW 2075  
Date of Birth: 21/08/1966  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 15/01/2020  
Cease Date:

Doc# 7EAS94098

Role: Director  
Name: INMAN, LAUNA  
Address: 21 MOUNT IDA AVENUE  
HAWTHORN EAST VIC 3123  
Date of Birth: 10/08/1956  
Place of Birth: HARARE ZIMBABWE  
Appointment Date: 01/02/2020  
Cease Date:

Doc# 7EAT50067

Role: Secretary  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC  
Appointment Date: 24/07/2018  
Cease Date:

Doc# 7EAC44729

Role: Appointed Auditor  
Name: DELOITTE TOUCHE TOHMATSU  
Number: 139 285 804  
Address: 550 BOURKE STREET  
MELBOURNE VIC 3000  
Appointment Date: 30/10/2014  
Cease Date:

Doc# 029 386 365 ((FR 2015))

Role: Administrator of a Company Under Administration  
Name: FORD, MARTIN FRANCIS  
Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006  
Date of Birth:  
Place of Birth:  
Appointment Date: 29/05/2020  
Cease Date:

Doc# 7EAW99748

Role: Administrator of a Company Under Administration  
Name: LONGLEY, STEPHEN GRAHAM  
Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006  
Date of Birth:  
Place of Birth:  
Appointment Date: 29/05/2020  
Cease Date:

Doc# 7EAW99748

Role: Administrator of a Company Under Administration  
Name: MCEVOY, DAVID LAURENCE  
Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY

Doc# 7EAW99748

SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 029 029 703

Number of Issued "Shares" : 136,690,860

Amount Paid: \$120,532,460.20

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**SHAREHOLDERS/MEMBER**

No record

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11324

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99748

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
7053A Disclosure Notice - Ex Australian Stock Exchange ASX Suspension From Official Quotation	29/05/2020	29/05/2020	29/05/2020	2	5EBR19348
7053A Disclosure Notice - Ex Australian Stock Exchange ASX Progress Report	08/05/2020	08/05/2020	08/05/2020	1	5EBQ48784
7053A Disclosure Notice - Ex Australian Stock Exchange ASX Trading Halt Lifted ASX Progress Report ASX Company Administration - Other	27/04/2020	27/04/2020	27/04/2020	2	5EBQ02116
7053A Disclosure Notice - Ex Australian Stock Exchange ASX Trading Halt	23/04/2020	23/04/2020	23/04/2020	2	5EBP92604
7053A Disclosure Notice - Ex Australian Stock Exchange Asc Notice Pending	23/04/2020	23/04/2020	23/04/2020	1	5EBP92328
7053A Disclosure Notice - Ex Australian Stock Exchange ASX Progress Report	27/03/2020	27/03/2020	27/03/2020	1	5EBP10111

7053A	24/02/2020	24/02/2020	24/02/2020	21	5EBM73247
Disclosure Notice - Ex Australian Stock Exchange ASX Company Administration - Other Appendix 3g (Notification of Unquoted Equity Securities)					
7053A	24/02/2020	24/02/2020	24/02/2020	2	5EBM73249
Disclosure Notice - Ex Australian Stock Exchange ASX Change of Director's Interest Notice					
7053A	24/02/2020	24/02/2020	24/02/2020	24	5EBM73193
Disclosure Notice - Ex Australian Stock Exchange ASX Half-Yearly Report ASX Half-Yearly Audit Review ASX Half-Yearly Director's Statement ASX Half Year Accounts ASX Half Year Directors' Report					
7053A	24/02/2020	24/02/2020	24/02/2020	6	5EBM73194
Disclosure Notice - Ex Australian Stock Exchange ASX Half-Yearly Report					
7053A	24/02/2020	24/02/2020	24/02/2020	18	5EBM73195
Disclosure Notice - Ex Australian Stock Exchange Company Presentation ASX Half-Yearly Report					
7053A	10/02/2020	10/02/2020	10/02/2020	2	5EBL14111
Disclosure Notice - Ex Australian Stock Exchange ASX Form 605 - Ceasing to Be a Substantial Shareholder					
7053A	07/02/2020	07/02/2020	07/02/2020	3	5EBL09036
Disclosure Notice - Ex Australian Stock Exchange ASX Form 605 - Ceasing to Be a Substantial Shareholder					
7053A	06/02/2020	06/02/2020	06/02/2020	10	5EBL05806
Disclosure Notice - Ex Australian Stock Exchange ASX Form 605 - Ceasing to Be a Substantial Shareholder					
484	04/02/2020	04/02/2020	04/02/2020	2	7EAT50067
Change to Company Details Appointment or Cessation of A Company Officeholder					
7053A	03/02/2020	03/02/2020	03/02/2020	2	5EBK98951
Disclosure Notice - Ex Australian Stock Exchange ASX Initial Director's Interest Notice					
7053A	03/02/2020	03/02/2020	03/02/2020	2	5EBK98924
Disclosure Notice - Ex Australian Stock Exchange ASX Final Director's Interest Notice					
7053A	29/01/2020	29/01/2020	29/01/2020	2	5EBK90695
Disclosure Notice - Ex Australian Stock Exchange ASX Profit Guidance					
484	15/01/2020	15/01/2020	15/01/2020	2	7EAS94098
Change to Company Details Appointment or Cessation of A Company Officeholder					
7053A	15/01/2020	15/01/2020	15/01/2020	2	5EBK66399
Disclosure Notice - Ex Australian Stock Exchange ASX Final Director's Interest Notice					
7053A	15/01/2020	15/01/2020	15/01/2020	2	5EBK66368
Disclosure Notice - Ex Australian Stock Exchange ASX Initial Director's Interest Notice					
484	14/01/2020	14/01/2020	14/01/2020	2	7EAS88338
Change to Company Details Appointment or Cessation of A Company Officeholder					
7053A	08/01/2020	08/01/2020	08/01/2020	3	5EBK57522
Disclosure Notice - Ex Australian Stock Exchange ASX Director Appointment/resignation					
7053A	24/12/2019	24/12/2019	24/12/2019	1	5EBK44769
Disclosure Notice - Ex Australian Stock Exchange ASX Progress Report					
7053A	25/11/2019	25/11/2019	25/11/2019	2	5EBJ92601
Disclosure Notice - Ex Australian Stock Exchange ASX Results of Meeting					

7053A	25/11/2019	25/11/2019	25/11/2019	2	5EBJ92609
	Disclosure Notice - Ex Australian Stock Exchange ASX Final Director's Interest Notice				
7053A	22/11/2019	22/11/2019	22/11/2019	5	5EBJ87199
	Disclosure Notice - Ex Australian Stock Exchange ASX Chairman's Address to Shareholder				
7053A	25/10/2019	25/10/2019	25/10/2019	1	5EBJ38099
	Disclosure Notice - Ex Australian Stock Exchange ASX Director Appointment/resignation				
7053A	25/10/2019	25/10/2019	25/10/2019	1	5EBJ37859
	Disclosure Notice - Ex Australian Stock Exchange ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	22/10/2019	22/10/2019	22/10/2019	16	5EBJ31411
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM				
7053A	18/10/2019	18/10/2019	18/10/2019	76	5EBJ26333
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
7053A	03/10/2019	03/10/2019	03/10/2019	9	5EBI30724
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	06/09/2019	06/09/2019	06/09/2019	1	5EBH86849
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER				
7053A	29/08/2019	29/08/2019	29/08/2019	84	5EBH74202
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
7053A	29/08/2019	29/08/2019	29/08/2019	4	5EBH74205
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT				
7053A	29/08/2019	29/08/2019	29/08/2019	20	5EBH74209
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION ASX PRELIMINARY - FINAL REPORT				
7053A	29/08/2019	29/08/2019	29/08/2019	9	5EBH74174
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE				
7053A	29/08/2019	29/08/2019	29/08/2019	10	5EBH74175
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE APPENDIX 4G				
7053A	08/08/2019	08/08/2019	08/08/2019	8	5EBE58483
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	06/08/2019	06/08/2019	06/08/2019	4	5EBE17480
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	25/02/2019	25/02/2019	25/02/2019	4	5EAU02862
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX HALF-YEARLY REPORT				

7053A	25/02/2019	25/02/2019	25/02/2019	20	5EAU02832
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPORT				
7053A	25/02/2019	25/02/2019	25/02/2019	15	5EAU02835
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX HALF-YEARLY REPORT				
7053A	16/01/2019	16/01/2019	16/01/2019	1	5EAR64462
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX PROGRESS REPORT - OTHER				
7053A	30/11/2018	30/11/2018	30/11/2018	1	5EAE51807
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE				
7053A	30/10/2018	30/10/2018	30/10/2018	10	5EAC52618
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	23/10/2018	23/10/2018	23/10/2018	2	5EAC12485
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING				
7053A	23/10/2018	23/10/2018	23/10/2018	6	5EAC11866
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS - OTHER ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				
7053A	22/10/2018	22/10/2018	22/10/2018	2	5EAC11266
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	03/10/2018	03/10/2018	03/10/2018	10	5EAB94737
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	21/09/2018	21/09/2018	21/09/2018	16	5EAB81604
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM ASX LETTER TO SHAREHOLDERS				
7053A	21/09/2018	21/09/2018	21/09/2018	72	5EAB81605
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
7053A	06/09/2018	06/09/2018	06/09/2018	1	5EAA94424
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT				
484	04/09/2018	04/09/2018	04/09/2018	2	7EAD75110
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	27/08/2018	27/08/2018	27/08/2018	76	5EAA79738
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
7053A	27/08/2018	27/08/2018	27/08/2018	9	5EAA79739
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE				
7053A	27/08/2018	27/08/2018	27/08/2018	10	5EAA79741

DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE APPENDIX 4G					
7053A	27/08/2018	27/08/2018	27/08/2018	5	5EAA79744
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	27/08/2018	27/08/2018	27/08/2018	21	5EAA79746
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION ASX PRELIMINARY - FINAL REPORT					
7053A	27/08/2018	27/08/2018	27/08/2018	**	5EAA78309
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER					
7053A	25/08/2018	25/08/2018	25/08/2018	76	5EAA71162
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT					
7053A	25/08/2018	25/08/2018	25/08/2018	9	5EAA71163
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE					
7053A	25/08/2018	25/08/2018	25/08/2018	10	5EAA71165
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE APPENDIX 4G					
7053A	25/08/2018	25/08/2018	25/08/2018	5	5EAA71168
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	25/08/2018	25/08/2018	25/08/2018	21	5EAA71170
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION ASX PRELIMINARY - FINAL REPORT					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44729
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
7053A	24/07/2018	24/07/2018	24/07/2018	1	5EAA48079
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION					
7053A	30/04/2018	30/04/2018	30/04/2018	1	5E5672964
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX PROGRESS REPORT					
7053A	22/02/2018	22/02/2018	22/02/2018	3	5E4938379
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT					
7053A	22/02/2018	22/02/2018	22/02/2018	21	5E4938384
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE COMPANY PRESENTATION ASX HALF-YEARLY REPORT					
7053A	22/02/2018	22/02/2018	22/02/2018	3	5E4938169
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	22/02/2018	22/02/2018	22/02/2018	18	5E4938135
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					

7053A	09/01/2018	09/01/2018	09/01/2018	2	5E4689866
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX PROGRESS REPORT				
484	02/11/2017	02/11/2017	02/11/2017	2	7E9605957
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	01/11/2017	01/11/2017	01/11/2017	2	5E4558178
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	31/10/2017	31/10/2017	31/10/2017	10	5E4555811
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	26/10/2017	26/10/2017	26/10/2017	5	5E4552274
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				
7053A	26/10/2017	26/10/2017	26/10/2017	2	5E4552357
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING				
7053A	03/10/2017	03/10/2017	03/10/2017	10	5E4516179
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
484	02/10/2017	02/10/2017	02/10/2017	2	7E9500617
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	02/10/2017	02/10/2017	02/10/2017	2	5E4514649
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FINAL DIRECTOR'S INTEREST NOTICE				
7053A	02/10/2017	02/10/2017	02/10/2017	2	5E4514653
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FINAL DIRECTOR'S INTEREST NOTICE				
7053A	28/09/2017	28/09/2017	28/09/2017	1	5E4512023
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	21/09/2017	21/09/2017	21/09/2017	16	5E4506734
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM				
7053A	21/09/2017	21/09/2017	21/09/2017	72	5E4506741
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
484	28/08/2017	28/08/2017	28/08/2017	2	7E9391559
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	28/08/2017	28/08/2017	28/08/2017	1	5E4486738
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER				
7053A	24/08/2017	25/08/2017	24/08/2017	9	5E4484744
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE				
7053A	24/08/2017	25/08/2017	24/08/2017	76	5E4484710
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT ASX DIVIDEND RECORD DATE				



ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	24/08/2017	25/08/2017	24/08/2017	3	5E4484711
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	24/08/2017	25/08/2017	24/08/2017	4	5E4484716
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	24/08/2017	25/08/2017	24/08/2017	10	5E4484726
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE APPENDIX 4G					
7053A	24/08/2017	25/08/2017	24/08/2017	20	5E4484728
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	15/08/2017	15/08/2017	15/08/2017	4	5E4475494
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER					
7053A	11/08/2017	11/08/2017	11/08/2017	1	5E4472470
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER					
7053A	11/08/2017	11/08/2017	11/08/2017	3	5E4472366
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE					
7053A	10/08/2017	10/08/2017	10/08/2017	12	5E4472035
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER					
7053A	01/08/2017	01/08/2017	01/08/2017	2	5E4463591
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE					
7053A	31/07/2017	31/07/2017	31/07/2017	2	5E4461951
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER					
6331	07/07/2017	07/07/2017	07/07/2017	104	501 511 445
TARGET STATEMENT AND REPORTS - ON MARKET					
7053A	07/07/2017	07/07/2017	07/07/2017	99	5E4441437
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TARGET'S STATEMENT - MARKET BID					
7053A	27/06/2017	27/06/2017	27/06/2017	3	5E4430084
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SUPPLEMENTARY BIDDER'S STATEMENT					
675	27/06/2017	27/06/2017	27/06/2017	6	501 510 202
SUPPLEMENTARY STATEMENT RE TAKEOVER BID - BIDDER'S SUPPLEMENTARY STATEMENT					
7053A	26/06/2017	26/06/2017	26/06/2017	3	5E4429195
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE					
7053A	23/06/2017	23/06/2017	23/06/2017	4	5E4427916
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TAKEOVER OTHER ASX COMPANY ADMINISTRATION - OTHER					
7053A	23/06/2017	23/06/2017	23/06/2017	9	5E4427486
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER ASX TAKEOVER UPDATE - SECTION 671B(C)					
658	23/06/2017	20/07/2017	23/06/2017	2	027 727 903
INSTRUMENT OF MODIFICATION OF PROVISIONS OF CHAPTER 6					
7053A	21/06/2017	21/06/2017	21/06/2017	3	5E4425921
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE					

7053A	20/06/2017	20/06/2017	20/06/2017	10	5E4424836
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER					
7053A	20/06/2017	20/06/2017	20/06/2017	5	5E4424810
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER					
7053A	19/06/2017	19/06/2017	19/06/2017	8	5E4423411
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER ASX TAKEOVER UPDATE - SECTION 671B(C)					
7053A	16/06/2017	16/06/2017	16/06/2017	1	5E4422864
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTORS' STATEMENT RE TAKEOVER					
6291	16/06/2017	16/06/2017	16/06/2017	43	501 509 826
TAKEOVER BIDDERS STATEMENT AND DOCUMENTS SENT TO SECURITIES EXCHANGE - ON MARKET EQUITIES					
7053A	16/06/2017	16/06/2017	16/06/2017	32	5E4422311
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER					
7053A	16/06/2017	16/06/2017	16/06/2017	3	5E4422215
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER					
7053A	16/06/2017	16/06/2017	16/06/2017	38	5E4422218
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX BIDDERS STATEMENT - MARKET BID					
7053A	19/05/2017	19/05/2017	19/05/2017	1	5E4360569
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE					
7053A	12/05/2017	12/05/2017	12/05/2017	3	5E4355100
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE					
7053A	11/05/2017	11/05/2017	11/05/2017	6	5E4354235
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER					
7053A	14/03/2017	14/03/2017	14/03/2017	3	5E4306437
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE					
7053A	24/02/2017	24/02/2017	24/02/2017	18	5E4291694
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT					
7053A	24/02/2017	24/02/2017	24/02/2017	19	5E4291679
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	24/02/2017	24/02/2017	24/02/2017	3	5E4291680
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	24/02/2017	24/02/2017	24/02/2017	3	5E4291681
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT					
484	23/02/2017	23/02/2017	23/02/2017	2	7E8801057
CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	22/12/2016	22/12/2016	22/12/2016	2	7E8646561
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					

