



ASIC

Australian Securities &
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RIGHTS OF REVIEW

Persons affected by certain decisions made by ASIC under the *Corporations Act 2001* and the other legislation administered by ASIC may have rights of review. ASIC has published Regulatory Guide 57 *Notification of rights of review* (RG57) and Information Sheet *ASIC decisions – your rights* (INFO 9) to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

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11 - 1273

NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is hereby given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made an order, a copy of which is set out below, which order took effect on the date of service of the order on the person to whom it relates, being 29 November 2011.

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**IN THE MATTER OF MERVYN ROSS TARRANT****SECTIONS 920A AND 920B OF THE CORPORATIONS ACT 2001**

To: Mr Mervyn Ross Tarrant

**ORDER UNDER SECTIONS 920A AND 920B OF THE
CORPORATIONS ACT 2001**

TAKE NOTICE that under paragraph 920A(1)(e) and section 920B of the Corporations Act 2001 the Australian Securities and Investments Commission prohibits Mervyn Ross Tarrant from providing any financial services for a period of seven years.

Dated this 25th day of November 2011.

Signed: 
.....
Graeme Darcy Plath
Delegate of the Australian Securities and
Investments Commission

Your attention is drawn to sections 920C and 1311 of the Corporations Act 2001 that provide that a person commits an offence if they engage in conduct that breaches a banning order that has been made against them (Penalty \$2,750 or imprisonment for 6 months or both).

13-0581

**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 911A(2)(l) – Exemption**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraph 911A(2)(l) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 13-0581.

Commencement

3. This instrument commences on gazettal.

Exemption

4. ASX Settlement Pty Limited ACN 008 504 532 (*ASX Settlement*) and ASX Limited ACN 008 624 691 (*ASX*) are each exempt from the requirement to hold an Australian financial services licence in respect of dealing in interests in registered schemes through a facility that is operated by ASX Settlement or ASX Settlement and ASX to which an exemption under s791C from the Part 7.2 of the Act applies and that is known as or has been known as the “mFund settlement service”.

Where the exemption applies

5. ASX Settlement and ASX may rely on the exemption in paragraph 4 only as long as both:
 - (a) ASX Limited holds an Australian market licence; and
 - (b) ASX Settlement holds an Australian CS facility licence.

Dated this 19th day of December 2013



Signed by Gerald Yip
as a delegate of the Australian Securities and Investments Commission

[13-1552]

Australian Securities and Investments Commission
Corporations Act 2001 — Section 601QA and Paragraph 911A(2)(l) — Exemptions

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under section 601QA and paragraph 911A(2)(l) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument [13-1552].

Commencement

3. This instrument commences on the date of its gazettal.

Exemptions

4. Agricultural Societies Council of New South Wales Limited (ACN 150 951 670) (the *Council*) does not have to comply with:
 - (a) section 601ED of the Act in relation to the Rain Protection Scheme (the *RPS*); and
 - (b) the requirement to hold an Australian financial services licence under subsection 911A(1) of the Act for the provision of a financial service by providing general advice in relation to, or dealing in, the Mutual Risk Product.

Where exemptions apply

5. The exemptions in paragraph 4 apply where each of the following is satisfied:
 - (a) any money received as contributions for the RPS, or assets acquired by the Council with these contributions, are:
 - (i) held on trust for members of the RPS by the Council; and
 - (ii) held in a deposit product made available by an Australian ADI or a cash management trust; and
 - (iii) only used to pay:
 - (A) claims by members of the RPS; and
 - (B) any remuneration to the Council, and
 - (C) expenses incurred in the management of the RPS,
- in accordance with the RPS Rules;

[13-1552]

- (b) the Product Disclosure Statement for the Mutual Risk Product includes all of the following information:
- (i) a statement that the Council is neither authorised under, nor subject to the provisions of, the *Insurance Act 1973*;
 - (ii) a statement that the RPS is not a product regulated by the Australian Prudential Regulation Authority;
 - (iii) a statement that the Council does not hold an Australian financial services licence;
 - (iv) a statement that the Council has a discretion whether to pay a valid claim by a member of the RPS;
 - (v) information about each matter that may affect the Council's decision whether to exercise its discretion not to pay a valid claim by a member of the RPS;
 - (vi) information about the steps that the Council will take to:
 - (A) estimate the future liabilities of, or future payments by, the Council to members of the RPS; and
 - (B) ensure that it has adequate financial resources to discharge future liabilities or make future payments to members of the RPS.

Interpretation

In this instrument:

deposit product has the meaning given by section 761A of the Act.

general advice has the meaning given by section 766B(4) of the Act.

manages financial risk has the meaning given by section 763C of the Act.

member of the RPS means a society member of the Council that becomes a contributor to and protected member under the RPS.

Mutual Risk Product means a financial product constituted by both:

- (a) an interest in the RPS; and
- (b) a facility through which, or through the acquisition of which, a society member of the Council manages financial risk of losses in gate takings and society membership caused by rainfall at annual shows and other functions.

[13-1552]

Rain Protection Scheme means the scheme described in the RPS Rules that has the following features:

- (a) a member of the RPS makes contributions;
- (b) the contributions of RPS members are pooled;
- (c) in the event of losses in gate takings and society membership caused by rainfall at annual shows and other functions, a member of the RPS may make a claim; and
- (d) the Council has a discretion whether to pay benefits to the member of the RPS in relation to the claim.

RPS Rules means the 'Adverse Weather Scheme / Rain Protection Scheme Rules', a copy of which ASIC was provided by email dated 23 December 2013, as in force at the date of this instrument.

society member of the Council means an agricultural show society operating in New South Wales or the Australian Capital Territory that, in accordance with the Council's constitution, is recognised as being a member of the Council.

Dated this 24th day of December 2013.



Signed by Jennifer Lyons
as a delegate of the Australian Securities and Investments Commission

13-1590

**Australian Securities and Investments Commission
Corporations Act 2001 — Subsection 601QA(1) — Exemption and Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 601QA(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 13-1590.

