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Change of company type

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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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.

BOS GLOBAL PTY LTD ACN 093 270 092 will change to a public company limited by shares. The new name will be BOS GLOBAL LIMITED ACN 093 270 092.

EASTON WEALTH AUSTRALIA LTD

ACN 104 065 250 will change to a proprietary company limited by shares. The new name will be EASTON WEALTH AUSTRALIA PTY LTD ACN 104 065 250.

EASTON ASSET MANAGEMENT LIMITED

ACN 144 561 973 will change to a proprietary company limited by shares. The new name will be EASTON ASSET MANAGEMENT PTY LTD ACN 144 561 973.