7053A	21/12/2016	21/12/2016	21/12/2016	2	5E4185870
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE				
484	14/12/2016	14/12/2016	14/12/2016	2	7E8621480
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	13/12/2016	13/12/2016	13/12/2016	2	5E4175045
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	13/12/2016	13/12/2016	13/12/2016	2	5E4175046
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FINAL DIRECTOR'S INTEREST NOTICE				
7053A	21/11/2016	21/11/2016	21/11/2016	10	5E4157358
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	21/11/2016	21/11/2016	21/11/2016	3	5E4157359
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	17/11/2016	17/11/2016	17/11/2016	2	5E4155074
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING				
7053A	17/11/2016	17/11/2016	17/11/2016	7	5E4154878
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				
484	14/11/2016	14/11/2016	14/11/2016	2	7E8520611
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	14/11/2016	14/11/2016	14/11/2016	2	5E4152394
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FINAL DIRECTOR'S INTEREST NOTICE				
7053A	14/11/2016	14/11/2016	14/11/2016	1	5E4152389
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	14/10/2016	14/10/2016	14/10/2016	18	5E4131888
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM				
7053A	14/10/2016	14/10/2016	14/10/2016	72	5E4131897
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
7053A	30/09/2016	30/09/2016	30/09/2016	1	5E4124565
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION & DISPOSAL - OTHER				
7053A	29/09/2016	29/09/2016	29/09/2016	10	5E4123873
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	09/09/2016	09/09/2016	09/09/2016	4	5E4105260
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DETAILS PF SHARE REGISTRY ADDRESS				
7053A	26/08/2016	26/08/2016	26/08/2016	8	5E4096136
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE				
7053A	26/08/2016	14/10/2016	26/08/2016	13	5E4096132
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE ASX OTHER				
7053A	26/08/2016	26/08/2016	26/08/2016	3	5E4096100

DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	26/08/2016	26/08/2016	26/08/2016	6	5E4096111
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX PRELIMINARY - FINAL REPORT					
7053A	26/08/2016	26/08/2016	26/08/2016	24	5E4096113
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	26/08/2016	26/08/2016	26/08/2016	1	5E4096116
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER					
7053A	26/08/2016	26/08/2016	26/08/2016	76	5E4096091
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT					
484	23/08/2016	24/08/2016	23/08/2016	2	7E8274324
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
7053A	22/08/2016	22/08/2016	22/08/2016	1	5E4093068
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION					
7053A	22/08/2016	22/08/2016	22/08/2016	2	5E4093071
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE					
7053A	28/07/2016	28/07/2016	28/07/2016	1	5E4080547
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET DISPOSAL					
484	11/03/2016	11/03/2016	11/03/2016	3	7E7778172
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
7053A	11/03/2016	11/03/2016	11/03/2016	9	5E4000314
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE STANDARD AND POOR'S ANNOUNCEMENT					
7053A	25/02/2016	25/02/2016	25/02/2016	39	5E3990454
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT					
7053A	25/02/2016	25/02/2016	25/02/2016	4	5E3990438
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT					
7053A	25/02/2016	25/02/2016	25/02/2016	3	5E3990434
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	25/02/2016	25/02/2016	25/02/2016	22	5E3990408
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	23/02/2016	23/02/2016	23/02/2016	2	5E3988734
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE					

7053A	23/02/2016	23/02/2016	23/02/2016	2	5E3988737
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	23/02/2016	23/02/2016	23/02/2016	2	5E3988738
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	23/02/2016	23/02/2016	23/02/2016	2	5E3988739
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	23/02/2016	23/02/2016	23/02/2016	1	5E3988722
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTOR APPOINTMENT/RESIGNATION				
7053A	22/12/2015	22/12/2015	22/12/2015	4	5E3957581
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	02/12/2015	02/12/2015	02/12/2015	3	5E3943345
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	02/12/2015	02/12/2015	02/12/2015	12	5E3943347
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	30/11/2015	30/11/2015	30/11/2015	1	5E3939035
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION				
7053A	18/11/2015	18/11/2015	18/11/2015	4	5E3927453
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	10/11/2015	10/11/2015	10/11/2015	7	5E3920827
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	10/11/2015	10/11/2015	10/11/2015	7	5E3920809
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	10/11/2015	10/11/2015	10/11/2015	1	5E3920815
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TAKEOVER OTHER				
7053A	06/11/2015	06/11/2015	06/11/2015	7	5E3918555
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	04/11/2015	04/11/2015	04/11/2015	1	5E3916906
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX DIRECTORS' STATEMENT RE TAKEOVER				
7053A	22/10/2015	22/10/2015	22/10/2015	2	5E3900819
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING				
7053A	22/10/2015	22/10/2015	22/10/2015	16	5E3900751
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				
7053A	09/10/2015	09/10/2015	09/10/2015	2	5E3892599
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
6331	06/10/2015	09/10/2015	06/10/2015	45	029 345 177
	TARGET STATEMENT AND REPORTS - ON MARKET				
7053A	06/10/2015	06/10/2015	06/10/2015	41	5E3888032
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TARGET'S STATEMENT - MARKET BID ASX DIRECTORS' STATEMENT RE TAKEOVER				
388	01/10/2015	15/10/2015	30/06/2015	87	029 386 365 ((FR 2015))
	FINANCIAL REPORT				

COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR  
FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY

7053A	25/09/2015	25/09/2015	25/09/2015	3	5E3879145
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER					
6291	22/09/2015	22/09/2015	22/09/2015	41	028 829 761
TAKEOVER BIDDERS STATEMENT AND DOCUMENTS SENT TO SECURITIES EXCHANGE - ON MARKET EQUITIES					
7053A	22/09/2015	22/09/2015	22/09/2015	1	5E3873987
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIRECTORS' STATEMENT RE TAKEOVER					
7053A	22/09/2015	22/09/2015	22/09/2015	36	5E3873806
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX BIDDERS STATEMENT - MARKET BID					
7053A	22/09/2015	22/09/2015	22/09/2015	29	5E3873808
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER ASX TAKEOVER UPDATE - SECTION 671B(C)					
7053A	22/09/2015	22/09/2015	22/09/2015	3	5E3873617
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INTENTION TO MAKE A T/OVER OFFER					
7053A	18/09/2015	18/09/2015	18/09/2015	13	5E3870453
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM					
7053A	18/09/2015	18/09/2015	18/09/2015	76	5E3870454
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT					
7053A	31/08/2015	31/08/2015	31/08/2015	3	5E3855888
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER					
7053A	28/08/2015	28/08/2015	28/08/2015	10	5E3853854
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CORPORATE GOVERNANCE					
7053A	28/08/2015	28/08/2015	28/08/2015	3	5E3853832
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	28/08/2015	28/08/2015	28/08/2015	5	5E3853834
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	28/08/2015	28/08/2015	28/08/2015	38	5E3853836
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT					
7053A	28/08/2015	28/08/2015	28/08/2015	84	5E3853783
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL REPORT ASX FULL YEAR ACCOUNTS ASX FULL YEAR AUDIT REVIEW ASX FULL YEAR DIRECTORS' STATEMENT ASX FULL YEAR DIRECTOR'S REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE					
7053A	11/08/2015	11/08/2015	11/08/2015	1	5E3841228
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF ANNUAL MEETING					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7202723

## CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

7053A	10/08/2015	10/08/2015	10/08/2015	1	5E3839504
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION				
7053A	10/08/2015	10/08/2015	10/08/2015	1	5E3839511
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX ISSUED CAPITAL - OTHER				
7053A	29/07/2015	29/07/2015	29/07/2015	1	5E3830459
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET ACQUISITION				
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960044
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
7053A	15/05/2015	15/05/2015	15/05/2015	1	5E3786159
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER				
484	01/05/2015	01/05/2015	01/05/2015	2	7E6922555
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
7053A	24/04/2015	24/04/2015	24/04/2015	5	5E3769771
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	24/04/2015	24/04/2015	24/04/2015	2	5E3769760
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	21/04/2015	21/04/2015	21/04/2015	5	5E3766027
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	30/03/2015	30/03/2015	30/03/2015	5	5E3752734
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	09/03/2015	09/03/2015	09/03/2015	4	5E3737354
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	06/03/2015	12/03/2015	06/03/2015	9	5E3735857
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE STANDARD AND POOR'S ANNOUNCEMENT				
7053A	03/03/2015	03/03/2015	03/03/2015	5	5E3733633
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	03/03/2015	03/03/2015	03/03/2015	2	5E3733447
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	27/02/2015	27/02/2015	27/02/2015	23	5E3730733
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT ASX HALF-YEARLY AUDIT REVIEW ASX HALF-YEARLY DIRECTOR'S STATEMENT ASX HALF YEAR ACCOUNTS ASX HALF YEAR DIRECTORS' REPORT ASX DIVIDEND RECORD DATE ASX DIVIDEND PAY DATE ASX DIVIDEND RATE				
7053A	27/02/2015	27/02/2015	27/02/2015	4	5E3730734
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT				
7053A	27/02/2015	27/02/2015	27/02/2015	37	5E3730735
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX HALF-YEARLY REPORT				
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745252
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

7053A	19/02/2015	19/02/2015	19/02/2015	1	5E3724403
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CO. SECRETARY APPOINTMENT/RESIGNATION				
7053A	03/02/2015	03/02/2015	03/02/2015	5	5E3712488
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	30/12/2014	30/12/2014	30/12/2014	4	5E3693490
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	24/12/2014	24/12/2014	24/12/2014	4	5E3692979
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	23/12/2014	23/12/2014	23/12/2014	4	5E3691979
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	23/12/2014	23/12/2014	23/12/2014	9	5E3691964
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	19/12/2014	19/12/2014	19/12/2014	4	5E3690187
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	15/12/2014	15/12/2014	15/12/2014	4	5E3685609
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	09/12/2014	09/12/2014	09/12/2014	5	5E3682497
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	09/12/2014	09/12/2014	09/12/2014	4	5E3682408
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	08/12/2014	08/12/2014	08/12/2014	4	5E3681654
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	08/12/2014	08/12/2014	08/12/2014	5	5E3681568
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	03/12/2014	03/12/2014	03/12/2014	2	5E3679452
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROFIT GUIDANCE ASX DIVIDEND - OTHER				
7053A	18/11/2014	18/11/2014	18/11/2014	3	5E3667258
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ASSET DISPOSAL ASX PROGRESS REPORT				
7053A	18/11/2014	18/11/2014	18/11/2014	2	5E3667261
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT				
7053A	04/11/2014	04/11/2014	04/11/2014	9	5E3660151
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	04/11/2014	04/11/2014	04/11/2014	4	5E3660152
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	30/10/2014	30/10/2014	30/10/2014	2	5E3657149
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX RESULTS OF MEETING				
7053A	30/10/2014	30/10/2014	30/10/2014	6	5E3656498
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHAIRMAN'S ADDRESS TO SHAREHOLDER				



7053A	17/10/2014	17/10/2014	17/10/2014	4	5E3647001
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	26/09/2014	26/09/2014	26/09/2014	102	5E3631369
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT ASX FULL YEAR DIRECTOR'S REPORT ASX NOTICE OF ANNUAL MEETING ASX PROXY FORM				
7053A	10/09/2014	10/09/2014	10/09/2014	14	5E3618053
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	03/09/2014	03/09/2014	03/09/2014	1	5E3612125
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX NOTICE OF MEETING - OTHER				
7053A	28/08/2014	28/08/2014	28/08/2014	78	5E3606926
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX TOP 20 SHAREHOLDERS ASX PRELIMINARY - FINAL STATEMENT ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT ASX FULL YEAR DIRECTOR'S REPORT				
7053A	28/08/2014	28/08/2014	28/08/2014	37	5E3606927
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT				
7053A	28/08/2014	28/08/2014	28/08/2014	3	5E3606932
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PRELIMINARY - FINAL STATEMENT				
7053A	19/08/2014	19/08/2014	19/08/2014	1	5E3593797
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER ASX COMPANY ADMINISTRATION - OTHER				
484	08/07/2014	09/07/2014	09/07/2014	25	029 029 703
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE				
7053A	04/07/2014	04/07/2014	04/07/2014	3	5E3564748
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	03/07/2014	03/07/2014	03/07/2014	3	5E3563602
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	02/07/2014	02/07/2014	02/07/2014	4	5E3563376
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
484	30/06/2014		30/06/2014	**	028 943 621
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE				
7053A	30/06/2014	30/06/2014	30/06/2014	4	5E3560795
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	30/06/2014	30/06/2014	30/06/2014	6	5E3560599
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
	DEED RELATING TO CLASS ORDER				

7053A	27/06/2014	27/06/2014	27/06/2014	6	5E3560022
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	26/06/2014	26/06/2014	26/06/2014	9	5E3559676
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER				
7053A	26/06/2014	26/06/2014	26/06/2014	13	5E3559667
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	26/06/2014	26/06/2014	26/06/2014	2	5E3559393
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	26/06/2014	26/06/2014	26/06/2014	2	5E3559397
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CHANGE OF DIRECTOR'S INTEREST NOTICE				
7053A	24/06/2014	24/06/2014	24/06/2014	6	5E3557410
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER				
7053A	23/06/2014	23/06/2014	23/06/2014	3	5E3556620
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	23/06/2014	23/06/2014	23/06/2014	3	5E3556575
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	23/06/2014	23/06/2014	23/06/2014	10	5E3556348
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX INITIAL DIRECTOR'S INTEREST NOTICE				
7053A	23/06/2014	23/06/2014	23/06/2014	8	5E3556326
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	23/06/2014	23/06/2014	23/06/2014	6	5E3556116
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	19/06/2014	19/06/2014	19/06/2014	98	5E3555145
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				
7053A	19/06/2014	19/06/2014	19/06/2014	1	5E3554656
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER				
484	18/06/2014	18/06/2014	18/06/2014	2	7E6135914
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
7053A	18/06/2014	18/06/2014	18/06/2014	1	5E3553748
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER				
7053A	18/06/2014	18/06/2014	18/06/2014	10	5E3553749
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX - APPENDIX 3B				
7053A	18/06/2014	18/06/2014	18/06/2014	2	5E3553751
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS				
7053A	18/06/2014	18/06/2014	18/06/2014	1	5E3553754
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX SECURITY HOLDER DETAILS - OTHER				
7053A	18/06/2014	18/06/2014	18/06/2014	2	5E3553763
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CIRCULARS				
7053A	18/06/2014	18/06/2014	18/06/2014	5	5E3553697
	DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX FORM 603 - BECOMING A SUBSTANTIAL SHAREHOLDER				

7053A	16/06/2014	17/06/2014	16/06/2014	4	5E3552566
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROGRESS REPORT ASX COMPANY ADMINISTRATION - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	49	5E3552269
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX CONSTITUTION					
7053A	16/06/2014	17/06/2014	16/06/2014	3	5E3552270
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX COMPANY ADMINISTRATION - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	1	5E3552271
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	1	5E3552272
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX TOP 20 SHAREHOLDERS					
7053A	16/06/2014	17/06/2014	16/06/2014	40	5E3552273
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	40	5E3552274
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	40	5E3552275
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ANNUAL REPORT ASX ASC ANNUAL AUDITED ACCOUNTS ASX ASC ANNUAL AUDIT REVIEW ASX ASC ANNUAL DIRECTOR'S STATEMENT ASX FULL YEAR DIRECTOR'S REPORT					
7053A	16/06/2014	17/06/2014	16/06/2014	14	5E3552277
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PERIODIC REPORTS - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	12	5E3552279
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	33	5E3552280
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX COMPANY ADMINISTRATION - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	10	5E3552281
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE TRADING POLICY					
7053A	16/06/2014	17/06/2014	16/06/2014	1	5E3552239
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ADMISSION TO OFFICIAL LIST					
7053A	16/06/2014	17/06/2014	16/06/2014	1	5E3552241
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX STOCK EXCHANGE ANNOUNCEMENT - OTHER ASX COMPANY ADMINISTRATION - OTHER					
7053A	16/06/2014	17/06/2014	16/06/2014	19	5E3552244
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ISSUED CAPITAL - OTHER ASX COMPANY ADMINISTRATION - OTHER					
657	13/06/2014	17/10/2014	13/06/2014	2	027 732 404
INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
657	13/06/2014	17/10/2014	13/06/2014	2	021 626 474
INSTRUMENT OF EXEMPTION FROM PROVISIONS OF CHAPTER 6					
7053A	13/06/2014	17/06/2014	13/06/2014	3	5E3551732
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX ADMISSION TO OFFICIAL LIST ASX COMMENCEMENT OF OFFICIAL QUOTATION ASX CIRCULARS					