Commencement

3. This instrument commences on the day it is signed.

Exemption

4. Perpetual Trust Services Limited ACN 000 142 049 (*Perpetual*) in its capacity as the responsible entity of the Domacom Fund ARSN 167 020 626 (the *Fund*) does not have to comply with subsection 601ED(1) of the Act.

Declaration

5. Chapter 5C of the Act applies to Perpetual in its capacity as the responsible entity of the Fund as if Part 5C.6 of the Act were modified or varied as follows:

- (a) After subsection 601KA(3) insert:

"(3AA) Subsection (3) does not apply to a withdrawal in accordance with section 601KEB."; and

- (b) After subsection 601KE insert:

"601 KEB Sub-scheme withdrawals

- (1) Subject to this section, the responsible entity of a registered scheme may allow a member to withdraw from the scheme in accordance with a provision of the scheme's constitution that provides for the members who hold a particular class of interests to have a right to withdraw from the scheme in relation to those interests if the assets that are properly attributable to that class are liquid assets."

Where this instrument applies

6. This instrument applies in relation to the establishment by Perpetual of a managed investment scheme (*Sub-scheme*) under the terms of the constitution of the Fund, where the Fund's constitution includes clauses to the following effect:
- (a) when the members of a Sub-scheme:
 - (i) approve the change of the trustee of the Sub-scheme from Perpetual to another entity; or
 - (ii) pass an extraordinary resolution to change the custodian,the Sub-scheme must be wound up;
 - (b) where members of a Sub-scheme pass a special resolution directing that an amendment to the constitution be made, then Perpetual must give reasonable consideration to whether the amendment would adversely affect the rights of members of the Fund;
 - (c) where members of a Sub-scheme pass a special resolution directing that an amendment to the constitution be made, then Perpetual will amend the constitution under paragraph 601GC(1)(b) of the Act where the following requirements are satisfied:
 - (i) there is no adverse effect on the rights of a class of members of the Fund; and
 - (ii) the amendment is not contrary to the best interests of members of the Fund generally;
 - (d) where a Sub-scheme's term is extended, the Sub-scheme will continue so that new entrants will become members of the Sub-scheme and will agree to be bound by the terms of that Sub-scheme by entering into it;
 - (e) where a Sub-scheme's term is extended, members who choose to not stay in the Sub-scheme will be replaced by new members;
 - (f) a statement of the timeframe within which Perpetual is required to accept or reject a request to withdraw interests in a Sub-scheme;
-

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- (g) when Perpetual accepts a withdrawal request, Perpetual must pay the withdrawal price to the member and replace the member leaving the Sub-scheme with a new member within 30 days;
 - (h) the ability of Perpetual to raise debt is limited to the specific assets of the Sub-scheme for which the Funds raised are to be used;
 - (i) members of a Sub-scheme cannot be liable for debts of Perpetual that were incurred in capacity as the trustee of another Sub-scheme or for the benefit of members of another Sub-scheme;
 - (j) scheme property of a Sub-scheme will not be encumbered in relation to a liability entered into for another Sub-scheme;
 - (k) Perpetual is not entitled to be indemnified out the scheme property of a Sub-scheme in relation to liabilities or expenses incurred for another sub scheme; and
 - (l) Perpetual will advise ASIC within 7 days of a new Sub-scheme being established.
7. This instrument ceases to apply where the Fund or a Sub-scheme acquires less than 100 per cent of a person's legal or beneficial interest in the real property that that person has made available for sale.

Interpretation

Extraordinary resolution means an extraordinary resolution as defined under section 9 of the Act except a reference to members has the meaning of members of a Sub-scheme.

Special resolution means a special resolution as defined under section 9 of the Act except a reference to members has the meaning of members of a Sub-scheme.

Dated this 19th day of December 2013.



**Signed by Tony Tran
as a delegate of the Australian Securities and Investments Commission**

13-1597

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 655A(1)(b) – Declaration**

Enabling Legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 655A(1)(b) of the *Corporation Act 2001 (Act)*.

Title

2. This instrument is ASIC Instrument 13-1597.

Commencement

3. This instrument commences on 16 December 2013.

Declaration

4. Chapter 6 of the Act applies to K&S Freighters Pty Ltd ABN 67 007 544 390 (*Bidder*) as if:
 - a. the words in subparagraph 637(1)(a)(ii) were deleted and replaced with the words "otherwise – a resolution passed by all the directors of the bidder other than a director who has a conflict of interest in relation to the bid at the date of lodgement of the bidder's statement with ASIC."; and
 - b. the words in subparagraph 645(2)(a)(ii) were deleted and replaced with the words "otherwise – a resolution passed by all the directors of the bidder other than a director who has a conflict of interest in relation to the bid at the date of lodgement of a bidder's statement with ASIC."

Where this instrument applies

5. This declaration applies where:
 - a. the Bidder's offer is an off-market takeover bid for all the ordinary shares in Scott Corporation Limited ACN 003 707 499 (*Target*) in respect of which a bidder's statement is to be lodged with ASIC on or about 18 December 2013 (*Takeover Bid*); and
 - b. Mr Winsor has a conflict of interest in relation to the Takeover Bid because of his close ties with AA Scott Pty Ltd ACN 007 601 667 (*AAS*) (the major shareholder of both the Bidder and Target); and
 - c. Mr Johnson has a conflict of interest in relation to the Takeover Bid because he is a director of the Bidder, Target and also a director of AAS (which is the controlling shareholder of both the Bidder and Target).

Dated this 16th day of December 2013



Signed by Sebastian Strykowski
as a delegate of the Australian Securities and Investments Commission

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ASX Settlement Pty Limited – Exemption Notice 2013

Corporations Act 2001

I, The Hon Arthur Sinodinos, AO, Assistant Treasurer, make this exemption under section 791C of the *Corporations Act 2001* (the *Act*).