7053A	13/06/2014	17/06/2014	13/06/2014	160	5E3551731
DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE ASX PROSPECTUS					
991	06/06/2014	14/06/2014	06/06/2014	1	028 847 985
NOTIFICATION OF LOCATION OF BOOKS STORED ON COMPUTER					
754B	05/06/2014	06/06/2014	05/06/2014	166	028 552 622
REPLACEMENT PROSPECTUS FOR EQUITIES - UNQUOTED Alters 028 494 213					
205	03/06/2014	03/06/2014	21/05/2014	3	028 969 775
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
205	30/05/2014	30/05/2014	21/05/2014	2	7E6089173
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED					
7109	30/05/2014	03/06/2014	30/05/2014	1	021 626 447
NOTICE OF EXTENSION OF EXPOSURE PERIOD					
205	29/05/2014	29/05/2014	21/05/2014	2	7E6086776
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED					
205	29/05/2014	29/05/2014	21/05/2014	2	7E6084939
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED					
764B	23/05/2014	23/05/2014	31/05/2014	163	028 494 213
PROSPECTUS FOR EQUITIES - UNQUOTED Altered by 028 552 622					
902	13/05/2014	14/05/2014	09/05/2014	2	027 560 663
SUPPLEMENTARY DOCUMENT Alters 5E3 533 710					
201	09/05/2014	09/05/2014	09/05/2014	3	5E3533710
APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY NAME NOT SPECIFIED IN APPLICATION Altered by 027 560 663					

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2015	30/09/2015	Unknown	Unknown	Unknown	029 386 365

**AFG RETAIL PTY LIMITED 133 613 251**  
**ASIC - Current Extract - ACN: 133613251**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 133 613 251  
ABN: 89 133 613 251  
Current Company Name: AFG RETAIL PTY LIMITED  
Registered in: New South Wales  
Place of Registration:  
Registration Date: 08/10/2008  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: AFG RETAIL PTY LIMITED  
Period from: 29/05/2020  
Name Start: 08/10/2008  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 2E2820614  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/12/2015

Address Type: Principal Place of Business Doc# 2E2820614  
Address: 8-22 BOWDEN STREET  
ALEXANDRIA NSW 2015  
Period from: 30/11/2015

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 2E2820614  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 30/11/2015  
Cease Date:

Role: Secretary Doc# 7EAC45367  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC  
Appointment Date: 24/07/2018  
Cease Date:

Role: Administrator of a Company Under Administration  
 Name: FORD, MARTIN FRANCIS  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99714

Role: Administrator of a Company Under Administration  
 Name: LONGLEY, STEPHEN GRAHAM  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99714

Role: Administrator of a Company Under Administration  
 Name: MCEVOY, DAVID LAURENCE  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99714

### CURRENT SHARE CAPITAL

Class: ORD ORDINARY  
 Number of Issued "Shares" : 100  
 Amount Paid: \$100.00  
 Amount Due: \$0.00

Doc# 5E1983541

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD  
 Number of Shares Held: 100  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: THE PAS GROUP LIMITED  
 ACN: 169 477 463  
 Address: 17-21 HARDNER ROAD  
 MOUNT WAVERLEY VIC 3149  
 Joint Holding: N

Doc# 2E2820614

### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
 INDEMNITY COPY OF A DIRRI  
 Date Received: 02/06/2020

Doc# 7EAX11154

Document Type: 505U NOTICE BY EXTERNAL  
 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
 ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
 449C(4) OR 449(6)  
 Date Received: 29/05/2020

Doc# 7EAW99714

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	12/09/2018	12/09/2018	12/09/2018	2	7EAE03949
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45367
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 820
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	02/12/2015	30/03/2016	02/12/2015	4	2E2820614
Change to Company Details					
Change of Registered Address					
Change of Principal Place of Business (Address)					
Appointment or Cessation of a Company Officeholder					
Changes to (Members) Share Holdings					
484	06/11/2014	06/11/2014	06/11/2014	2	2E1174465
Change to Company Details Change Officeholder Name Or Address					
484	07/05/2014	07/05/2014	06/05/2014	2	2E0501723
Change to Company Details Change Officeholder Name Or Address					
484	24/09/2010	24/09/2010	24/09/2010	2	1E6875238
Change to Company Details Change Officeholder Name Or Address					
484	01/10/2009	01/10/2009	30/09/2009	2	1E5867979
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	16/09/2009	16/09/2009	16/09/2009	2	1E5821570
Change to Company Details					
Change of Registered Address					
Change of Principal Place of Business (Address)					
Change Member Name or Address					
201	08/10/2008	08/10/2008	08/10/2008	3	5E1983541
Application For Registration as a Proprietary Company					

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

No record

## BLACK PEPPER BRANDS PTY LIMITED 112 065 559

### ASIC - Current Extract - ACN: 112065559

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### IDENTIFICATION

ACN: 112 065 559  
ABN: 60 112 065 559  
Current Company Name: BLACK PEPPER BRANDS PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 07/12/2004  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

#### CURRENT COMPANY DETAILS

Name: BLACK PEPPER BRANDS PTY LIMITED  
Period from: 29/05/2020  
Name Start: 21/07/2017  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E2742123  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742123  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

#### CURRENT COMPANY OFFICERS

Role: Director Doc# 7E6960128  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 08/08/2005  
Cease Date:

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Role: Secretary Doc# 7EAC44874  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC



Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2625935 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99686

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99686

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99686

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1E0499698

Number of Issued "Shares" : 6,674,017

Amount Paid: \$6,674,017.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 1F0509982

Number of Shares Held: 6,674,017

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11169

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99686

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97406
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44874
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	28/03/2018	28/03/2018	28/03/2018	2	8E0037787
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	02/10/2017	02/10/2017	02/10/2017	2	7E9500652
Change to Company Details Appointment or Cessation of A Company Officeholder					
205	20/07/2017	21/07/2017	20/07/2017	3	7E9276407
Notification of Resolution Changing Company Name					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 826
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	04/02/2016	04/02/2016	04/02/2016	2	7E7671070
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203037
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960128
Change to Company Details Change Officeholder Name Or Address					
484	01/05/2015	01/05/2015	01/05/2015	2	7E6922609
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745351
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	30/06/2014	30/06/2014	30/06/2014	5	1F0509982
Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 178
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
484	18/06/2014	18/06/2014	18/06/2014	2	7E6136116
Change to Company Details Appointment or Cessation of A Company Officeholder					

388	25/10/2013	25/10/2013	30/06/2013	32	7E5603323 ((FR 2013))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	06/08/2013	06/08/2013	06/08/2013	2	7E5419512
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	07/03/2013	07/03/2013	30/06/2012	32	7E5071307 ((FR 2012))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	01/02/2013	04/02/2013	01/02/2013	3	1F0396175
	Change to Company Details Changes to (Members) Share Holdings				
388	03/11/2011	03/11/2011	30/06/2011	32	7E4063479 ((FR 2011))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	22/08/2011	22/08/2011	22/08/2011	2	7E3897910
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	29/10/2010	29/10/2010	30/06/2010	32	7E3263448 ((FR 2010))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254221
	Change to Company Details Change Member Name or Address				
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742123
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	24/12/2009	24/12/2009	30/06/2009	30	7E2625935 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	15/10/2009	15/10/2009	15/10/2009	2	7E2489579
	Change to Company Details Appointment or Cessation of A Company Officeholder				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 724
	Notification of Change to Details of Charge				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 725
	Notification of Change to Details of Charge				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222631
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 517
	Notification of Change to Details of Charge				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 526
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010812
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	26	7E1881702 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	14/11/2007	20/11/2007	30/06/2007	25	024 314 150 ((FR 2007))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 320
	Notification of Discharge				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297187
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233982
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233966
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 300
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 938 808				
484	25/01/2007	25/01/2007	25/01/2007	2	7E0983852
	CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				

311	19/01/2007	23/01/2007	20/11/2006	3	023 324 930
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
388	01/12/2006	01/12/2006	30/06/2006	30	023 235 803 ((FR 2006))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
311	23/11/2006		20/11/2006	**	023 371 228
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	17/11/2006	17/11/2006	26/10/2006	24	023 371 033
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
309	03/11/2006	03/11/2006	26/10/2006	32	022 938 808
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 300				
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 406
	NOTIFICATION OF RELEASE OF PROPERTY				
484	09/06/2006		09/06/2006	**	022 974 330
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
388	21/03/2006	18/04/2006	30/06/2005	22	022 849 427 ((FR 2005))
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	10/03/2006	10/03/2006	10/03/2006	2	7E0642818
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	24/11/2005	24/11/2005	24/11/2005	1	021 217 792
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 215 959				
484	20/10/2005	20/10/2005	20/10/2005	2	7E0517883
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	23/09/2005	23/09/2005	16/09/2005	2	1E1383034
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	14/07/2005	14/07/2005	30/06/2005	33	021 215 959
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 217 792				
2205	12/07/2005	03/08/2005	07/07/2005	6	021 640 925
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	12/07/2005	03/08/2005	27/07/2005	1	021 640 926
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	01/07/2005	01/08/2005	01/07/2005	10	021 009 986
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
350	29/04/2005	29/04/2005	29/04/2005	1	021 160 647
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 105 389				
309	15/04/2005	18/04/2005	03/03/2005	23	021 062 333
	NOTIFICATION OF DETAILS OF A CHARGE				
484	09/03/2005	15/03/2005	15/03/2005	12	021 210 282
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
309	08/03/2005	08/03/2005	03/03/2005	31	020 105 389
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 160 647				
201	07/12/2004	07/12/2004	07/12/2004	3	1E0499698
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	03/12/2004	03/12/2004	03/12/2004	1	1E0490454
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 427
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 803
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 150
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881702
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2625935
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263448
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4063479
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E5071307
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5603323

**BONDI BATHER PTY LIMITED 620 985 864**  
**ASIC - Current Extract - ACN: 620985864**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 620 985 864  
ABN: 73 620 985 864  
Current Company Name: BONDI BATHER PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 09/08/2017  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: BONDI BATHER PTY LIMITED  
Period from: 29/05/2020  
Name Start: 04/09/2017  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 3E6030086  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/08/2017

Address Type: Principal Place of Business Doc# 3E6030086  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/08/2017

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 3E6030086  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 09/08/2017  
Cease Date:

Role: Secretary Doc# 7EAC45389  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC  
Appointment Date: 24/07/2018  
Cease Date:

Role: Ultimate Holding Company  
 Name: THE PAS GROUP LIMITED  
 ACN: 169 477 463  
 Address:  
 Appointment Date:  
 Cease Date:

Doc# 3E6030086

Role: Administrator of a Company Under Administration  
 Name: FORD, MARTIN FRANCIS  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99756

Role: Administrator of a Company Under Administration  
 Name: LONGLEY, STEPHEN GRAHAM  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99756

Role: Administrator of a Company Under Administration  
 Name: MCEVOY, DAVID LAURENCE  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99756

### CURRENT SHARE CAPITAL

Class: ORD ORDINARY  
 Number of Issued "Shares" : 1  
 Amount Paid: \$1.00  
 Amount Due: \$0.00

Doc# 3E6030086

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD  
 Number of Shares Held: 1  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: THE PAS GROUP LIMITED  
 ACN: 169 477 463  
 Address: 17-21 HARDNER ROAD  
 MOUNT WAVERLEY VIC 3149  
 Joint Holding: N

Doc# 3E6030086

### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
 Doc# 7EAX11181

## INDEMNITY COPY OF A DIRRI

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
 ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
 ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
 449C(4) OR 449(6)

Doc# 7EAW99756

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

**ASIC DOCUMENTS (except charges)**

## Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	12/09/2018	12/09/2018	12/09/2018	2	7EAE03977
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45389
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	28/06/2018	09/07/2018	28/06/2018	4	030 098 712
Application to Change Review Date of a Company or Scheme - Syn. With Holding Company (1-9 Coys/schemes)- Fee Applies					
205	04/09/2017	04/09/2017	04/09/2017	2	7E9413523
Notification of Resolution Changing Company Name					
201	09/08/2017	09/08/2017	09/08/2017	3	3E6030086
Application For Registration as a Proprietary Company					

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

No record



## CHESTNUT APPAREL PTY LIMITED 112 091 522

### ASIC - Current Extract - ACN: 112091522

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### IDENTIFICATION

ACN: 112 091 522  
ABN: 85 112 091 522  
Current Company Name: CHESTNUT APPAREL PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 22/02/2005  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

#### CURRENT COMPANY DETAILS

Name: CHESTNUT APPAREL PTY LIMITED  
Period from: 29/05/2020  
Name Start: 13/04/2006  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E2741412  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/03/2010

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Address Type: Principal Place of Business Doc# 7E2741412  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

#### CURRENT COMPANY OFFICERS

Role: Director Doc# 7E6960091  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 08/08/2005  
Cease Date:

---

Role: Secretary Doc# 7EAC44836  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521427 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99702

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99702

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99702

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 027 678 326

Number of Issued "Shares" : 48,159,650

Amount Paid: \$48,159,650.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 1F0141057

Number of Shares Held: 48,159,650

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO GROUP PTY LTD

ACN: 117 244 943

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11197

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99702

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	04/09/2018	04/09/2018	04/09/2018	2	7EAD76613
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44836
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 822
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7202859
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960091
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745302
Change to Company Details Appointment or Cessation of A Company Officeholder					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 182
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
484	18/06/2014	18/06/2014	18/06/2014	2	7E6136106
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	23/01/2014	23/01/2014	23/01/2014	2	7E5786060
Change to Company Details Change Officeholder Name Or Address					
388	25/10/2013	25/10/2013	30/06/2013	23	7E5602887 ((FR 2013))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
388	31/10/2012	31/10/2012	30/06/2012	24	7E4816867 ((FR 2012))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
388	31/10/2011	31/10/2011	30/06/2011	24	7E4055147 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	29/07/2011	01/08/2011	01/08/2011	4	027 678 326
Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings					
388	29/10/2010	29/10/2010	30/06/2010	22	7E3263189 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					

484	26/10/2010	26/10/2010	26/10/2010	2	7E3254194
	Change to Company Details Change Member Name or Address				
484	02/03/2010	02/03/2010	02/03/2010	2	7E2741412
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	02/11/2009	02/11/2009	30/06/2009	22	7E2521427 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2221841
	Change to Company Details Change Officeholder Name Or Address				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010749
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	20	7E1881617 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	14/11/2007	20/11/2007	30/06/2007	23	024 314 146 ((FR 2007))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	08/11/2007	15/11/2007	08/11/2007	4	1F0141057
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
484	30/10/2007	30/10/2007	30/10/2007	2	7E1340466
	Change to Company Details Changes to (Members) Share Holdings				
106	15/10/2007	15/11/2007	15/10/2007	2	024 245 813
	Notice of Cancellation or Revocation of a Lodged Document Cancels 023 916 490				
2560	15/10/2007	15/11/2007	15/10/2007	8	024 245 859
	Notification of Reduction in Share Capital Details For Equal Reduction				
484	15/10/2007	15/11/2007	15/10/2007	5	024 245 858
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297152
	Change to Company Details Change Member Name or Address				
484	31/07/2007	31/07/2007	31/07/2007	2	7E1219855
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484	12/07/2007	14/08/2007	12/07/2007	5	023 916 490
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings Cancelled by 024 245 813				
2560	12/07/2007	14/08/2007	12/07/2007	7	023 916 489
	Notification of Reduction in Share Capital Details For Equal Reduction				
484	02/04/2007	03/04/2007	03/04/2007	4	1F0063348
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
484	23/02/2007	26/02/2007	26/02/2007	4	1F0010378
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
388	01/12/2006	01/12/2006	30/06/2006	25	023 235 806 ((FR 2006))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
2560	27/11/2006	01/12/2006	27/11/2006	8	023 478 412
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL REDUCTION				
484	23/11/2006	13/12/2006	23/11/2006	9	023 483 087
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				