Dated12/12/13.....

Assistant Treasurer Arthur Sinodinos

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Name of exemption

1. This exemption is the *Corporations (ASX Settlement Pty Limited) Exemption Notice 2013*.

Commencement

2. This exemption commences on the day it is published in the *Gazette*.

Exemption

3. The exempt market operated by ASX Settlement in this jurisdiction is exempt from the operation of Part 7.2 of the Act.

Where this exemption applies

4. This exemption applies where all of the following matters in this paragraph 4 are satisfied.

The mFund Service

- (a) The managed investment scheme application and settlement service known as 'mFund' is provided by both ASXL and ASX Settlement.

Other licence requirements

- (b) ASX Settlement is a CS facility licensee.
- (c) ASXL is a market licensee.

Operating rules

- (d) The operating rules or procedures of ASX Settlement (or ASXL, as appropriate) include provisions requiring:
 - i. a managed investment scheme issuer which uses the mFund (mFund Issuer) service disclose any information that the mFund Issuer is required to disclose or make available to investors generally, or prospective investors, in the managed investment scheme (mFund Product) under the Act or otherwise (including, without limitation, Product Disclosure Statements, Supplementary Product Disclosure Statements, notices issued under section 1017B of the Act, information disclosed on a fund basis in periodic statements issued under section 1017D of the Act and periodic financial or other reports prepared for disclosure to investors in accordance with statutory requirements).
 - ii. that within five business days after a mFund Product is issued by an mFund Issuer through the mFund service, the mFund Issuer must give a written statement to the person to whom the mFund Product was issued (mFund Client) including the following information:

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- A. There is a Disclosure Document available for the mFund Product and that the mFund Client should have been given the current version of that Disclosure Document.
- B. If the mFund Client has not yet received that Disclosure Document, the mFund Client should contact the mFund Issuer to obtain a copy of that Disclosure Document free of charge.
- iii. a mFund Issuer to notify ASX Settlement when it becomes aware of a mFund Client not receiving a Disclosure Document as required by the Act.
- iv. a participant to provide, electronically or by hard copy, a retail client with the current version of Disclosure Documents required to be given in connection with the issue of a mFund Product to a retail client under the Act; and
- v. a participant to:
 - A. retain a record, for a period of seven years, of an acknowledgement by a client that the client has been given a current Disclosure Document;
 - B. retain this record in a way that identifies the version of a Disclosure Documents that was given to a client; and
 - C. provide this record to ASXL as requested.

Disclosure documents

- (e) ASX Settlement, or a related entity, must maintain a collection of all Disclosure Documents used by mFund Issuers in relation to the mFund settlement service, and ensure this collection remains up-to-date.

Conditions

- 5. This exemption ceases to apply if ASX Settlement fails to take reasonable steps to comply with any of the matters set out in this paragraph 5.

Operation of mFund

- (a) ASX Settlement, in all material respects, must operate the mFund service in the way set out in the application for exemption.

Conduct

- (b) ASX Settlement must do all things necessary to ensure that any financial service provided by ASX Settlement in connection with the operation of mFund is provided efficiently, honestly and fairly.

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Resources

- (c) ASX Settlement must have available adequate resources (including financial, technological and human resources) to provide the financial services in connection with the operation of the mFund service and to carry out supervisory arrangements.

Managing conflicts of interest

- (d) ASX Settlement must have adequate arrangements in place for managing its conflicts of interest arising from providing the mFund service.

Reporting: disciplinary action against participant

- (e) If ASX Settlement (or ASXL) takes disciplinary action against a participant or a mFund Issuer under its operating rules and in relation to the mFund service, ASX Settlement (or ASXL as appropriate) must, as soon as practicable, give a written notice to ASIC that includes the following details:
 - (i) the participant or mFund Issuer's name;
 - (ii) the reason for and nature of the action taken, and
 - (iii) when the action was taken.
- (f) Should ASX Settlement (or ASXL) become aware of any systemic failure by a participant to provide retail clients with all Disclosure Documents required to be given in connection with the issue of a mFund Product under the Act, ASX Settlement (or ASXL, as appropriate) will investigate any such failure and, if appropriate, take disciplinary action which may include suspension from participation in the mFund settlement service.

Reporting: suspected contraventions by participant

- (g) If ASX Settlement (or ASXL) has reason to suspect that a participant or mFund Issuer has committed, is committing, or is about to commit, a contravention of the Act or a significant contravention of the operating rules of ASXL or ASX Settlement which apply in relation to the mFund service, ASX Settlement (or ASXL as appropriate) must, as soon as practicable, give a written notice to ASIC that includes the following details:
 - (i) the participant or mFund Issuer's name;
 - (ii) details of the contravention or impending contravention, and
 - (iii) ASX Settlement or ASXL's reason for that belief.

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Record-keeping

- (h) ASX Settlement must keep adequate records in relation to the mFund service.

Annual report

- (i) ASX Settlement must ensure that the annual report it gives to ASIC under section 821E of the Act includes information about the mFund service in accordance with section 821E of the Act.

Reporting: operating status of market

- (j) ASX Settlement must, within 7 days, notify ASIC in writing if it ceases to operate the mFund service in this jurisdiction.

Application of these conditions to ASXL

- (k) ASX Settlement must take all reasonable steps to ensure ASXL complies with the above conditions insofar as they relate to the services provided by ASXL in respect of mFund, as if they were conditions imposed directly on ASXL.

Interpretation

6. In this exemption:

- (a) italicised headings do not form part of this exemption;
- (b) References to 'mFund' are taken to include references to any name by which the mFund service may be known in the future.
- (c) *application for exemption* means the application dated 23 May 2013, and resubmitted on 27 September 2013, (including any supplementary correspondence provided by ASX Settlement to ASIC before this exemption is made) for an exemption from the operation of Part 7.2 of the Act of the financial market operated by ASX Settlement.
- (d) *ASXL* means ASX Limited (ABN 98 008 624 691), being a related entity of ASX Settlement.
- (e) *ASIC* means the Australian Securities and Investments Commission.
- (f) *ASX Settlement* means ASX Settlement Pty Limited (ABN 49 008 504 532).
- (g) *CS facility licensee* has the meaning given by section 761A of the Act.
- (h) *Disclosure Document* means a Product Disclosure Statement and, where applicable, includes a Supplementary Product Disclosure Statement.

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- (i) *exempt market* means that part of the operations and services provided by ASX Settlement in respect of the mFund settlement service.
- (j) *market licensee* has the meaning given by section 761A of the Act.
- (k) *mFund* means the application and settlement service for unlisted managed investment schemes that:
 - i. is provided by ASX Settlement pursuant to its clearing and settlement facility licence and pursuant to a financial market exemption granted under section 791C of the Act, and
 - ii. is provided by ASX pursuant to its Australian market licence.
- (l) *managed investment scheme* has the meaning given by section 9 of the Act.
- (m) *operating rules* has the meaning given by section 761A of the Act.
- (n) *participant* has the meaning given by section 761A of the Act.
- (o) *procedures* has the meaning given by section 761A of the Act.
- (p) *Product Disclosure Statement* has the meaning given by section 761A of the Act.
- (q) *retail client* has the meaning given by sections 761G and 761GA of the Act.
- (r) *Supplementary Product Disclosure Statement* has the meaning given by section 761A of the Act.
- (s) *this jurisdiction* has the meaning given in section 9 of the Act.

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**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraphs 911A(2)(l), 992B(1)(a),
1020F(1)(a) and 1020F(1)(b) – Exemptions**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraphs 911A(2)(l), 992B(1)(a), 1020F(1)(a) and 1020F(1)(b) of the *Corporations Act 2001 (Act)*.

Title

2. This instrument is ASIC Instrument 13-1637.

Commencement

3. This instrument commences on gazettal.

Exemptions

4. The issuer does not have to comply with Part 7.9 of the Act where the issuer:
 - (a) makes an eligible incentive plan offer;
 - (b) offers to arrange for the issue of financial products under an eligible incentive plan offer; or
 - (c) issues a financial product under an eligible incentive plan offer;on the conditions set out in this instrument and for so long as the conditions are met.
5. Where the issuer is exempt from Part 7.9 in relation to an eligible incentive plan offer because of the exemption in paragraph 4, the issuer is also exempt from the requirement to hold an Australian financial services licence for the provision of the following financial services:
 - (a) a financial service consisting of general advice reasonably given in connection with the eligible incentive plan offer (including any general advice given in the offer document) where the issuer ensures that the offer document for the offer includes a statement to the effect that any advice given by the issuer in connection with the offer is general advice only, and that employees and/or consultants should consider obtaining their own financial product advice from an independent person who is licensed by ASIC to give such advice;
 - (b) a custodial or depository service in connection with an eligible incentive plan offer where the issuer performs their duties in good faith and has sufficient resources to perform those duties;
 - (c) dealing in a financial product in the course of providing a custodial or depository service covered by paragraph (b);

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- (d) issuing a financial product under an eligible incentive plan offer covered by paragraph 4 of this instrument; and
 - (e) dealing in a financial product in connection with an eligible incentive plan offer where any acquisition by purchase or disposal of the product by the issuer occurs either:
 - (i) through a person who holds an Australian financial services licence authorising the holder to deal in financial products; or
 - (ii) outside this jurisdiction and through a person who is licensed or otherwise authorised to deal in financial products in the relevant place.
6. Where the issuer is exempt from Part 7.9 in relation to an eligible incentive plan offer because of the exemption in paragraph 4, the issuer also does not have to comply with section 992A of the Act in relation to an eligible incentive plan offer made in the course of, or because of, unsolicited meetings or telephone calls reasonably held or made in connection with the offer.
7. ASIC exempts a financial product that is the subject of an eligible incentive plan offer from Part 7.9 of the Act where:
- (a) a recommendation is made by a person (other than the issuer) that a person to whom an eligible incentive plan offer has been made, acquire the financial product as a retail client; and
 - (b) the person who made the recommendation is not aware, and ought not reasonably to be aware, that any of the conditions set out in this instrument have not been met;
- but only in relation to the recommendation by the person.

Where this instrument applies

8. This instrument applies where the issuer:
- (a) meets the requirements (including, for the avoidance of doubt, definitions) of the class order, except the definitions of:
 - (i) “eligible employee” in paragraph 8 of the Interpretation;
 - (ii) “eligible offer” in paragraph 9 of the Interpretation; and
 - (b) would meet the requirements of the class order if:
 - (i) the definition of an “eligible employee” in paragraph 8 of the Interpretation were to read:

“8. “eligible employee” means, in relation to an issuer, a person who is at the time of an offer under an employee share scheme:

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- (a) a full or part-time employee of the issuer or of a related body corporate of the issuer,
 - (b) a director of the issuer who holds a salaried employment or office in the issuer or in a related body corporate of the issuer; or
 - (c) a contractor which is:
 - (i) an individual that has:
 - (A) performed work for the issuer, or a related body corporate of the issuer, for more than 12 months; and
 - (B) received 80% or more of their income in the preceding year from the issuer or a related body corporate of the issuer; or
 - (ii) a company where each of the following are satisfied in relation to the company:
 - (A) throughout the previous 12 months, the company has had a contract in place with the issuer, or a related body corporate of the issuer, for the provision of the services of an individual (the *contracting individual*) to the issuer;
 - (B) the contracting individual has performed work for the issuer or a related body corporate of the issuer, for more than 12 months;
 - (C) the contracting individual has been the only member of the company for more than 12 months; and
 - (D) more than 80% of the aggregate income of the company and the contracting individual from all sources (other than from each other) in the preceding 12 months was received from the issuer or a related body corporate of the issuer.”
- (ii) the definition of an “eligible offer” in paragraph 9 of the Interpretation were to read:
- “9. “eligible offer” means an offer for issue or sale of performance rights in relation to fully-paid shares in an issuer in the same class as shares which have been quoted on the financial market operated by ASX Limited ACN 008 624 691 throughout the 12 month period immediately before the offer without suspension for more than a total of 2 trading days during that period made under an employee share scheme extended only to eligible employees of the issuer;” and
- (ii) in the Interpretation, the following definition were inserted:

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“9A. “employee share scheme”, for a body corporate, means a scheme under which shares (or units of shares or options to acquire unissued shares or performance rights) in the body or a related body corporate may be acquired:

(a) by, or for the benefit of:

- (i) employees of the body, or of the related body corporate; or
- (ii) directors of the body, or of a related body corporate, who hold a salaried employment or office in the body or in a related body corporate; or

(b) by a corporation all of whose members are:

- (i) employees of the body, or of a related body corporate; or
- (ii) directors of the body, or of a related body corporate, who hold a salaried employment or office in the body or in a related body corporate;” and

(iii) in the definition of an “offer document” in paragraph 15 of the Interpretation, subparagraphs (c) and (d) were to read:

“(c) specifies in respect of the performance rights or the shares to which the performance rights relate:

- (i) the acquisition price in Australian dollars;
- (ii) where the acquisition price is specified in a foreign currency, the Australian dollar equivalent of that price at the date of the eligible offer; or
- (iii) where the acquisition price is to be worked out in the future under a formula, the Australian dollar or Australian dollar equivalent of that price were the formula applied at the date of the eligible offer; and

(d) includes an undertaking, and an explanation of the way in which, the issuer who has a registered office in this jurisdiction will, during the period in which an eligible employee may acquire the shares, within a reasonable period of the employee requesting, make available to the employee:

- (i) the current market price (or, where that price is denominated in a foreign currency, the Australian dollar equivalent of that price) of the shares to which the performance rights relate; and

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- (ii) where sub-subparagraph (c)(ii) or (iii) applies, the information referred to in that subparagraph as updated to that date.”; and
- (iv) in the Interpretation, the following definition were inserted:

“16A. “performance right” means a conditional right:

- (a) to be issued a fully-paid ordinary share in the capital of the issuer; or
- (b) to receive a cash amount equivalent to the increase in market value of a fully-paid ordinary share in the capital of the issuer; or
- (c) either to receive a number of fully-paid ordinary shares in the capital of the issuer calculated by reference to the increase in market value of such a share or to receive a cash amount equivalent to the increase in market value of such a share;

where the performance right is offered for no more than nominal monetary consideration;”.

Conditions

- 9. The issuer can only rely on the exemptions in this instrument if the issuer complies with the following conditions:
 - (a) the conditions of the class order (excluding the condition specified in paragraph 3 of the Schedule to the class order) as expressed to apply to them; and
 - (b) the issuer takes reasonable steps to ensure that the number of shares that may be issued in connection with any eligible incentive plan offer, when aggregated with:
 - (i) the number of shares in the same class which would be issued were every other outstanding offer with respect to shares, units of shares, options to acquire unissued shares and performance rights under every other employee share scheme of the issuer to vest or to be accepted or exercised;
 - (ii) the number of shares in the same class issued during the previous 5 years pursuant to:
 - (A) an eligible incentive plan offer extended only to eligible employees; and
 - (B) any other employee share scheme extended only to eligible employees of the issuer;

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but disregarding any offer made, option or right acquired or share issued by way of or as a result of:

- (iii) an offer to a person situated at the time of receipt of the offer outside this jurisdiction; or
- (iv) an offer that did not need disclosure to investors because of section 708 of the Act; or
- (v) an offer that did not require the giving of a Product Disclosure Statement because of section 1012D of the Act; or
- (vi) an offer made under a disclosure document or Product Disclosure Statement,

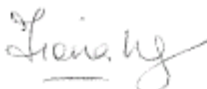
must not exceed 5% of the total number of issued shares in that class of the issuer as at the time of the offer.

Interpretation

10. In this instrument:

- (a) a word and phrase used in this instrument has the same meaning as it has in the class order unless the word or phrase is defined in paragraph 8 of this instrument in which case the word or phrase has that meaning;
- (b) **class order** means ASIC Class Order [CO 03/184] as in force on the date of this instrument and as amended from time to time by a disallowable legislative instrument within the meaning of the *Legislative Instruments Act 2003*;
- (c) **eligible incentive plan offer** means an offer for the issue or sale of performance rights or share appreciation rights, made under an arrangement known as the IMX Resources Limited Share Appreciation Rights and Performance Rights Plan (under which the performance rights are referred to as "Performance Rights" and "Share Appreciation Rights") and the terms of which are substantially in the same form as those provided to ASIC on 11 December 2013; and
- (d) **issuer** means IMX Resources Limited ACN 009 129 560 and any related body corporate.

Dated this 19th day of December 2013



Signed by Fiona Ng
as a delegate of the Australian Securities and Investments Commission



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ASIC

Australian Securities & Investments Commission

**Australian Securities & Investments Commission
Corporations Act 2001 Section 915B**

Notice of Cancellation of an Australian Financial Services Licence

TO: Climate Mundial Limited
ABN: 93 834 631 010 ("the Licensee")
c/- Rayner Essex LLP, Tavistock House South
Tavistock Square, London WC1H 9LG, UK

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 428196 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 19th December, 2013.

Signed

A handwritten signature in black ink, appearing to be 'Joyce Krashow', written over a dotted line.

Joyce Krashow, a delegate of the Australian Securities and Investments Commission

13-1641

**Australian Securities and Investments Commission
Corporations Act 2001 — Subsection 741(1) — Exemption and Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraphs 741(1)(a) and 741(1)(b) of the *Corporations Act 2001 (Act)*.