484	22/05/2006	19/06/2006	22/05/2006	11	022 861 312
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS				
205	13/04/2006	13/04/2006	13/04/2006	1	021 213 606
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
2560	12/04/2006	04/05/2006	12/04/2006	8	021 524 167
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL REDUCTION				
2205	05/04/2006	10/04/2006	04/04/2006	9	022 358 929
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602	30/03/2006	11/04/2006	30/03/2006	13	022 850 324
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
388	21/03/2006	18/04/2006	30/06/2005	22	022 849 429 ((FR 2005))
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	10/03/2006	10/03/2006	10/03/2006	2	7E0642805
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	03/01/2006	06/01/2006	06/01/2006	6	022 607 882
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	13/12/2005	06/01/2006	16/12/2005	9	020 853 839
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
280	13/12/2005	22/12/2005	13/12/2005	27	022 664 374
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
2205	09/12/2005	01/02/2006	08/12/2005	11	022 702 619
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602	02/12/2005	16/12/2005	02/12/2005	13	022 664 227
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
281	30/11/2005	16/12/2005	30/11/2005	2	022 664 212
	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK				
484	18/10/2005	18/10/2005	18/10/2005	2	7E0515421
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	23/09/2005	23/09/2005	16/09/2005	2	1E1383036
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	26/08/2005	26/08/2005	26/08/2005	1	019 694 077
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 215 958				
309	14/07/2005	14/07/2005	30/06/2005	37	021 215 958
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 019 694 077				
2205	12/07/2005	05/08/2005	12/07/2005	7	021 659 481
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602	01/07/2005	01/08/2005	01/07/2005	11	021 009 985
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
902	31/03/2005	05/04/2005	15/03/2005	2	021 364 450
	SUPPLEMENTARY DOCUMENT Alters 021 210 279				
484	09/03/2005	15/03/2005	15/03/2005	12	021 210 279
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE				

## CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 021 364 450

201	22/02/2005	22/02/2005	22/02/2005	3	1E0690106
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					
410	07/02/2005	07/02/2005	07/02/2005	2	020 106 695
APPLICATION FOR EXTENSION OF A NAME RESERVATION					
410	07/12/2004	07/12/2004	07/12/2004	1	1E0497241
APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY					

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 429
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 806
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 146
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881617
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521427
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263189
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055147
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4816867
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5602887

**DESIGNWORKS CLOTHING COMPANY PTY LIMITED 117 343 807**  
**ASIC - Current Extract - ACN: 117343807**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 117 343 807  
ABN: 35 117 343 807  
Current Company Name: DESIGNWORKS CLOTHING COMPANY PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 29/11/2005  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: DESIGNWORKS CLOTHING COMPANY PTY LIMITED  
Period from: 29/05/2020  
Name Start: 29/11/2005  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2742135  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742135  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960158  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 29/11/2005  
Cease Date:

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Role: Secretary Doc# 7EAC44926  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521409 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 30/10/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99630

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99630

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99630

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0029634

Number of Issued "Shares" : 100,000

Amount Paid: \$20,161,026.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E3254237

Number of Shares Held: 100,000

Beneficially Owned: Y

Fully Paid: Y

Name: DESIGNWORKS HOLDINGS PTY LIMITED

ACN: 113 900 057

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149



Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11207

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99630

Date Received: 29/05/2020

**SATISFIED CHARGES**

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484	02/04/2020	02/04/2020	02/04/2020	2	7EAV29615
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97389
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44926
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	16/04/2018	16/04/2018	16/04/2018	2	8E0093115
Change to Company Details Change Officeholder Name Or Address					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 827
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203332
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960158
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745384
Change to Company Details Appointment or Cessation of A Company Officeholder					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 180
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
355	27/06/2014	10/07/2014	27/06/2014	26	028 619 397
Revocation Deed Relating to Class Order					
389	28/06/2012	02/07/2012	28/06/2012	2	028 106 099
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
351	28/06/2012	02/07/2012	28/06/2012	15	028 106 102
Deed Relating to Class Order					
484	05/03/2012	05/03/2012	05/03/2012	2	7E4316220
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	31/10/2011	31/10/2011	30/06/2011	30	7E4055932 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902738
Change to Company Details Appointment or Cessation of A Company Officeholder					

388	29/10/2010	29/10/2010	30/06/2010	30	7E3263530 ((FR 2010))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254237
	Change to Company Details Change Member Name or Address				
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742135
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	02/11/2009	02/11/2009	30/06/2009	27	7E2521409 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 726
	Notification of Change to Details of Charge				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 727
	Notification of Change to Details of Charge				
484	03/07/2009	06/07/2009	06/07/2009	3	1F0059352
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222672
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 518
	Notification of Change to Details of Charge				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 520
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010856
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	23	7E1881758 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	14/11/2007	20/11/2007	30/06/2007	24	024 314 151 ((FR 2007))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 324
	Notification of Discharge				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233987
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 299
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 938 806				
484	22/03/2007	22/03/2007	22/03/2007	4	1F0029634
	Change to Company Details Changes to Share Structure				
484	09/03/2007	13/03/2007	13/03/2007	4	1F0008702
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
311	19/01/2007	23/01/2007	20/11/2006	3	023 324 932
	Notification of Change to Details of Charge				
388	01/12/2006	01/12/2006	30/06/2006	26	023 235 801 ((FR 2006))
	Financial Report Company - Appoint Change Name/address of Auditor FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
311	23/11/2006		20/11/2006	**	023 371 231
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	17/11/2006	17/11/2006	26/10/2006	24	023 371 034
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
309	03/11/2006	03/11/2006	26/10/2006	32	022 938 806
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 299				
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 410

## NOTIFICATION OF RELEASE OF PROPERTY

350	19/06/2006	19/06/2006	19/06/2006	1	022 925 537
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 563 291					
484	09/05/2006	11/05/2006	11/05/2006	4	021 558 335
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
350	15/02/2006	15/02/2006	15/02/2006	1	022 537 225
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 562 437					
484	16/01/2006	19/01/2006	19/01/2006	6	022 687 653
CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
309	05/01/2006	05/01/2006	28/12/2005	36	022 562 437
NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 537 225					
309	03/01/2006	03/01/2006	28/12/2005	30	022 563 291
NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 925 537					
2205	09/12/2005	01/02/2006	08/12/2005	7	022 702 618
NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD					
2601	09/12/2005	01/02/2006	24/12/2005	1	022 702 616
NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE					
2602	02/12/2005	16/12/2005	02/12/2005	13	022 664 229
NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS					
201	29/11/2005	29/11/2005	29/11/2005	11	021 211 836
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					

## PRE-ASIC DOCUMENTS

No record

## ANNUAL RETURNS

No record

## FINANCIAL REPORTS

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 801
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 151
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881758
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521409
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263530
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055932

## DESIGNWORKS HOLDINGS PTY LIMITED 113 900 057

### ASIC - Current Extract - ACN: 113900057

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### IDENTIFICATION

ACN: 113 900 057  
ABN: 38 113 900 057  
Current Company Name: DESIGNWORKS HOLDINGS PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 29/11/2005  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

#### CURRENT COMPANY DETAILS

Name: DESIGNWORKS HOLDINGS PTY LIMITED  
Period from: 29/05/2020  
Name Start: 29/11/2005  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E2742131  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742131  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

#### CURRENT COMPANY OFFICERS

Role: Director Doc# 7E6960143  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 29/11/2005  
Cease Date:

---

Role: Secretary Doc# 7EAC44887  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521395 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 30/10/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99831

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99831

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99831

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0029633

Number of Issued "Shares" : 20,000,000

Amount Paid: \$20,161,026.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E3254226

Number of Shares Held: 20,000,000

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11233

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99831

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97428
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44887
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 828
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203316
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960143
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745364
Change to Company Details Appointment or Cessation of A Company Officeholder					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 179
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
355	27/06/2014	10/07/2014	27/06/2014	26	028 619 397
Revocation Deed Relating to Class Order					
389	28/06/2012	02/07/2012	28/06/2012	2	028 106 098
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
351	28/06/2012	02/07/2012	28/06/2012	15	028 106 102
Deed Relating to Class Order					
388	31/10/2011	31/10/2011	30/06/2011	32	7E4055831 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902746
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	32	7E3263490 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254226
Change to Company Details Change Member Name or Address					
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742131
Change to Company Details					

Change of Registered Address Change of Principal Place of Business (Address)					
388	02/11/2009	02/11/2009	30/06/2009	29	7E2521395 ((FR 2009))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 728
Notification of Change to Details of Charge					
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 729
Notification of Change to Details of Charge					
484	03/07/2009	06/07/2009	06/07/2009	3	1F0059351
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222656
Change to Company Details Change Officeholder Name Or Address					
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 514
Notification of Change to Details of Charge					
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 521
Notification of Change to Details of Charge					
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010822
Change to Company Details Change Officeholder Name Or Address					
388	31/10/2008	31/10/2008	30/06/2008	24	7E1881728 ((FR 2008))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	03/07/2008	03/07/2008	03/07/2008	5	1F0132114
Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings					
388	14/11/2007	20/11/2007	30/06/2007	26	024 314 152 ((FR 2007))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 325
Notification of Discharge					
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297178
Change to Company Details Change Member Name or Address					
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233990
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 298
Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 938 807					
484	22/03/2007	22/03/2007	22/03/2007	4	1F0029633
Change to Company Details Changes to Share Structure					
311	19/01/2007	23/01/2007	20/11/2006	3	023 324 933
Notification of Change to Details of Charge					
388	01/12/2006	01/12/2006	30/06/2006	29	023 235 802 ((FR 2006))
Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity					
311	23/11/2006		20/11/2006	**	023 371 232
Notification of Change to Details of Charge					
311	17/11/2006	17/11/2006	26/10/2006	24	023 371 035
Notification of Assignment of Charge					
309	03/11/2006	03/11/2006	26/10/2006	32	022 938 807
NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 298					
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 411
NOTIFICATION OF RELEASE OF PROPERTY					
350	19/06/2006	19/06/2006	19/06/2006	1	022 925 538
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 563 288					
484	09/05/2006	11/05/2006	11/05/2006	4	021 558 337

## CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

350	15/02/2006	15/02/2006	15/02/2006	1	022 537 226
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 547 132					
484	16/01/2006	19/01/2006	19/01/2006	8	022 687 654
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
309	09/01/2006	09/01/2006	28/12/2005	36	022 547 132
NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 537 226					
309	03/01/2006	03/01/2006	28/12/2005	30	022 563 288
NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 925 538					
280	13/12/2005	22/12/2005	13/12/2005	21	022 664 373
NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK					
2205	09/12/2005	01/02/2006	08/12/2005	8	022 702 617
NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD					
2601	09/12/2005	01/02/2006	24/12/2005	1	022 702 615
NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE					
2602	02/12/2005	16/12/2005	02/12/2005	13	022 664 228
NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS					
281	01/12/2005	16/12/2005	01/12/2005	2	022 664 210
NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK					
201	29/11/2005	29/11/2005	29/11/2005	11	021 211 837
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					
410	21/10/2005	21/10/2005	21/10/2005	1	1E1475795
APPLICATION FOR EXTENSION OF A NAME RESERVATION					
410	22/08/2005	22/08/2005	22/08/2005	1	1E1267839
APPLICATION FOR EXTENSION OF A NAME RESERVATION					
410	20/06/2005	20/06/2005	20/06/2005	1	1E1037818
APPLICATION FOR EXTENSION OF A NAME RESERVATION					
410	20/04/2005	20/04/2005	20/04/2005	1	1E0856948
APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY					

## PRE-ASIC DOCUMENTS

No record

## ANNUAL RETURNS

No record

## FINANCIAL REPORTS

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 802
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 152
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881728
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521395
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263490
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055831



**FIORELLI LICENSING PTY LIMITED 122 295 827**  
**ASIC - Current Extract - ACN: 122295827**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 122 295 827  
ABN: 48 122 295 827  
Current Company Name: FIORELLI LICENSING PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 25/10/2006  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: FIORELLI LICENSING PTY LIMITED  
Period from: 29/05/2020  
Name Start: 25/10/2006  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2742166  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742166  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960204  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 25/10/2006  
Cease Date:

---

Role: Secretary Doc# 7EAC45257  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2539070 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 059 637 802

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 09/10/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99778

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99778

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99778

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0134238

Number of Issued "Shares" : 1,000,000

Amount Paid: \$5,491,570.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 1F0312207

Number of Shares Held: 1,000,000

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11246

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99778

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97505
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45257
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 832
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203426
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960204
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745444
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	31/10/2011	31/10/2011	30/06/2011	24	7E4056054 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	05/09/2011	05/09/2011	05/09/2011	6	1F0312207
Change to Company Details Appointment or Cessation of a Company Officeholder Changes to Share Structure Changes to (Members) Share Holdings					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902751
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	24	7E3263673 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254279
Change to Company Details Change Member Name or Address					
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742166
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
388	11/11/2009	11/11/2009	30/06/2009	22	7E2539070 ((FR 2009))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 732
Notification of Change to Details of Charge					

484	03/06/2009	03/06/2009	03/06/2009	2	7E2222715
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 529
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010886
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	20	7E1881900 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	14/11/2007	20/11/2007	30/06/2007	22	024 314 155 ((FR 2007))
	Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 326
	Notification of Discharge				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297162
	Change to Company Details Change Member Name or Address				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1234006
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484	07/06/2007	08/06/2007	08/06/2007	5	1F0134238
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
350	24/05/2007	24/05/2007	24/05/2007	1	023 322 539
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 023 370 890				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 306
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 938 800				
309	12/12/2006	12/12/2006	09/12/2006	35	023 370 890
	Notification of Details of a Charge Altered by 023 322 539				
484	24/11/2006	30/11/2006	30/11/2006	6	023 493 140
	Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings				
2205	24/11/2006	04/12/2006	22/11/2006	8	023 478 436
	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				
2601	24/11/2006	04/12/2006	09/12/2006	1	023 478 431
	Notification of Intention to Give Financial Assistance				
309	03/11/2006	03/11/2006	27/10/2006	29	022 938 800
	Notification of Details of a Charge Altered by 023 340 306				
2602	31/10/2006	03/11/2006	31/10/2006	12	023 403 429
	Notification of Financial Assistance Details Approval By Company's Own Members				
201	25/10/2006	25/10/2006	25/10/2006	3	1E2629056
	Application For Registration as a Proprietary Company				
410	20/10/2006	20/10/2006	20/10/2006	1	1E2616635
	Application For Reservation of a Name of a New Australian Company				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 155

N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881900
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2539070
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263673
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056054

**JETS SWIMWEAR PTY LIMITED 068 819 581**  
**ASIC - Current Extract - JETS SWIMWEAR PTY LIMITED ACN: 068 819 581**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 068 819 581  
ABN: 28 068 819 581  
Current Company Name: JETS SWIMWEAR PTY LIMITED  
Registered in: New South Wales  
Place of Registration:  
Registration Date: 28/03/1995  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: JETS SWIMWEAR PTY LIMITED  
Period from: 29/05/2020  
Name Start: 23/06/2003  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 2E2820567  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/12/2015

Address Type: Principal Place of Business Doc# 7EAB86846  
Address: 'FIRST FLOOR' SUITE 421  
110-116 BOURKE ROAD  
ALEXANDRIA NSW 2015  
Period from: 05/07/2018

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 2E2820567  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 30/11/2015  
Cease Date:

Role: Secretary Doc# 7EAC45352  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC  
Appointment Date: 24/07/2018

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99722

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99722

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99722

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 06881958Z ((AR 1995))

Number of Issued "Shares" : 2

Amount Paid: \$2.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 2E2820567

Number of Shares Held: 2

Beneficially Owned: Y

Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11256

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

Doc# 7EAW99722

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	12/09/2018	12/09/2018	12/09/2018	2	7EAE03933
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45352
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	05/07/2018	05/07/2018	05/07/2018	2	7EAB86846
Change to Company Details Change of Principal Place Of Business (Address)					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 819
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	02/12/2015	02/12/2015	02/12/2015	4	2E2820567
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings					
484	30/10/2015	30/10/2015	30/10/2015	2	2E2648146
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	22/05/2015	22/05/2015	22/05/2015	2	2E1868545
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	06/11/2014	06/11/2014	06/11/2014	2	2E1174469
Change to Company Details Change Officeholder Name Or Address					
484	07/05/2014	07/05/2014	06/05/2014	2	2E0501729
Change to Company Details Change Officeholder Name Or Address					
484	24/09/2010	24/09/2010	24/09/2010	2	1E6875243
Change to Company Details Change Officeholder Name Or Address					
484	14/01/2010	14/01/2010	14/01/2010	2	1E6146475
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/11/2009	18/11/2009	17/11/2009	3	1E6002877
Change to Company Details Changes to (Members) Share Holdings					
484	16/09/2009	16/09/2009	16/09/2009	2	1E5821576
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
309	08/04/2008	09/04/2008	14/03/2008	32	024 482 472
Notification of Details of a Charge					
484	27/03/2008	27/03/2008	27/03/2008	3	1E4220934
Change to Company Details Change Officeholder Name or Address Change Member Name or Address					
309	05/07/2007	05/07/2007	29/05/2007	15	023 972 060
Notification of Details of a Charge					
309	09/05/2007	09/05/2007	30/03/2007	38	022 528 702
Notification of Details of a Charge					
309	03/01/2006	12/01/2006	02/12/2005	28	022 354 383
Notification of Details of a Charge					



309	13/07/2005	13/07/2005	01/07/2005	42	021 219 360
	Notification of Details of a Charge				
309	11/05/2005	11/05/2005	04/05/2005	85	021 168 817
	Notification of Details of a Charge				
484	21/01/2005	21/01/2005	21/01/2005	2	5E1327379
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
309	13/04/2004	13/04/2004	25/03/2004	42	020 141 074
	Notification of Details of a Charge				
205	23/06/2003	23/06/2003	18/06/2003	1	018 694 347
	Notification of Resolution Changing Company Name				
316	07/12/2002	07/12/2002	06/12/2002	3	5E0952772 ((AR 2002))
	Annual Return Annual Return - Proprietary Company				
304	07/12/2002	07/12/2002	06/12/2002	1	5E0952770
	Notification of Change of Name or Address of Officeholder				
203	16/04/2002	16/04/2002	16/04/2002	1	0E7220489
	Notification Of				
	Change of Address				
	Change of Address - Principal Place of Business				
304	16/04/2002	16/04/2002	16/04/2002	1	0E7220456
	Notification of Change of Name or Address of Officeholder				
316	31/10/2001	31/10/2001	21/08/2001	3	0E6364803 ((AR 2001))
	Annual Return Annual Return - Proprietary Company				
203	20/08/2001	20/08/2001	20/08/2001	1	0E6086393
	Notification of Change of Address - Principal Place Of Business				
902	10/11/2000	10/11/2000	10/11/2000	1	0E5045757
	Supplementary Document Alters 0E4 905 400				
316	05/10/2000	10/11/2000	28/09/2000	3	0E4905400 ((AR 2000))
	Annual Return Annual Return - Proprietary Company Altered by 0E5 045 757				
207	28/09/2000	28/09/2000	28/09/2000	1	0E4880776
	Notification of Share Issue				
205	23/08/2000	23/08/2000	27/05/2000	1	015 830 915
	Notification of Resolution Changing Company Name				
203	09/06/2000	23/08/2000	27/05/2000	1	016 135 832
	Notification of Change of Address				
304	09/06/2000	23/08/2000	27/05/2000	2	015 803 422
	Notification of Change to Officeholders of Australian Company				
304	02/11/1999	14/11/1999	02/11/1999	1	0E3647322
	Notification of Change of Name or Address of Officeholder				
203	02/11/1999	14/11/1999	29/10/1999	1	0E3647323
	Notification Of				
	Change of Address				
	Change of Address - Principal Place of Business				
316	21/10/1999	14/11/1999	15/09/1999	3	0E3602919 ((AR 1999))
	Annual Return Annual Return - Proprietary Company				
902	23/11/1998	24/11/1998	23/11/1998	1	0E2492325
	Supplementary Document Alters 0E2 467 590				
316	17/11/1998	24/11/1998	21/09/1998	3	0E2467590 ((AR 1998))
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E2 492 325				
203	20/02/1998	20/02/1998	20/02/1998	1	0E1933577
	NOTIFICATION OF				
	CHANGE OF ADDRESS				
	CHANGE OF OFFICE HOURS				
304	20/02/1998	20/02/1998	20/02/1998	1	0E1933576

## NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

316	07/08/1997	07/08/1997	04/08/1997	4	0E1304305 ((AR 1997))
	ANNUAL RETURN - PROPRIETARY COMPANY				
203	13/12/1996	13/12/1996	09/12/1996	1	0E0815032
	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF OFFICE HOURS				
316	31/10/1996	31/10/1996	31/10/1996	4	0E0702099 ((AR 1996))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	31/01/1996	16/02/1996	23/01/1996	5	06881958Z ((AR 1995))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	20/04/1995	28/04/1995	28/03/1995	4	009 229 812
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
356	04/04/1995	11/04/1995	28/03/1995	1	008 954 992
	NOTICE OF RETIREMENT OF DIRECTOR				
207	04/04/1995	10/04/1995	28/03/1995	4	008 954 991
	NOTIFICATION OF ALLOTMENT OF SHARES				
203	04/04/1995	11/04/1995	04/04/1995	1	008 954 990
	NOTIFICATION OF CHANGE OF ADDRESS				
209	04/04/1995	10/04/1995	28/03/1995	1	008 954 989
	NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES				
215	04/04/1995	11/04/1995	28/03/1995	1	008 954 988
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	28/03/1995	28/03/1995	28/03/1995	1	008 534 800
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	28/03/1995	28/03/1995	28/03/1995	4	008 534 713
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	28/03/1995	28/03/1995	28/03/1995	1	008 534 712
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

## PRE-ASIC DOCUMENTS

No record

## ANNUAL RETURNS

No record

## FINANCIAL REPORTS

No record

**METPAS PTY LTD 127 957 653**  
**ASIC - Current Extract - ACN: 127957653**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 127 957 653  
ABN: 23 127 957 653  
Current Company Name: METPAS PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 22/10/2007  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: METPAS PTY LTD  
Period from: 29/05/2020  
Name Start: 03/10/2016  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2741403  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/03/2010

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Address Type: Principal Place of Business Doc# 7E2741403  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960221  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 22/10/2007  
Cease Date:

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Role: Secretary Doc# 7EAC45305  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521313 ((FR 2009))

Name: MCLEAN, GARY JOHN

Address: 'DELOITTE TOUCHE TOHMATSU'  
550 BOURKE STREET  
MELBOURNE VIC 3000

Date of Birth:

Place of Birth:

Appointment Date: 03/12/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99771

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99771

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99771

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1E3764750

Number of Issued "Shares" : 1

Amount Paid: \$1.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E4813475

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED

17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

## DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11265

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99771

Date Received: 29/05/2020

## SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

## ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97551
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45305
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 834
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
205	30/09/2016	03/10/2016	30/09/2016	2	7E8393760
Notification of Resolution Changing Company Name					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203454
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960221
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745466
Change to Company Details Appointment or Cessation of A Company Officeholder					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 177
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
355	27/06/2014	10/07/2014	27/06/2014	26	028 619 397
Revocation Deed Relating to Class Order					
484	30/10/2012	30/10/2012	30/10/2012	2	7E4813475
Change to Company Details Change Member Name or Address					
389	28/06/2012	02/07/2012	28/06/2012	2	028 106 101
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
351	28/06/2012	02/07/2012	28/06/2012	15	028 106 102
Deed Relating to Class Order					
388	31/10/2011	31/10/2011	30/06/2011	30	7E4056147 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902761
Change to Company Details Appointment or Cessation of A Company Officeholder					

388	29/10/2010	29/10/2010	30/06/2010	32	7E3263990 ((FR 2010))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	02/03/2010	02/03/2010	02/03/2010	2	7E2741403
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	02/11/2009	02/11/2009	30/06/2009	27	7E2521313 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 734
	Notification of Change to Details of Charge				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222773
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 522
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010913
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	25	7E1882016 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
350	15/04/2008	15/04/2008	15/04/2008	2	024 577 356
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 024 195 298				
309	12/11/2007	12/11/2007	02/11/2007	35	024 195 298
	Notification of Details of a Charge Altered by 024 577 356				
201	22/10/2007	22/10/2007	22/10/2007	3	1E3764750
	Application For Registration as a Proprietary Company				
410	11/10/2007	11/10/2007	11/10/2007	1	1E3732974
	Application For Reservation of a Name of a New Australian Company				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1882016
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521313
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263990
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056147

**PAS FINANCE PTY LTD 169 478 291**  
**ASIC - Current Extract - ACN: 169478291**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 169 478 291  
ABN: 29 169 478 291  
Current Company Name: PAS FINANCE PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 09/05/2014  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: PAS FINANCE PTY LTD  
Period from: 29/05/2020  
Name Start: 29/05/2014  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E6179932  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/07/2014

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Address Type: Principal Place of Business Doc# 7E6179932  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 18/06/2014

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960076  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 09/05/2014  
Cease Date:

---

Role: Secretary Doc# 7EAC44776  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99738

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99738

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99738

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 5E3533735

Number of Issued "Shares" : 1

Amount Paid: \$1.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 5E3533735

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: THE PAS GROUP LIMITED

ACN: 169 477 463

Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11274

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL

ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF

Doc# 7EAW99738



ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Date Received: 29/05/2020

### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

### ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to Company Details Appointment or Cessation of A Company Officeholder	04/09/2018	04/09/2018	04/09/2018	2	7EAD75159
484 Change to Company Details Appointment or Cessation of A Company Officeholder	24/07/2018	24/07/2018	24/07/2018	2	7EAC44776
484 Change to Company Details Appointment or Cessation of A Company Officeholder	02/10/2017	02/10/2017	02/10/2017	2	7E9500644
484 Change to Company Details Appointment or Cessation of A Company Officeholder	24/11/2016	24/11/2016	24/11/2016	2	7E8554417
484 Change to Company Details Appointment or Cessation of A Company Officeholder	11/03/2016	11/03/2016	11/03/2016	2	7E7777985
484 Change to Company Details Appointment or Cessation of A Company Officeholder	10/08/2015	10/08/2015	10/08/2015	2	7E7202783
484 Change to Company Details Change Officeholder Name Or Address	18/05/2015	18/05/2015	18/05/2015	2	7E6960076
484 Change to Company Details Change Officeholder Name Or Address	01/05/2015	01/05/2015	01/05/2015	2	7E6922571
484 Change to Company Details Appointment or Cessation of A Company Officeholder	23/02/2015	23/02/2015	23/02/2015	2	7E6745269
484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	02/07/2014	02/07/2014	02/07/2014	2	7E6179932
351 Deed Relating to Class Order	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
389 Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	27/06/2014	06/08/2014	27/06/2014	2	028 982 181
484 Change to Company Details Appointment or Cessation of A Company Officeholder	18/06/2014	18/06/2014	18/06/2014	2	7E6135940
205 Notification of Resolution Changing Company Name	29/05/2014	29/05/2014	21/05/2014	2	7E6084907
201 Application For Registration As A Proprietary Company Name Not Specified in Application	09/05/2014	09/05/2014	09/05/2014	3	5E3533735

### PRE-ASIC DOCUMENTS

No record

### ANNUAL RETURNS

No record

### FINANCIAL REPORTS

No record

**PASCO GROUP PTY LTD 117 244 943**  
**ASIC - Current Extract - ACN: 117244943**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 117 244 943  
ABN: 24 117 244 943  
Current Company Name: PASCO GROUP PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 22/11/2005  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: PASCO GROUP PTY LTD  
Period from: 29/05/2020  
Name Start: 29/05/2014  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2741408  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/03/2010

Address Type: Principal Place of Business Doc# 7E2741408  
Address: 17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960083  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 23/11/2005  
Cease Date:

Role: Secretary Doc# 7EAC44756  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC  
Appointment Date: 24/07/2018  
Cease Date:

Role: Appointed Auditor  
 Name: DELOITTE TOUCHE TOHMATSU  
 Number: 116 872 872  
 Address: 550 BOURKE STREET  
 MELBOURNE VIC 3000  
 Appointment Date: 15/11/2006  
 Cease Date:

Doc# 7E2521459 ((FR 2009))

Role: Administrator of a Company Under Administration  
 Name: FORD, MARTIN FRANCIS  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99741

Role: Administrator of a Company Under Administration  
 Name: LONGLEY, STEPHEN GRAHAM  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99741

Role: Administrator of a Company Under Administration  
 Name: MCEVOY, DAVID LAURENCE  
 Address: PRICEWATERHOUSECOOPERS  
 2 RIVERSIDE QUAY  
 SOUTHBANK VIC 3006  
 Date of Birth:  
 Place of Birth:  
 Appointment Date: 29/05/2020  
 Cease Date:

Doc# 7EAW99741

### CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES  
 Number of Issued "Shares" : 9,799,354  
 Amount Paid: \$40,185,504.04  
 Amount Due: \$0.00

Doc# 1F0379739

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

### CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD  
 Number of Shares Held: 9,799,354  
 Beneficially Owned: Y  
 Fully Paid: Y  
 Name: THE PAS GROUP LIMITED  
 ACN: 169 477 463  
 Address: 17-21 HARDNER ROAD  
 MOUNT WAVERLEY VIC 3149  
 Joint Holding: N

Doc# 1F0509983

### DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11286

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99741

Date Received: 29/05/2020

### SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

### ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	04/09/2018	04/09/2018	04/09/2018	2	7EAD76586
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44756
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	02/10/2017	02/10/2017	02/10/2017	2	7E9500639
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 821
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	24/11/2016	24/11/2016	24/11/2016	2	7E8554420
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	11/03/2016	11/03/2016	11/03/2016	2	7E7778008
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7202802
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960083
Change to Company Details Change Officeholder Name Or Address					
484	01/05/2015	01/05/2015	01/05/2015	2	7E6922581
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745293
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	30/06/2014	30/06/2014	30/06/2014	10	1F0509983
Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings					
7113	30/06/2014	19/08/2014	30/06/2014	2	021 626 475
Notice of Declaration Re Fundraising Chapter 6d					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 184
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
484	18/06/2014	18/06/2014	18/06/2014	4	7E6135982
Change to Company Details Appointment or Cessation of A Company Officeholder					
205	29/05/2014	29/05/2014	21/05/2014	2	7E6084922
Notification of Resolution Changing Company Name					
484	23/01/2014	23/01/2014	23/01/2014	2	7E5786067
Change to Company Details Change Officeholder Name Or Address					

388	25/10/2013	25/10/2013	30/06/2013	39	7E5602869 ((FR 2013))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	08/07/2013	08/07/2013	08/07/2013	2	7E5353784
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	08/05/2013	08/05/2013	08/05/2013	3	7E5203834
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/03/2013	01/03/2013	01/03/2013	2	7E5056423
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/02/2013	04/02/2013	04/02/2013	5	1F0396176
	Change to Company Details Changes to (Members) Share Holdings				
388	31/10/2012	31/10/2012	30/06/2012	40	7E4816847 ((FR 2012))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	03/05/2012	04/05/2012	04/05/2012	6	1F0379739
	Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings				
484	24/04/2012	24/04/2012	24/04/2012	2	7E4412292
	Change to Company Details Change Member Name or Address				
484	07/11/2011	07/11/2011	07/11/2011	2	7E4069619
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	31/10/2011	31/10/2011	30/06/2011	40	7E4054603 ((FR 2011))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	26/10/2011	26/10/2011	26/10/2011	2	7E4045722
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/10/2011	06/10/2011	06/10/2011	2	7E3999850
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	29/10/2010	29/10/2010	30/06/2010	38	7E3263134 ((FR 2010))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	28/04/2010	29/04/2010	28/04/2010	4	1F0023749
	Change to Company Details Changes to (Members) Share Holdings				
484	02/03/2010	02/03/2010	02/03/2010	2	7E2741408
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	02/11/2009	02/11/2009	30/06/2009	34	7E2521459 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	02/06/2009	02/06/2009	02/06/2009	2	7E2220757
	Change to Company Details Change Officeholder Name or Address Change Member Name or Address				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010722
	Change to Company Details Change Officeholder Name Or CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	31/10/2008	31/10/2008	30/06/2008	28	7E1881597 ((FR 2008))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
2205	25/08/2008	27/08/2008	21/08/2008	9	025 029 135
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO				
2602	11/08/2008	15/08/2008	11/08/2008	11	024 952 385
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY				
484	23/06/2008	24/06/2008	24/06/2008	8	1F0167308
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	16/05/2008	30/05/2008	16/05/2008	10	1F0182211
	CHANGE TO COMPANY DETAILS				

NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
484	03/03/2008	03/03/2008	03/03/2008	2	7E1506166
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
388	14/11/2007	20/11/2007	30/06/2007	32	024 314 147 ((FR 2007))
FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					
484	08/11/2007	08/11/2007	08/11/2007	9	1F0141059
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
484	30/10/2007	30/10/2007	30/10/2007	4	7E1340477
CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS					
2560	15/10/2007	13/11/2007	15/10/2007	9	024 245 811
NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL REDUCTION					
484	11/10/2007	11/10/2007	11/10/2007	2	7E1313630
CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS					
484	05/10/2007	05/10/2007	05/10/2007	2	7E1306202
CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS					
484	18/09/2007	19/09/2007	19/09/2007	3	1F0143088
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
484	31/07/2007	31/07/2007	31/07/2007	2	7E1219843
CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
484	02/04/2007	03/04/2007	03/04/2007	9	1F0063347
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
484	30/03/2007	02/04/2007	02/04/2007	9	1F0007366
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
484	20/03/2007	29/03/2007	20/03/2007	9	1F0008732
CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
388	01/12/2006	01/12/2006	30/06/2006	31	023 235 808 ((FR 2006))
FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					
2560	27/11/2006	01/12/2006	27/11/2006	9	023 478 411
NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL REDUCTION					
2205	24/11/2006	04/12/2006	22/11/2006	11	023 478 435
NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY ULTIMATE AUST HOLDING CO					
902	10/11/2006	10/11/2006	21/02/2006	5	023 375 059
SUPPLEMENTARY DOCUMENT Alters 1E1 836 159					
2602	31/10/2006	03/11/2006	31/10/2006	13	023 403 427
NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY MEMBERS ULTIMATE AUSTRALIAN HOLDING COMPANY					
205	04/08/2006	04/08/2006	01/08/2006	1	022 918 529
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
410	04/07/2006	04/07/2006	04/07/2006	1	1E2266298
APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME					
410	04/07/2006	04/07/2006	04/07/2006	1	1E2266258
APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME					
484	07/06/2006	12/06/2006	12/06/2006	2	022 860 727
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					

484	22/05/2006	25/05/2006	24/05/2006	12	022 861 295
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
205	13/04/2006	13/04/2006	13/04/2006	1	021 213 607
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
484	22/02/2006	22/02/2006	21/02/2006	4	1E1836159
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 023 375 059					
484	24/11/2005	24/11/2005	23/11/2005	2	1E1580317
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
201	22/11/2005	22/11/2005	22/11/2005	11	022 525 184
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 808
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 147
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881597
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521459
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263134
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4054603
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4816847
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5602869



**PASCO OPERATIONS PTY LTD 112 078 547**  
**ASIC - Current Extract - PASCO OPERATIONS PTY LTD ACN: 112 078 547**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 112 078 547  
ABN: 65 112 078 547  
Current Company Name: PASCO OPERATIONS PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 07/12/2004  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: PASCO OPERATIONS PTY LTD  
Period from: 29/05/2020  
Name Start: 29/05/2014  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2741414  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 09/03/2010

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Address Type: Principal Place of Business Doc# 7E2741414  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960099  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 08/08/2005  
Cease Date:

---

Role: Secretary Doc# 7EAC44852  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2540864 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3001

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99693

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99693

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99693

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 027 678 327

Number of Issued "Shares" : 32,033,493

Amount Paid: \$32,033,493.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 1F0141058

Number of Shares Held: 32,033,493

Beneficially Owned: Y

Fully Paid: Y

Name: CHESTNUT APPAREL PTY LIMITED

ACN: 112 091 522

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11294

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99693

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	04/09/2018	04/09/2018	04/09/2018	2	7EAD76711
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC44852
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	02/10/2017	02/10/2017	02/10/2017	2	7E9500648
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 823
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	24/11/2016	24/11/2016	24/11/2016	2	7E8554426
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	11/03/2016	11/03/2016	11/03/2016	2	7E7778033
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7202838
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960099
Change to Company Details Change Officeholder Name Or Address					
484	01/05/2015	01/05/2015	01/05/2015	2	7E6922593
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745309
Change to Company Details Appointment or Cessation of A Company Officeholder					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 183
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
355	27/06/2014	10/07/2014	27/06/2014	26	028 619 397
Revocation Deed Relating to Class Order					
355	27/06/2014	10/07/2014	27/06/2014	26	028 619 397
Revocation Deed Relating to Class Order					
484	18/06/2014	18/06/2014	18/06/2014	4	7E6136096
Change to Company Details Appointment or Cessation of A Company Officeholder					
205	29/05/2014	29/05/2014	21/05/2014	2	7E6084873
Notification of Resolution Changing Company Name					

484	23/01/2014	23/01/2014	23/01/2014	2	7E5786047
	Change to Company Details Change Officeholder Name Or Address				
388	25/10/2013	25/10/2013	30/06/2013	41	7E5602912 ((FR 2013))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	08/07/2013	08/07/2013	08/07/2013	2	7E5353754
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	08/05/2013	08/05/2013	08/05/2013	3	7E5203885
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/03/2013	01/03/2013	01/03/2013	2	7E5056430
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	31/10/2012	31/10/2012	30/06/2012	42	7E4816880 ((FR 2012))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
351	28/06/2012	02/07/2012	28/06/2012	15	028 106 102
	Deed Relating to Class Order				
388	31/10/2011	31/10/2011	30/06/2011	40	7E4055181 ((FR 2011))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	26/10/2011	26/10/2011	26/10/2011	2	7E4045886
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	26/10/2011	26/10/2011	26/10/2011	2	7E4045695
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	06/10/2011	06/10/2011	06/10/2011	2	7E3999866
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	29/07/2011	01/08/2011	01/08/2011	4	027 678 327
	Change to Company Details Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings				
388	29/10/2010	29/10/2010	30/06/2010	36	7E3263223 ((FR 2010))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254202
	Change to Company Details Change Member Name or Address				
484	02/03/2010	02/03/2010	02/03/2010	2	7E2741414
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	12/11/2009	12/11/2009	30/06/2009	32	7E2540864 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 718
	Notification of Change to Details of Charge				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 719
	Notification of Change to Details of Charge				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2221873
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 512
	Notification of Change to Details of Charge				
311	29/05/2009	01/06/2009	17/04/2009	32	024 621 519
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010761
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
388	31/10/2008	31/10/2008	30/06/2008	28	7E1881638 ((FR 2008))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	03/03/2008	03/03/2008	03/03/2008	2	7E1506137
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
388	14/11/2007	20/11/2007	30/06/2007	31	024 314 145 ((FR 2007))

FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY					
484	08/11/2007	08/11/2007	08/11/2007	4	1F0141058
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	01/11/2007	01/11/2007	01/11/2007	2	7E1344355
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	11/10/2007	11/10/2007	11/10/2007	2	7E1313623
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297149
	CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS				
484	31/07/2007	31/07/2007	31/07/2007	2	7E1219827
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 303
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 938 811				
484	27/02/2007	05/03/2007	27/02/2007	4	023 406 675
	CHANGE TO COMPANY DETAILS CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
311	19/01/2007	23/01/2007	20/11/2006	3	023 324 927
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
388	01/12/2006	01/12/2006	30/06/2006	30	023 235 807 ((FR 2006))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	24/11/2006	19/01/2007	29/11/2006	4	023 401 699
	CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS				
311	23/11/2006		20/11/2006	**	023 371 055
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	17/11/2006	17/11/2006	25/10/2006	24	023 371 036
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
484	08/11/2006	29/11/2006	08/11/2006	5	1F0072641
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
309	03/11/2006	03/11/2006	26/10/2006	32	022 938 811
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 303				
2560	31/10/2006	02/11/2006	31/10/2006	8	023 403 324
	NOTIFICATION OF REDUCTION IN SHARE CAPITAL DETAILS FOR EQUAL REDUCTION				
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 409
	NOTIFICATION OF RELEASE OF PROPERTY				
388	21/03/2006	18/04/2006	30/06/2005	22	022 849 428 ((FR 2005))
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	10/03/2006	10/03/2006	10/03/2006	2	7E0642830
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	22/02/2006	22/02/2006	21/02/2006	2	1E1836158
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	24/11/2005	24/11/2005	24/11/2005	1	021 217 789
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 215 961				
484	18/10/2005	18/10/2005	18/10/2005	2	7E0515379
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				
484	23/09/2005	23/09/2005	16/09/2005	2	1E1383035

## CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

309	14/07/2005	14/07/2005	30/06/2005	33	021 215 961
NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 217 789					
350	29/04/2005	29/04/2005	29/04/2005	1	021 160 646
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 105 390					
484	09/03/2005	15/03/2005	15/03/2005	9	021 210 280
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS					
309	08/03/2005	08/03/2005	03/03/2005	31	020 105 390
NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 160 646					
205	03/03/2005	03/03/2005	03/03/2005	1	021 064 467
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
201	07/12/2004	07/12/2004	07/12/2004	3	1E0499575
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					
410	06/12/2004	06/12/2004	06/12/2004	1	1E0493849
APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY					

## PRE-ASIC DOCUMENTS

No record

## ANNUAL RETURNS

No record

## FINANCIAL REPORTS

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 428
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 807
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 145
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881638
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2540864
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263223
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055181
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4816880
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5602912

## REVIEW AUSTRALIA PTY LIMITED. 122 295 836

### ASIC - Current Extract - ACN: 122295836

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### IDENTIFICATION

ACN: 122 295 836  
ABN: 50 122 295 836  
Current Company Name: REVIEW AUSTRALIA PTY LIMITED.  
Registered in: Victoria  
Place of Registration:  
Registration Date: 27/10/2006  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

#### CURRENT COMPANY DETAILS

Name: REVIEW AUSTRALIA PTY LIMITED.  
Period from: 29/05/2020  
Name Start: 13/03/2007  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E2742171  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742171  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

#### CURRENT COMPANY OFFICERS

Role: Director Doc# 7E6960209  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 27/10/2006  
Cease Date:

---

Role: Secretary Doc# 7EAC45195  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2536368 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 059 637 802

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 09/10/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99794

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99794

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99794

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0041996

Number of Issued "Shares" : 1,000,000

Amount Paid: \$13,995,960.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E4813489

Number of Shares Held: 1,000,000

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149



Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11303

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99794

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97534
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45195
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 833
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203438
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960209
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745458
Change to Company Details Appointment or Cessation of A Company Officeholder					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 176
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
355	27/06/2014	10/07/2014	27/06/2014	26	028 619 397
Revocation Deed Relating to Class Order					
484	30/10/2012	30/10/2012	30/10/2012	2	7E4813489
Change to Company Details Change Member Name or Address					
389	28/06/2012	02/07/2012	28/06/2012	2	028 106 100
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
351	28/06/2012	02/07/2012	28/06/2012	15	028 106 102
Deed Relating to Class Order					
388	31/10/2011	31/10/2011	30/06/2011	32	7E4056093 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902787
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	34	7E3263802 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	29/06/2010	29/06/2010	29/06/2010	2	7E2995943
Change to Company Details Appointment or Cessation of A Company Officeholder					

484	10/06/2010	10/06/2010	10/06/2010	3	1F0279807
	Change to Company Details Changes to (Members) Share Holdings				
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742171
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
484	06/01/2010	06/01/2010	06/01/2010	7	1F0041996
	Change to Company Details				
	Notification of Share Issue				
	Changes to Share Structure				
	Changes to (Members) Share Holdings				
484	20/11/2009	20/11/2009	20/11/2009	6	1F0265746
	Change to Company Details				
	Changes to Share Structure				
	Changes to (Members) Share Holdings				
388	10/11/2009	10/11/2009	30/06/2009	27	7E2536368 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 731
	Notification of Change to Details of Charge				
484	11/09/2009	11/09/2009	11/09/2009	2	7E2425449
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/07/2009	06/07/2009	06/07/2009	6	1F0059353
	Change to Company Details				
	Changes to Share Structure				
	Changes to (Members) Share Holdings				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222726
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 527
	Notification of Change to Details of Charge				
484	08/05/2009	15/05/2009	08/05/2009	5	1F0193216
	Change to Company Details				
	Changes to Share Structure				
	Changes to (Members) Share Holdings				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010901
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	24	7E1881927 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	16/05/2008	22/05/2008	16/05/2008	5	1F0182212
	Change to Company Details				
	Changes to Share Structure				
	Changes to (Members) Share Holdings				
484	15/05/2008	15/05/2008	15/05/2008	2	7E1613069
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	14/11/2007	20/11/2007	30/06/2007	25	024 314 156 ((FR 2007))
	Financial Report				
	Company - Appoint Change Name/address of Auditor				
	Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 331
	Notification of Discharge				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297135
	Change to Company Details Change Member Name or Address				
484	14/09/2007	01/10/2007	14/09/2007	4	1F0143054
	CHANGE TO COMPANY DETAILS				
	CHANGES TO SHARE STRUCTURE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1234009
	CHANGE TO COMPANY DETAILS				
	CHANGE OF REGISTERED ADDRESS				
	CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)				

350	24/05/2007	24/05/2007	24/05/2007	1	023 322 540
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 023 354 592				
484	11/05/2007	14/05/2007	14/05/2007	13	1F0038833
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 295
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 022 938 805				
205	08/03/2007	13/03/2007	06/03/2007	1	023 582 744
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
309	05/01/2007	05/01/2007	23/12/2006	35	023 354 592
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 322 540				
2205	08/12/2006	13/12/2006	05/12/2006	11	023 547 324
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	08/12/2006	13/12/2006	23/12/2006	1	023 547 323
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
205	28/11/2006	28/11/2006	24/11/2006	1	023 327 462
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	24/11/2006	30/11/2006	30/11/2006	14	023 493 141
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
2602	13/11/2006	17/11/2006	13/11/2006	12	023 402 537
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
280	06/11/2006	10/11/2006	06/11/2006	24	023 403 643
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
309	03/11/2006	03/11/2006	31/10/2006	31	022 938 805
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 295				
281	02/11/2006	08/11/2006	02/11/2006	2	023 402 166
	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK				
205	02/11/2006	02/11/2006	31/10/2006	1	023 359 554
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
201	27/10/2006	27/10/2006	27/10/2006	3	1E2634211
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
410	20/10/2006	20/10/2006	20/10/2006	1	1E2616636
	APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 156
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881927
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2536368
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263802
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056093

**THE CAPELLE GROUP PTY LIMITED 121 867 641**  
**ASIC - Current Extract - ACN: 121867641**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 121 867 641  
ABN: 29 121 867 641  
Current Company Name: THE CAPELLE GROUP PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 25/10/2006  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: THE CAPELLE GROUP PTY LIMITED  
Period from: 29/05/2020  
Name Start: 07/11/2006  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2742154  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742154  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960201  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 25/10/2006  
Cease Date:

---

Role: Secretary Doc# 7EAC45234  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2539030 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 059 637 802

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 09/10/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99787

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99787

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99787

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0134237

Number of Issued "Shares" : 1,000,000

Amount Paid: \$23,302,432.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 1F0312208

Number of Shares Held: 1,000,000

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11305

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99787

Date Received: 29/05/2020

**SATISFIED CHARGES**Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from [www.ppsr.gov.au](http://www.ppsr.gov.au).