Title

2. This instrument is ASIC Instrument 13-1641.

Commencement

3. This instrument commences on 19 December 2013.

Exemption

4. Chalice Gold Mines Limited ACN 116 648 956 (*issuer*) and Western Rift Pty Ltd ACN 124 875 323 (*Western Rift*) do not have to comply with Part 6D.2 or 6D.3 of the Act for an offer of the issuer's securities to Coventry and holders of Coventry securities.

Declaration

5. Chapter 6D of the Act applies to holders of securities in the issuer as if section 707 of the Act were modified or varied:
 - (a) by omitting subsection 707(3) and substituting:

"(3) An offer of a body's securities for sale within 12 months after their issue needs disclosure to investors under this Part if the body issued the securities:

 - (a) without disclosure to investors under this Part; and
 - (b) with the purpose of the person to whom they were issued selling or transferring the securities, or granting, issuing or transferring interests in, or options or warrants over, them;

and section 708 or 708A does not say otherwise."; and
 - (b) by omitting subsection 707(4), and substituting:

"(4) Unless the contrary is proved, a body is taken to issue securities with the purpose referred to in paragraph (3)(b) if any of the securities are subsequently sold, or offered for sale, within 12 months after their issue."

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Where this instrument applies

6. This instrument applies:
- (a) in connection with a plan of arrangement between the issuer, Western Rift and Coventry, pursuant to the provisions of Division 3 of Part 2 of the British Columbia Business Corporations Act (*BCBCA*), on the terms and conditions as set out in an information circular dated 17 December 2013 and filed with the securities commission in each of the provinces of Ontario, Alberta and British Columbia and SEDAR with any such amendments, variations or supplements as may be approved by the Supreme Court of British Columbia (*Information Circular*);
 - (b) where the Information Circular is prepared for a special meeting of Coventry shareholders and is provided to shareholders of Coventry with an Australian address;
 - (c) where the Information Circular is provided to ASX Limited ACN 008 624 691 for release to the market prior to any on-sale in the issuer's securities by Coventry shareholders; and
 - (d) where the plan of arrangement complies with all statutory requirements under the BCBCA.

Interpretation

7. In this instrument:
- (a) **Coventry** means Coventry Resources Inc., a company incorporated under the laws of British Columbia, Canada.
 - (b) **Coventry securities** mean common shares in Coventry.
 - (c) **issuer's securities** mean fully-paid ordinary shares in the issuer.
 - (d) **SEDAR** means the System for Electronic Document Analysis and Retrieval used for electronically filing securities related information with the Canadian securities regulatory authorities.

Dated this 19th day of December 2013



Signed by Yuki Kobayashi
as a delegate of the Australian Securities and Investments Commission



13-1642

ASIC

Australian Securities & Investments Commission

**Australian Securities & Investments Commission
Corporations Act 2001 Section 915B**

Notice of Cancellation of an Australian Financial Services Licence

TO: Oceans 18 Investments Ltd
ACN: 147 733 597 ("the Licensee")
Level 1, 181 Bay Street
Brighton VIC 3186

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 409587 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 20th December, 2013.

Signed

Joyce Krashow, a delegate of the Australian Securities and Investments Commission

13 - 1646

**Australian Securities and Investments Commission
Corporations Act 2001 — Paragraph 926A(2)(c) — Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under paragraph 926A(2)(c) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 13-1646.

Commencement

3. This instrument commences upon execution.

Declaration

4. Under paragraph 926A(2)(c) of the Act, ASIC declares that Division 2 of Part 7.6 of the Act applies in relation to Health Super Financial Services Pty Limited ACN 096 452 318 and FSS Trustee Corporation ACN 118 202 672 as if section 911B of the Act were modified or varied by:
 - (a) inserting a new subsection 911B(1A) as follows:

“(1A) If the conditions in paragraph (1)(a) are satisfied and no other paragraph in subsection (1) applies in relation to the giving of financial product advice to a retail client, the provider must give the client a written statement of the person on whose behalf the financial product advice is provided:
 - (a) at the time the financial product advice is given; or
 - (b) within 5 days after the financial product advice is given or sooner if practicable if it is not reasonably practicable to give the written statement to the client before the advice is provided in accordance with the instructions of the client.”;
 - (b) inserting a new subsection 911B(4) as follows:

“(4) For the purposes of determining whether the principal and another body corporate are related bodies corporate under subparagraph (1)(a)(ii), section 48 is to be disregarded.”

Dated this 23rd day of December 2013



Signed by Adele Rentsch
as a delegate of the Australian Securities and Investments Commission

13-1648

**Australian Securities and Investments Commission
Corporations Act 2001 — Paragraph 655A(1)(b) — Declaration**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this declaration under paragraph 655A(1)(b) of the *Corporations Act 2001*(Cth) (*Act*).

Title

2. This instrument is ASIC Instrument 13-1648.

Commencement

3. This instrument commences on 23 December 2013.

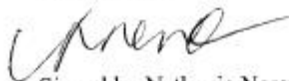
Declaration

4. Chapter 6 of the Act applies to Keybridge Capital Limited ACN 088 267 190 (*KBC*) as if:
 - (a) item 11 of the table in subsection 633(1) of the Act were modified or varied by omitting the words “15 days” and substituting them with “21 days”; and
 - (b) item 12 of the table in subsection 633(1) of the Act were modified or varied by omitting the words “15 days” and substituting them with “23 days”.

Where this instrument applies

5. The declaration in paragraph 4 applies where:
 - (a) Oceania Capital Limited ACN 111 554 360 (*OCP*) has made an off-market takeover bid for all the ordinary shares in KBC in respect of which a bidder's statement was lodged with ASIC on 28 November 2013 (*Offer*); and
 - (b) KBC gives a notice to the Australian Securities Exchange (*ASX*), for release on the ASX Company Announcements Platform by 10.00am Sydney, Australia time on the next trading day following the date of this instrument, which:
 - (i) explains the effect of this instrument; and
 - (ii) includes a recommendation that KBC shareholders should not accept the Offer or make any final decisions in relation to the Offer until they have received and considered the target's statement.

Dated this 23rd day of December 2013



Signed by Nathania Nero
as a delegate of the Australian Securities and Investments Commission

13-1649

NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 19 December 2013

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**IN THE MATTER OF BRUCE LAWRENCE WICKETT****BANNING ORDER UNDER SECTIONS 920A AND 920B
OF THE CORPORATIONS ACT 2001**

To: Mr Bruce Lawrence Wickett

Under sections 920A(1) and 920B(2) of the *Corporations Act 2001* the Australian Securities and Investments Commission prohibits **BRUCE LAWRENCE WICKETT** from providing any financial services permanently.

Dated this 17th day of December 2013

Signed: .....

Cassandra Francas

as a delegate of the Australian Securities and Investments Commission

Your attention is drawn to subsection 920C(2) of the Corporations Act 2001 which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of subsection 920C(2) is an offence.

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Australian Securities and Investments Commission
Corporation Act 2001 – Paragraphs 911A(2)(l), 992B(1)(a), 1020F(1)(a) and 1020F(1)(b)
– Exemptions

Enabling Legislation

1. The Australian Securities and Investments Commission (**ASIC**) makes this instrument under paragraphs 911A(2)(l), 992B(1)(a), 1020F(1)(a) and 1020F(1)(b) of the *Corporations Act 2001 (the Act)*.

Title

2. This instrument is ASIC Instrument 13-1653.

Commencement

3. This instrument commences on gazettal.

Exemptions

4. ASIC exempts Merlin (*the Issuer*) and each associated body corporate of the Issuer from Part 7.9 of the Act where the Issuer or an associated body corporate of the Issuer:
 - (a) makes an eligible offer;
 - (b) offers to arrange for the issue of financial products under an eligible offer; or
 - (c) issues a financial product under an eligible offer.
5. A financial product that is the subject of an eligible offer does not have to comply with Part 7.9 where:
 - (a) a recommendation is made (by a person other than the Issuer) that a person to whom an eligible offer has been made to acquire the financial product is a retail client; and
 - (b) the person who made the recommendation is not aware, and ought not reasonably be aware, that any of the conditions set out in this instrument have not been met.
6. The Issuer and each associated body corporate of the Issuer does not have to comply with subsection 911A(1) for the provision of the following financial services:
 - (a) general advice reasonably given in connection with an eligible offer covered by paragraph 4 of this instrument including any general advice given in the offer document; or

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- (b) dealing in a financial product in connection with an eligible offer covered by the exemption in paragraph 4 of this instrument.

7. The Issuer and any associated body corporate of the Issuer does not have to comply with section 992A in relation to an eligible offer covered by paragraph 4 of this instrument made in the course of, or because of, unsolicited meetings or telephone calls reasonably held or made in connection with the eligible offer.

Where this instrument applies

8. The Issuer can only rely on the exemptions in this instrument where the Issuer complies with the following conditions:
- (a) the Issuer must ensure that the eligible offer is substantially on the terms set out in the Plan;
 - (b) when making the eligible offer the Issuer must:
 - (i) include the offer in an offer document; and
 - (ii) take reasonable steps to ensure that any eligible employee to whom the eligible offer is made is given a copy of the offer document; and
 - (iii) provide to ASIC a copy of the offer document (which need not contain details of the offer particular to the employee such as the identity or entitlement of the employee) and of each accompanying document not later than 7 days after the first provision of that material to an eligible employee; and
 - (c) if general advice is given in connection with the eligible offer by the Issuer, including any general advice given in the offer document, the offer document must include a statement to the effect that any advice given by the Issuer in connection with the eligible offer is general advice only, and that recipients of the eligible offer should consider obtaining their own financial product advice from an independent person who is licensed by ASIC to give such advice; and
 - (d) The Issuer must comply (or cause an associated body corporate which has a registered office in the jurisdiction to comply) with any undertaking required to be made in the offer document by reason of this instrument.

Interpretation

9. In this instrument:
- (a) except where otherwise stated, references to provisions are to provisions of the Act; and

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- (b) the Plan shall not be regarded as extended to a person other than an eligible employee only because an eligible employee may renounce an eligible offer of financial products made to them under the scheme in favour of their nominee.

10. In this instrument:

associated body corporate means:

- (a) a body corporate that is a related body corporate of the Issuer; or
- (b) a body corporate that has voting power in the Issuer of not less than 20%; or
- (c) a body corporate in which the Issuer has voting power of not less than 20%;

Award Maturity Date means, in respect of a particular Derivative, the date specified as such in the relevant offer document, being the date at or around which payment under the Plan is to be made;

Derivative means a derivative (referred to in the Plan as a phantom option), granted under the Plan, where each such Derivative:

- (a) is offered for nil monetary consideration; and
- (b) does not oblige the grantee to pay any money to exercise it; and
- (c) entitles the grantee to a right to a cash payment in the future equal to the difference between the notional discounted Share option price and the market value at the date of exercise (if higher);

eligible employee means a person in Australia who is, at the time of the eligible offer, a full or part-time employee or director of the Issuer or of an associated body corporate of the Issuer;

eligible offer means an offer for the issue of a Derivative made under the Plan to eligible employees;

financial product advice has the meaning given by section 766B of the Act;

general advice has the meaning given by section 766B of the Act;

Merlin means Merlin Entertainments Plc, a body incorporated in the United Kingdom and listed on the London Stock Exchange;

offer has a meaning affected by section 1010C of the Act;

offer document means a document setting out an offer under the Plan that;

- (a) includes or is accompanied by a copy, or a summary, of the Rules of the Plan;