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97492
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45234
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 831
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203412
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960201
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745432
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	31/10/2011	31/10/2011	30/06/2011	32	7E4056022 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	05/09/2011	05/09/2011	05/09/2011	6	1F0312208
Change to Company Details Appointment or Cessation of a Company Officeholder Changes to Share Structure Changes to (Members) Share Holdings					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902794
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	32	7E3263632 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254267
Change to Company Details Change Member Name or Address					
484	18/10/2010	20/10/2010	20/10/2010	5	1F0254935
Change to Company Details Changes to (Members) Share Holdings					
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742154
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
388	11/11/2009	11/11/2009	30/06/2009	28	7E2539030 ((FR 2009))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					

311	14/09/2009	16/09/2009	24/08/2009	23	025 947 733
	Notification of Change to Details of Charge				
484	14/07/2009	15/07/2009	15/07/2009	3	1F0228657
	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222702
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 524
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010877
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	24	7E1881857 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	14/11/2007	20/11/2007	30/06/2007	23	024 314 154 ((FR 2007))
	Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 322
	Notification of Discharge				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297172
	Change to Company Details Change Member Name or Address				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1234001
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484	07/06/2007	08/06/2007	08/06/2007	6	1F0134237
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
350	24/05/2007	24/05/2007	24/05/2007	1	023 322 538
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 023 370 889				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 296
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 938 802				
309	12/12/2006	12/12/2006	09/12/2006	35	023 370 889
	Notification of Details of a Charge Altered by 023 322 538				
484	24/11/2006	30/11/2006	30/11/2006	8	023 493 142
	Change to Company Details Notification of Share Cancellation - Company Buy-Back Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings				
2205	24/11/2006	04/12/2006	22/11/2006	10	023 478 434
	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				
2601	24/11/2006	04/12/2006	09/12/2006	1	023 478 429
	Notification of Intention to Give Financial Assistance				
205	07/11/2006	07/11/2006	27/10/2006	1	023 348 100
	Notification of Resolution Changing Company Name				
280	06/11/2006	10/11/2006	06/11/2006	25	023 403 642
	Notice of Meeting And Documents Re Buy-Back				
309	03/11/2006	03/11/2006	27/10/2006	31	022 938 802
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 296				
281	02/11/2006	08/11/2006	02/11/2006	2	023 402 167
	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK				
2602	31/10/2006	03/11/2006	31/10/2006	12	023 403 428
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
201	25/10/2006	25/10/2006	25/10/2006	3	1E2629101
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

410	22/09/2006	22/09/2006	22/09/2006	1	1E2539020
APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY					

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 154
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881857
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2539030
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263632
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4056022



**THE HOPKINS GROUP AUST PTY LIMITED 119 023 273**  
**ASIC - Current Extract - ACN: 119023273**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 119 023 273  
ABN: 28 119 023 273  
Current Company Name: THE HOPKINS GROUP AUST PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 29/03/2006  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: THE HOPKINS GROUP AUST PTY LIMITED  
Period from: 29/05/2020  
Name Start: 29/03/2006  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2742143  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742143  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960190  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 29/03/2006  
Cease Date:

---

Role: Secretary Doc# 7EAC45322  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2555379 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 30/10/2006

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99764

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99764

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99764

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0029635

Number of Issued "Shares" : 1,000,000

Amount Paid: \$22,871,297.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 1F0509981

Number of Shares Held: 1,000,000

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11312

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99764

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97475
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45322
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 830
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203397
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960190
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745418
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	30/06/2014	30/06/2014	30/06/2014	5	1F0509981
Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings					
351	27/06/2014	07/07/2014	27/06/2014	20	028 619 324
Deed Relating to Class Order					
389	27/06/2014	06/08/2014	27/06/2014	2	028 982 175
Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies					
484	18/06/2014	18/06/2014	18/06/2014	2	7E6136129
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	25/10/2013	25/10/2013	30/06/2013	30	7E5603330 ((FR 2013))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
388	31/10/2012	31/10/2012	30/06/2012	30	7E4818354 ((FR 2012))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
388	09/02/2012	09/02/2012	30/06/2011	28	7E4266338 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902798
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	30	7E3263568 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					

484	26/10/2010	26/10/2010	26/10/2010	2	7E3254255
	Change to Company Details Change Member Name or Address				
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742143
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
388	19/11/2009	19/11/2009	30/06/2009	26	7E2555379 ((FR 2009))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 730
	Notification of Change to Details of Charge				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222692
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 516
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010873
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	24	7E1881772 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
388	14/11/2007	20/11/2007	30/06/2007	24	024 314 153 ((FR 2007))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 327
	Notification of Discharge				
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297175
	Change to Company Details Change Member Name or Address				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233996
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484	22/03/2007	22/03/2007	22/03/2007	4	1F0029635
	Change to Company Details Changes to Share Structure				
484	09/03/2007	13/03/2007	13/03/2007	5	1F0008701
	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings				
311	19/01/2007	23/01/2007	20/11/2006	3	023 324 934
	Notification of Change to Details of Charge				
388	01/12/2006	01/12/2006	30/06/2006	26	023 235 800 ((FR 2006))
	Financial Report Company - Appoint Change Name/address of Auditor Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
311	23/11/2006		20/11/2006	**	023 371 233
	Notification of Change to Details of Charge				
350	11/10/2006	11/10/2006	11/10/2006	1	022 906 959
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 021 366 907				
350	07/08/2006	07/08/2006	07/08/2006	1	022 898 911
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 575 245				
484	09/05/2006	11/05/2006	11/05/2006	10	021 558 334
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
309	05/05/2006	05/05/2006	02/05/2006	35	021 366 907
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 906 959				
280	20/04/2006	17/05/2006	20/04/2006	21	021 524 767
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
2205	12/04/2006	16/05/2006	11/04/2006	8	022 780 844
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				

2601	12/04/2006	16/05/2006	27/04/2006	1	022 780 843
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
309	06/04/2006	06/04/2006	29/03/2006	28	022 575 245
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 022 898 911				
281	05/04/2006	04/05/2006	05/04/2006	2	021 524 579
	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK				
484	05/04/2006	24/04/2006	05/04/2006	9	019 475 088
	CHANGE TO COMPANY DETAILS				
	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
	NOTIFICATION OF SHARE ISSUE				
	CHANGES TO SHARE STRUCTURE				
	CHANGES TO (MEMBERS) SHARE HOLDINGS				
2602	30/03/2006	11/04/2006	30/03/2006	13	022 850 323
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
201	29/03/2006	29/03/2006	29/03/2006	3	1E1949038
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				
205	29/03/2006	29/03/2006	29/03/2006	1	021 194 275
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 800
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 153
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881772
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2555379
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263568
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4266338
N	30/06/2012	31/10/2012	Unknown	Unknown	Unknown	7E4818354
N	30/06/2013	31/10/2013	Unknown	Unknown	Unknown	7E5603330

**WORLD BRANDS PTY LTD 075 219 135**  
**ASIC - Current Extract - WORLD BRANDS PTY LTD ACN: 075 219 135**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

**IDENTIFICATION**

ACN: 075 219 135  
ABN: 78 075 219 135  
Current Company Name: WORLD BRANDS PTY LTD  
Registered in: Victoria  
Place of Registration:  
Registration Date: 13/08/1996  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

**CURRENT COMPANY DETAILS**

Name: WORLD BRANDS PTY LTD  
Period from: 29/05/2020  
Name Start: 09/01/2004  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

**CURRENT COMPANY ADDRESS**

Address Type: Registered Office Doc# 7E2742139  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742139  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

**CURRENT COMPANY OFFICERS**

Role: Director Doc# 7E6960185  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 02/01/2007  
Cease Date:

---

Role: Secretary Doc# 7EAC45118  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 024 258 699 ((FR 2007))

Name: KPMG

Number: 029 424 619

Address: G LEVEL  
161 COLLINS STREET  
MELBOURNE VIC 3000

Appointment Date: 02/08/2007

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99816

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99816

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99816

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 0E2402935 ((AR 1998))

Number of Issued "Shares" : 1,000

Amount Paid: \$1,000.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E3254245

Number of Shares Held: 1,000

Beneficially Owned: Y

Fully Paid: Y

Name: DESIGNWORKS CLOTHING COMPANY PTY LIMITED

ACN: 117 343 807

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD

MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11327

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99816

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97454
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45118
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 829
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7203349
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960185
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745399
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902800
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254245
Change to Company Details Change Member Name or Address					
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742139
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 735
Notification of Change to Details of Charge					
484	03/07/2009	06/07/2009	06/07/2009	3	1F0059350
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	04/06/2009	04/06/2009	04/06/2009	2	7E2225909
Change to Company Details Change Officeholder Name Or Address					
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 525
Notification of Change to Details of Charge					
388	27/05/2009	27/05/2009	30/06/2008	16	7E2209980 ((FR 2008))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010864
Change to Company Details Change Officeholder Name Or Address					



312	18/09/2008	19/09/2008	18/09/2008	1	025 032 483
	Notification of Discharge				
309	18/09/2008	19/09/2008	12/09/2008	35	025 032 482
	Notification of Details of a Charge				
484	28/08/2008	28/08/2008	28/08/2008	2	7E1780758
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Change to Ultimate Holding Company				
2205	25/08/2008	27/08/2008	18/08/2008	6	025 029 134
	Notification of Resolution Relating to Shares Financial Assistance - Approval By Company's Own Sharehold				
2601	25/08/2008	10/09/2008	09/09/2008	1	024 938 800
	Notification of Intention to Give Financial Assistance				
484	22/08/2008	22/08/2008	22/08/2008	4	1F0215563
	Change to Company Details				
	Change Officeholder Name or Address				
	Appointment or Cessation of a Company Officeholder				
484	22/08/2008	22/08/2008	22/08/2008	8	024 948 363
	Change to Company Details				
	Change of Registered Address				
	Change Member Name or Address				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
902	22/08/2008	22/08/2008	24/11/2006	2	024 948 362
	Supplementary Document Alters 7E0 922 444				
2602	11/08/2008	01/09/2008	11/08/2008	11	024 952 383
	Notification of Financial Assistance Details Approval By Company's Own Members				
484	31/07/2008		01/08/2008	**	1F0215087
	Change to Company Details				
	Change of Registered Address				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
484	21/11/2007	21/11/2007	21/11/2007	2	7E1370757
	Change to Company Details Appointment or Cessation of A Company Officeholder				
388	31/10/2007	14/11/2007	30/06/2007	17	024 258 699 ((FR 2007))
	Financial Report				
	Company - Appoint Change Name/address of Auditor				
	Financial Report - Large Proprietary Company That Is Not A Disclosing Entity				
315	03/08/2007	13/08/2007	02/08/2007	1	024 064 255
	Notice of Resignation or Removal of Auditor Resignation Of Auditor				
484	19/01/2007	02/02/2007	19/01/2007	13	023 521 484
	Change to Company Details				
	Change of Registered Address				
	Change to Ultimate Holding Company				
	Appointment or Cessation of a Company Officeholder				
	Changes to (Members) Share Holdings				
388	30/11/2006	05/01/2007	30/06/2006	17	023 477 673 ((FR 2006))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	24/11/2006	24/11/2006	24/11/2006	2	7E0922444
	Change to Company Details Changes to (Members) Share Holdings Altered by 024 948 362				
484	08/06/2006	08/06/2006	08/06/2006	2	7E0734617
	Change to Company Details Change Officeholder Name Or Address				
388	29/11/2005	06/12/2005	30/06/2005	15	016 727 924 ((FR 2005))
	FINANCIAL REPORT				
	COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR				
	FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	28/11/2005	28/11/2005	28/11/2005	2	7E0551367
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	24/11/2005	24/11/2005	24/11/2005	2	7E0548328
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				

350	27/10/2005	28/10/2005	27/10/2005	1	021 561 429
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 560 825				
309	17/10/2005	18/10/2005	04/10/2005	41	021 560 825
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 561 429				
484	02/03/2005	02/03/2005	02/03/2005	2	7E0333276
	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS				
484	03/12/2004	03/12/2004	03/12/2004	2	7E0277766
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	09/11/2004	10/11/2004	10/11/2004	2	020 745 931
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	05/11/2004	05/11/2004	05/11/2004	3	7E0260227
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	06/07/2004	06/07/2004	06/07/2004	2	7E0184958
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	14/04/2004	14/04/2004		2	7E0128511
	CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS				
902	30/01/2004	02/02/2004	25/11/2003	4	020 045 467
	SUPPLEMENTARY DOCUMENT Alters 019 854 485				
205	08/01/2004	09/01/2004	25/11/2003	2	019 896 861
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	04/12/2003	05/12/2003	25/11/2003	22	019 854 485
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO SHARE STRUCTURE NOTIFICATION OF SHARE ISSUE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 020 045 467				
205	03/12/2003	05/12/2003	25/11/2003	2	019 898 153
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME - NOT APPROVED				
488	18/09/2003	19/09/2003	18/09/2003	4	019 553 445
	APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - FEE APPLIES				
902	24/03/2003	03/04/2003	05/03/2003	1	018 299 741
	SUPPLEMENTARY DOCUMENT Alters 0E8 698 219				
304	18/03/2003	03/04/2003	05/03/2003	3	0E8698219
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Altered by 018 299 741				
304	13/11/2002	13/11/2002	01/11/2002	1	0E7924578
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	24/10/2002	19/11/2002	09/10/2002	3	018 799 348 ((AR 2002))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	23/08/2002	23/08/2002	20/08/2002	1	0E7554565
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
304	23/04/2002	23/04/2002	18/04/2002	1	0E7233385
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
304	12/02/2002	12/02/2002	29/01/2002	1	0E7095304
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
316	01/02/2002	02/02/2002	28/11/2001	3	0E7022439 ((AR 2001))
	ANNUAL RETURN - PROPRIETARY COMPANY				
304	23/11/2001	23/11/2001	12/11/2001	1	0E6477337
	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER				
203	23/11/2001	23/11/2001	12/11/2001	1	0E6477338
	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
316	18/01/2001	18/01/2001	18/12/2000	3	0E5451867 ((AR 2000))
	ANNUAL RETURN - PROPRIETARY COMPANY				

203	21/12/2000	23/12/2000	18/12/2000	1	0E5286308
	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
304	09/06/2000	09/06/2000	10/03/2000	1	0E4529836
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY Updated by 012 907 598				
370	14/03/2000	14/03/2000	14/03/2000	2	012 907 598
	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT Updates 0E4 529 836				
316	12/11/1999	12/11/1999	30/09/1999	3	0E3694296 ((AR 1999))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	29/10/1998	29/10/1998	14/07/1998	4	0E2402935 ((AR 1998))
	ANNUAL RETURN - PROPRIETARY COMPANY				
316	30/07/1997	30/07/1997	04/07/1997	4	0E1276322 ((AR 1997))
	ANNUAL RETURN - PROPRIETARY COMPANY				
902	10/06/1997	17/06/1997	29/11/1996	1	012 972 262
	SUPPLEMENTARY DOCUMENT Alters 075 219 13G				
316	12/12/1996	02/01/1997	29/11/1996	4	07521913G ((AR 1996))
	ANNUAL RETURN - PROPRIETARY COMPANY Altered by 012 972 262				
304	11/09/1996	11/09/1996	13/08/1996	1	011 318 390
	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY				
207	11/09/1996	11/09/1996	13/08/1996	2	011 318 391
	NOTIFICATION OF ALLOTMENT OF SHARES				
215	15/08/1996	16/08/1996	13/08/1996	1	011 318 114
	NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS				
204	13/08/1996	13/08/1996	13/08/1996	1	011 328 760
	CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2				
201	13/08/1996	13/08/1996	13/08/1996	4	011 318 100
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	31/10/2005	Unknown	Unknown	Unknown	016 727 924
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 477 673
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 258 699
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E2209980

## YARRA TRAIL HOLDINGS PTY LIMITED 110 901 561

### ASIC - Current Extract - ACN: 110901561

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### IDENTIFICATION

ACN: 110 901 561  
ABN: 68 110 901 561  
Current Company Name: YARRA TRAIL HOLDINGS PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 09/09/2004  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

#### CURRENT COMPANY DETAILS

Name: YARRA TRAIL HOLDINGS PTY LIMITED  
Period from: 29/05/2020  
Name Start: 08/11/2004  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E2742081  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742081  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

#### CURRENT COMPANY OFFICERS

Role: Director Doc# 7E6960108  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 08/08/2005  
Cease Date:

---

Role: Secretary Doc# 7EAC45143  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521338 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99810

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99810

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99810

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1F0292492

Number of Issued "Shares" : 20,389,227

Amount Paid: \$12,763,227.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E3254211

Number of Shares Held: 20,389,227

Beneficially Owned: Y

Fully Paid: Y

Name: PASCO OPERATIONS PTY LTD

ACN: 112 078 547

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11337

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99810

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "\*\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97343
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45143
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 825
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7202878
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960108
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745314
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	09/09/2013	09/09/2013	09/09/2013	2	7E5496683
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	06/08/2013	06/08/2013	06/08/2013	2	7E5419500
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	31/10/2011	14/11/2011	31/10/2011	32	7E4055323
Financial Report Financial Report - Supplementary - Company Alters 7E4 055 229					
388	31/10/2011	31/10/2011	30/06/2011	32	7E4055229 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity Altered by 7E4 055 323					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902802
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	32	7E3263271 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254211
Change to Company Details Change Member Name or Address					
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742081
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
484	24/02/2010	24/02/2010	24/02/2010	7	1F0292492
Change to Company Details Changes to Share Structure					

Changes to (Members) Share Holdings					
388	02/11/2009	02/11/2009	30/06/2009	28	7E2521338 ((FR 2009))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	15/10/2009	15/10/2009	15/10/2009	2	7E2489587
Change to Company Details Appointment or Cessation of A Company Officeholder					
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 720
Notification of Change to Details of Charge					
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 721
Notification of Change to Details of Charge					
484	05/06/2009	05/06/2009	05/06/2009	5	1F0240007
Change to Company Details					
Changes to Share Structure					
Changes to (Members) Share Holdings					
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222184
Change to Company Details Change Officeholder Name Or Address					
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 515
Notification of Change to Details of Charge					
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 513
Notification of Change to Details of Charge					
484	28/05/2009	28/05/2009	28/05/2009	6	1F0249248
Change to Company Details					
Changes to Share Structure					
Changes to (Members) Share Holdings					
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010774
Change to Company Details Change Officeholder Name Or Address					
388	31/10/2008	31/10/2008	30/06/2008	25	7E1881662 ((FR 2008))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
388	14/11/2007	20/11/2007	30/06/2007	26	024 314 149 ((FR 2007))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 333
Notification of Discharge					
484	27/09/2007	27/09/2007	27/09/2007	2	7E1297184
Change to Company Details Change Member Name or Address					
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233979
Change to Company Details					
Change of Registered Address					
Change of Principal Place of Business (Address)					
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233963
Change to Company Details Change of Registered Address					
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 302
Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 938 809					
484	22/02/2007	22/02/2007	22/02/2007	6	1F0014362
Change to Company Details					
Notification of Share Issue					
Changes to Share Structure					
Changes to (Members) Share Holdings					
902	19/02/2007	20/02/2007	15/03/2005	2	023 553 840
Supplementary Document Alters 021 210 284					
902	19/02/2007	20/02/2007	03/01/2006	2	023 553 839
SUPPLEMENTARY DOCUMENT Alters 022 607 881					
484	25/01/2007	25/01/2007	25/01/2007	2	7E0983876
CHANGE TO COMPANY DETAILS					
CHANGE OF REGISTERED ADDRESS					
CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					
311	19/01/2007	23/01/2007	20/11/2006	3	023 324 928
NOTIFICATION OF CHANGE TO DETAILS OF CHARGE					

388	01/12/2006	01/12/2006	30/06/2006	30	023 235 804 ((FR 2006))
	FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
311	23/11/2006		20/11/2006	**	023 371 230
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
311	17/11/2006	17/11/2006	26/10/2006	24	023 371 039
	NOTIFICATION OF ASSIGNMENT OF CHARGE				
309	03/11/2006	03/11/2006	26/10/2006	32	022 938 809
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 023 340 302				
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 408
	NOTIFICATION OF RELEASE OF PROPERTY				
388	21/03/2006	18/04/2006	30/06/2005	24	022 849 426 ((FR 2005))
	FINANCIAL REPORT COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY				
484	14/03/2006	14/03/2006	14/03/2006	2	7E0645635
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	03/01/2006	07/02/2006	03/01/2006	6	022 607 881
	CHANGE TO COMPANY DETAILS NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 023 553 839				
280	02/12/2005	31/01/2006	02/12/2005	31	022 664 226
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
350	24/11/2005	24/11/2005	24/11/2005	1	021 217 794
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 215 960				
281	10/11/2005	22/11/2005	10/11/2005	2	022 387 615
	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK				
484	20/10/2005	20/10/2005	20/10/2005	2	7E0517926
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
484	18/10/2005	18/10/2005	18/10/2005	2	7E0515112
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	23/09/2005	23/09/2005	16/09/2005	2	1E1382928
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/07/2005	11/10/2005	20/07/2005	9	021 594 423
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE CANCELLATION - COMPANY BUY-BACK CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS				
309	14/07/2005	14/07/2005	30/06/2005	33	021 215 960
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 217 794				
902	14/07/2005	14/07/2005	22/06/2005	2	021 586 250
	SUPPLEMENTARY DOCUMENT Alters 021 586 066				
2205	12/07/2005	03/08/2005	12/07/2005	8	021 640 927
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	12/07/2005	03/08/2005	27/07/2005	1	021 640 928
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
280	08/07/2005	05/08/2005	08/07/2005	36	022 246 051
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
280	05/07/2005	01/08/2005	05/07/2005	31	021 650 354
	NOTICE OF MEETING AND DOCUMENTS RE BUY-BACK				
2602	01/07/2005	01/08/2005	01/07/2005	10	021 009 987
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
281	22/06/2005	14/07/2005	22/06/2005	2	021 586 066
	NOTICE THAT COMPANY INTENDS TO CARRY OUT BUY-BACK Altered by 021 586 250				
484	09/06/2005	09/06/2005	09/06/2005	5	021 388 734



## CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS

484	06/04/2005	12/04/2005	12/04/2005	2	021 302 341
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
311	09/03/2005	09/03/2005	03/03/2005	10	021 176 040
NOTIFICATION OF CHANGE TO DETAILS OF CHARGE					
484	09/03/2005	15/03/2005	15/03/2005	10	021 210 284
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 023 553 840					
484	21/02/2005	21/02/2005	01/02/2005	2	1E0686389
CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS					
350	07/12/2004	07/12/2004	07/12/2004	1	020 119 374
CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 006					
309	12/11/2004	12/11/2004	05/11/2004	33	020 113 006
NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 119 374					
2205	08/11/2004	10/12/2004	05/11/2004	4	020 741 540
NOTIFICATION OF RESOLUTION RELATING TO SHARES REDUCTION OF SHARE CAPITAL - SCHEDULE 5					
205	08/11/2004	08/11/2004	05/11/2004	1	020 614 520
NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME					
484	08/11/2004	10/11/2004	10/11/2004	18	020 714 681
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER NOTIFICATION OF SHARE CANCELLATION - REDEEMABLE PREFERENCES NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS					
484	01/11/2004	01/11/2004	01/11/2004	2	1E0406240
CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER					
201	09/09/2004	09/09/2004	09/09/2004	3	1E0265150
APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY NAME NOT SPECIFIED IN APPLICATION					

## PRE-ASIC DOCUMENTS

No record

## ANNUAL RETURNS

No record

## FINANCIAL REPORTS

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 426
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 804
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 149
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881662
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521338
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263271
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055229

## YARRA TRAIL PTY LIMITED 110 902 102

### ASIC - Current Extract - ACN: 110902102

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.  
Please advise ASIC of any error or omission which you may identify.

#### IDENTIFICATION

ACN: 110 902 102  
ABN: 20 110 902 102  
Current Company Name: YARRA TRAIL PTY LIMITED  
Registered in: Victoria  
Place of Registration:  
Registration Date: 09/09/2004  
Previous State Number:  
Governance Type:  
Review Date: 09/05/2021

#### CURRENT COMPANY DETAILS

Name: YARRA TRAIL PTY LIMITED  
Period from: 29/05/2020  
Name Start: 08/11/2004  
Status: EXTERNALLY ADMINISTERED

Note: For information about this status refer to the documents listed under the heading "External Administration and/or appointment of Controller", below.

Type: AUSTRALIAN PROPRIETARY COMPANY  
Class: LIMITED BY SHARES  
Subclass: PROPRIETARY COMPANY  
Disclosing Entity: N

#### CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 7E2742118  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 10/03/2010

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Address Type: Principal Place of Business Doc# 7E2742118  
Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149  
Period from: 26/02/2010

#### CURRENT COMPANY OFFICERS

Role: Director Doc# 7E6960120  
Name: MORRIS, ERIC  
Address: 24 WELWYN AVENUE  
BRIGHTON EAST VIC 3187  
Date of Birth: 21/05/1958  
Place of Birth: JOHANNESBURG SOUTH AFRICA  
Appointment Date: 08/08/2005  
Cease Date:

---

Role: Secretary Doc# 7EAC45162  
Name: CROWE, MARCUS EAMONN  
Address: UNIT 1  
78 WELLS STREET  
SOUTHBANK VIC 3006  
Date of Birth: 10/12/1981  
Place of Birth: MOE VIC

Appointment Date: 24/07/2018

Cease Date:

Role: Appointed Auditor

Doc# 7E2521439 ((FR 2009))

Name: DELOITTE TOUCHE TOHMATSU

Number: 116 872 872

Address: 550 BOURKE STREET  
MELBOURNE VIC 3000

Appointment Date: 26/10/2005

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99804

Name: FORD, MARTIN FRANCIS

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99804

Name: LONGLEY, STEPHEN GRAHAM

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

Role: Administrator of a Company Under Administration

Doc# 7EAW99804

Name: MCEVOY, DAVID LAURENCE

Address: PRICEWATERHOUSECOOPERS  
2 RIVERSIDE QUAY  
SOUTHBANK VIC 3006

Date of Birth:

Place of Birth:

Appointment Date: 29/05/2020

Cease Date:

**CURRENT SHARE CAPITAL**

Class: ORD ORDINARY SHARES

Doc# 1E0265274

Number of Issued "Shares" : 1

Amount Paid: \$1.00

Amount Due: \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**CURRENT(SHAREHOLDERS/MEMBER)**

Class: ORD

Doc# 7E3254217

Number of Shares Held: 1

Beneficially Owned: Y

Fully Paid: Y

Name: YARRA TRAIL HOLDINGS PTY LIMITED

ACN: 110 901 561

Address: C/- THE PAS GROUP PTY LIMITED  
17-21 HARDNER ROAD  
MOUNT WAVERLEY VIC 3149

Joint Holding: N

**DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER**

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

Document Type: 531A DECLARATION OF RELEVANT RELATIONSHIPS AND/OR  
INDEMNITY COPY OF A DIRRI

Doc# 7EAX11350

Date Received: 02/06/2020

Document Type: 505U NOTICE BY EXTERNAL  
ADMINISTRATOR/CONTROLLER-APPOINT/CEASE APPT OF  
ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1),  
449C(4) OR 449(6)

Doc# 7EAW99804

Date Received: 29/05/2020

**SATISFIED CHARGES**

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

**ASIC DOCUMENTS (except charges)**

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
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- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484	11/09/2018	11/09/2018	11/09/2018	2	7EAD97296
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	24/07/2018	24/07/2018	24/07/2018	2	7EAC45162
Change to Company Details Appointment or Cessation of A Company Officeholder					
488	26/04/2017	09/05/2017	26/04/2017	4	029 973 824
Application to Change Review Date of a Company or Scheme Synchronise Review Date With Holding Company - No Fee					
484	10/08/2015	10/08/2015	10/08/2015	2	7E7202897
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	18/05/2015	18/05/2015	18/05/2015	2	7E6960120
Change to Company Details Change Officeholder Name Or Address					
484	23/02/2015	23/02/2015	23/02/2015	2	7E6745326
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	09/09/2013	09/09/2013	09/09/2013	2	7E5496693
Change to Company Details Appointment or Cessation of A Company Officeholder					
484	06/08/2013	06/08/2013	06/08/2013	2	7E5419492
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	31/10/2011	31/10/2011	30/06/2011	32	7E4055778 ((FR 2011))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	24/08/2011	24/08/2011	24/08/2011	2	7E3902804
Change to Company Details Appointment or Cessation of A Company Officeholder					
388	29/10/2010	29/10/2010	30/06/2010	30	7E3263301 ((FR 2010))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	26/10/2010	26/10/2010	26/10/2010	2	7E3254217
Change to Company Details Change Member Name or Address					
484	03/03/2010	03/03/2010	03/03/2010	2	7E2742118
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)					
388	02/11/2009	02/11/2009	30/06/2009	28	7E2521439 ((FR 2009))
Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity					
484	15/10/2009	15/10/2009	15/10/2009	2	7E2489588
Change to Company Details Appointment or Cessation of A Company Officeholder					

311	14/09/2009	16/09/2009	24/08/2009	23	025 947 722
	Notification of Change to Details of Charge				
311	14/09/2009	16/09/2009	24/08/2009	23	025 947 723
	Notification of Change to Details of Charge				
484	03/06/2009	03/06/2009	03/06/2009	2	7E2222450
	Change to Company Details Change Officeholder Name Or Address				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 523
	Notification of Change to Details of Charge				
311	29/05/2009	01/06/2009	17/04/2009	31	024 621 528
	Notification of Change to Details of Charge				
484	29/01/2009	29/01/2009	29/01/2009	2	7E2010784
	Change to Company Details Change Officeholder Name Or Address				
388	31/10/2008	31/10/2008	30/06/2008	24	7E1881682 ((FR 2008))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
484	17/09/2008	17/09/2008	17/09/2008	2	7E1812029
	Change to Company Details Change Member Name or Address				
388	14/11/2007	20/11/2007	30/06/2007	25	024 314 148 ((FR 2007))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
312	11/10/2007	11/10/2007	11/10/2007	2	023 961 332
	Notification of Discharge				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233973
	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)				
484	10/08/2007	10/08/2007	10/08/2007	2	7E1233955
	Change to Company Details Change of Registered Address				
350	05/04/2007	05/04/2007	05/04/2007	1	023 340 301
	Certification of Compliance With Stamp Duties Law By Provisional Charge Alters 022 938 810				
484	25/01/2007	25/01/2007	25/01/2007	2	7E0983866
	Change to Company Details Change of Registered Address				
484	25/01/2007	25/01/2007	25/01/2007	2	7E0983860
	Change to Company Details Change of Principal Place Of Business (Address)				
311	19/01/2007	23/01/2007	20/11/2006	3	023 324 929
	Notification of Change to Details of Charge				
388	01/12/2006	01/12/2006	30/06/2006	28	023 235 805 ((FR 2006))
	Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity				
311	23/11/2006		20/11/2006	**	023 371 229
	Notification of Change to Details of Charge				
311	17/11/2006	17/11/2006	26/10/2006	24	023 371 037
	Notification of Assignment of Charge				
309	03/11/2006	03/11/2006	26/10/2006	32	022 938 810
	Notification of Details of a Charge Altered by 023 340 301				
312	30/10/2006	30/10/2006	30/10/2006	1	023 359 407
	Notification of Release of Property				
388	21/03/2006	18/04/2006	30/06/2005	22	022 849 425 ((FR 2005))
	Financial Report COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR FINANCIAL REPORT - PUBLIC COMPANY OR DISCLOSING ENTITY				
484	14/03/2006	14/03/2006	14/03/2006	2	7E0645642
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
350	24/11/2005	24/11/2005	24/11/2005	1	021 217 793
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 021 215 957				
484	20/10/2005	20/10/2005	20/10/2005	2	7E0517920
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				

484	18/10/2005	18/10/2005	18/10/2005	2	7E0515060
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	23/09/2005	23/09/2005	16/09/2005	2	1E1382972
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	20/07/2005	11/10/2005	20/07/2005	4	021 594 424
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
309	14/07/2005	14/07/2005	30/06/2005	33	021 215 957
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 021 217 793				
2205	12/07/2005	03/08/2005	06/07/2005	5	021 640 929
	NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD				
2601	12/07/2005	03/08/2005	27/07/2005	1	021 640 930
	NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE				
2602	01/07/2005	01/08/2005	01/07/2005	10	021 009 988
	NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS				
484	31/03/2005	05/04/2005	05/04/2005	3	021 335 319
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
311	09/03/2005	09/03/2005	03/03/2005	10	021 176 039
	NOTIFICATION OF CHANGE TO DETAILS OF CHARGE				
484	09/03/2005	15/03/2005	15/03/2005	4	021 210 283
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	21/02/2005	21/02/2005	01/02/2005	2	1E0686388
	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS				
350	07/12/2004	07/12/2004	07/12/2004	1	020 119 373
	CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 020 113 007				
309	12/11/2004	12/11/2004	05/11/2004	33	020 113 007
	NOTIFICATION OF DETAILS OF A CHARGE Altered by 020 119 373				
309	09/11/2004	10/11/2004	05/11/2004	30	020 614 664
	NOTIFICATION OF DETAILS OF A CHARGE				
205	08/11/2004	08/11/2004	05/11/2004	1	020 614 521
	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME				
484	08/11/2004	08/11/2004	05/11/2004	3	1E0420201
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
484	01/11/2004	01/11/2004	01/11/2004	2	1E0406241
	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER				
201	09/09/2004	09/09/2004	09/09/2004	3	1E0265274
	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY NAME NOT SPECIFIED IN APPLICATION				

**PRE-ASIC DOCUMENTS**

No record

**ANNUAL RETURNS**

No record

**FINANCIAL REPORTS**

Outstanding	Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Doc No
N	30/06/2005	30/11/2005	Unknown	Unknown	Unknown	022 849 425
N	30/06/2006	30/11/2006	Unknown	Unknown	Unknown	023 235 805
N	30/06/2007	31/10/2007	Unknown	Unknown	Unknown	024 314 148
N	30/06/2008	31/10/2008	Unknown	Unknown	Unknown	7E1881682
N	30/06/2009	31/10/2009	Unknown	Unknown	Unknown	7E2521439
N	30/06/2010	31/10/2010	Unknown	Unknown	Unknown	7E3263301
N	30/06/2011	31/10/2011	Unknown	Unknown	Unknown	7E4055778