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- (b) if a summary (rather than a copy) of the Rules of the Plan is given – includes an undertaking that during the period in which an eligible employee may acquire the financial products offered (the offer period), the Issuer will, within a reasonable period of the employee so requesting, provide the employee without charge with a copy of the Rules of the Plan; and
- (c) states the terms on which a Derivative is to be granted to eligible employees; and
- (d) includes an undertaking that, and an explanation of the way in which, the Issuer (or, in the case of an Issuer which does not have a registered office in this jurisdiction, an associated body corporate of the Issuer which does so have a registered office) will, during the period until the relevant Award Maturity Date, within a reasonable period of the employee requesting, make available to the employee the current market price (or, where that price is denominated in a foreign currency, the Australia dollar equivalent of that price) of Merlin Shares of the same class those that will determine the value of the Derivative on vesting;

Plan means the employee incentive scheme extended only to eligible employees, known as at the date of this instrument as the Merlin Entertainments plc *All Employee Sharesave Plan* and substantially in the same form as that provided to ASIC by Ashurst on behalf of the Issuer on 12 December 2013;

Rules of the Plan means the rules governing the Plan;

Share means a fully paid ordinary share in Merlin Entertainments plc as quoted on the London Stock Exchange.

Dated this 24th day of December 2013



Signed by Hock Peng Lee
as a delegate of the Australian Securities and Investments Commission

CORPORATIONS ACT 2001

Section 601CL(5)

ASIC has struck the foreign companies listed
below off the register.

Dated this third day of January 2014

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

ARBN

ANTIQUE FRENCH DESIGN	144 476 657
INTELENET GLOBAL SERVICES PRIVATE LIMITED	135 954 611
LIEBHERR (THAILAND) CO. LTD	126 163 719

CORPORATIONS ACT 2001

Section 601CL(4)

ASIC will strike the foreign companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this third day of January 2014

Rosanne Bell

DELEGATE OF

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company	ARBN
AAA 01 CENTER WS DS LIMITED	138 825 457
ACTRONIC LIMITED	130 948 551
ADVERT MEDIA LIMITED	152 377 065
APITI OIL AND GAS EXPLORATION LIMITED	104 584 956
BALDWINS INTELLECTUAL PROPERTY LIMITED	112 258 205
BDD HOLDINGS NZ LIMITED	149 808 631
BURMESTER HOLDINGS LIMITED	151 630 474
CONNECTION TECHNOLOGIES LIMITED	135 776 519
DORANDA LIMITED	154 478 510
ECOBIKES AUSTRALASIA LIMITED	152 801 235
EPI GROUP LIMITED	133 520 448
HOMEPORT TWO LIMITED	120 730 458
ITBC LIMITED	137 077 555
KAURI PARK AUSTRALIA LIMITED	140 023 543
LIVEROOF NEW ZEALAND LIMITED	152 946 275
MACGEAR LIMITED	147 542 925
MAGGIE POTTER (AUSTRALIA) LIMITED	088 710 785
MCG ENERGY LIMITED	146 074 991
MESSAGE EXPRESS LIMITED	112 601 868
NATIONAL PERSONNEL AUSTRALIA PTY LIMITED	152 812 372
NCP PREMIER LENDING, LLC	136 714 246
NEW ZEALAND ORGANIC ICE CREAM LIMITED	149 761 606
NITROFILL AUSTRALIA LIMITED	149 160 887

Name of Company	ARBN
NP OIL & GAS HOLDINGS LIMITED	163 009 569
NZ AERIAL MAPPING LIMITED	137 211 137
P G C T LIMITED	147 770 563
PROQUEST LLC	127 866 951
SECURITEASE INTERNATIONAL LIMITED	118 147 710
SOUTH PACIFIC LENDING, LLC	136 581 667
STRATEGIC NOMINEES AUSTRALIA LIMITED	105 870 022
THE VERA MANDENO COMPANY LIMITED	112 421 351
TIGER ENERGY SERVICES NZ LIMITED	141 607 034
TIGER NETWORKS LIMITED	132 448 545
TOMIZONE LIMITED	129 637 332
WAVE IMAGES LIMITED	147 807 396
WHOLE HEALTH INTERNATIONAL LIMITED	148 958 669

CORPORATIONS ACT 2001

Subsection 601PB(2)

ASIC may deregister the managed investment schemes listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this third day of January 2014

Rosanne Bell

DELEGATE OF

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

ARSN

BLUEPEAK VENTURE CAPITAL TECHNOLOGY TRUST	091 419 902
BT INSTITUTIONAL ENHANCED FIXED INTEREST FUND	088 828 719
BT INSTITUTIONAL GLOBAL FIXED INTEREST SECTOR TRUST	089 934 261

CORPORATIONS ACT 2001

Subsection 601PA(3)

ASIC may deregister the managed investment scheme(s) listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this third day of January 2014

Rosanne Bell

DELEGATE OF

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

ARSN

ELLERSTON GEMS FUND

125 321 744

WESTPAC CASH PLUS INCOME FUND

155 891 482

Corporations Act 2001

Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

AMIRAL LIMITED ACN 148 904 830 will change to a proprietary company limited by shares. The new name will be **AMIRAL PTY LTD** ACN 148 904 830.

GREEN DIESEL CORP LTD ACN 100 795 104 will change to a proprietary company limited by shares. The new name will be **GREEN DIESEL CORP PTY LTD** ACN 100 795 104.

PIONEER CREDIT PTY LTD ACN 103 003 505 will change to a public company limited by shares. The new name will be **PIONEER CREDIT LIMITED** ACN 103 003 505.

RCR INFRASTRUCTURE GROUP (XNFK) LTD ACN 125 709 971 will change to a proprietary company limited by shares. The new name will be **RCR INFRASTRUCTURE GROUP (XNFK) PTY LTD** ACN 125 709 971.

YUULONG PTY LTD ACN 164 122 785 will change to a public company limited by shares. The new name will be **BEACON LIGHTING GROUP LIMITED** ACN 164 122 785.