



Commonwealth of Australia



ASIC

Australian Securities &
Investments Commission

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Contents

Notices under the Corporations Act 2001

03/0300	03/0301
03/0306	03/0307
03/0308	03/0309
03/0310	03/0311
03/0315	03/0316
03/0317	03/0318
03/0319	

Change of company status

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03 / 0300

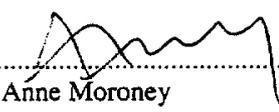
AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION
IN THE MATTER OF KEVIN JOHN LEHMAN
AND SECTIONS 829 AND 830 OF THE CORPORATIONS ACT

To: **KEVIN JOHN LEHMAN**
Unit 1, 12 Bartlett Tce.,
Semaphore Park. SA. 5021

ORDER PURSUANT TO SECTIONS 829 and 830 OF THE
CORPORATIONS ACT

TAKE NOTICE that the Australian Securities and Investments Commission hereby prohibits Kevin John Lehman, for a period of two years from the date of service of this Order, from doing an act as a representative of a dealer or of an investment advisor.

Dated this 17th day of March 2003.

Signed:.....

Anne Moroney
Delegate of the
Australian Securities and Investments Commission.

Your attention is drawn to section 835 of the Corporations Act 2001 which provides that a person shall not contravene a banning order relating to the person.

Penalty: \$2,500 or imprisonment for 6 months or both

03 / 0301

**Australian Securities & Investments Commission
Corporations Law Section 825**

Order Revoking Licence

TO: BBA Mortgage Corporation Limited, ACN: 009 188 756 ("the Licensee")
Level 3
38 Richardson St
WEST PERTH WA 6005,

Pursuant to paragraph 825(a) of the Corporations Act 2001, the Australian Securities and Investments Commission hereby revokes Licence Number 191381 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 28th day of April 2003.

Signed 

Greg Bradshaw, a delegate of the Australian Securities and Investments Commission


ASIC 03/0306

Australian Securities & Investments Commission

**Australian Securities and Investment Commission
Corporations Act 2001 – Paragraphs 911A(2)(l) and 1020F(1)(a)
Exemption**

For the avoidance of doubt, pursuant to paragraph 911A(2)(l) of the *Corporations Act 2001* ("the Act"), the Australian Securities and Investments Commission ("ASIC") hereby exempts until 8 August 2003 the persons specified in Schedule A from the requirement to hold an Australian financial services licence for the provision of the financial services referred to in Schedule B (other than a Transitional Financial Service of the person) on the conditions set out in Schedule C and for so long as they are met.

And for the avoidance of doubt, pursuant to paragraph 1020F(1)(a) of the Act ASIC hereby exempts until 8 August 2003 the persons specified in Schedule A from section 1012B of the Act in the case of an offer to acquire or to issue or to arrange for the issue or the issue of a financial product in the course of providing the financial services referred to in Schedule B on the conditions set out in Schedule C and for so long as they are met.

Schedule A

Credit Suisse First Boston (Hong Kong) Ltd ("CSFB HK"), a body corporate incorporated in Hong Kong
Credit Suisse First Boston (Europe) Ltd ARBN 099 554 131
Credit Suisse First Boston International ARBN 062 787 106
(collectively "CSFB Entities")

Schedule B

Provision of financial services through the Relocated Employees to persons outside this jurisdiction, where:

1. the CSFB Entities are regulated by the relevant Regulator; and
2. the CSFB Entities provide the services in accordance with the regulatory requirements for which the relevant Regulator has responsibility; and
3. Credit Suisse First Boston Australia Equities Ltd A.C.N. 068 232 708 takes reasonable steps to ensure that the Relocated Employees are subject to adequate supervision and reporting arrangements in respect of financial services that CSFB HK provides on its own behalf.

Schedule C

1. The Relocated Employees do not engage in conduct that is intended or is likely to induce any person in this jurisdiction to use a financial service provided by the CSFB Entities or any related body corporate, except where the financial service:
 - (a) is within the regulated activities of the relevant CSFB Entity or the relevant related body corporate, that is a regulated principal; or
 - (b) is provided by CSFB HK or the related body corporate and is within the exemption in paragraph 911A(2)(i) of the Act.

03 / 0306

2. The CSFB Entities or any one of them informs ASIC in writing whether each of the CSFB Entities continue to require the relief granted pursuant to this instrument:
 - (a) each month (commencing on 8 May 2003); and
 - (b) as soon as practicable on the occurrence of any significant event or circumstance that affects the CSFB Entities' need for the relief.
3. The CSFB Entities as soon as practicable inform ASIC in writing of:
 - (a) any material changes to the terms on which they are authorised to provide financial services by the relevant Regulator;
 - (b) any material investigation or enforcement action commenced by the relevant Regulator in relation to their provision of financial services.
4. Credit Suisse First Boston (Europe) Ltd and Credit Suisse First Boston International respectively take reasonable steps to ensure that the Relocated Employees are subject to adequate supervision and reporting arrangements for services that CSFB HK provides on their behalf.

Interpretation

In this instrument:

"regulated activities" has the same meaning as in section 1430 of the Act.

"regulated principal" has the same meaning as in section 1430 of the Act.

"Regulator" means:

- (a) in the case of CSFB HK, the Hong Kong Securities and Futures Commission, and
- (b) in the case of Credit Suisse First Boston (Europe) Ltd ARBN 099 554 131 and Credit Suisse First Boston International ARBN 062 787 106, the Financial Services Authority of the United Kingdom.

"Relocated Employees" means employees of CSFB HK temporarily relocated or to be temporarily relocated from Hong Kong to Australia by CSFB HK in response to the outbreak in Hong Kong of Severe Acute Respiratory Syndrome.

"Transitional Financial Service" means a financial service that is within the regulated activities of a CSFB Entity that is a regulated principal.

Dated 10 April 2003



Signed by Andrew Lachlan Moore
as a delegate of the Australian Securities and Investments Commission

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Australian Securities and Investments Commission**Corporations Act 2001 – Paragraph 601QA(1)(a) – Revocation and Exemption**

1. Pursuant to paragraph 601QA(1)(a) of the Corporations Act 2001 (the "Act") the Australian Securities and Investments Commission ("ASIC") hereby revokes the instrument executed by Alison Haines as delegate of ASIC, numbered [02/0400] and dated 1 March 2002.
2. Pursuant to paragraph 601QA(1)(a) of the Corporations Act 2001 ("Act") the Australian Securities and Investments Commission ("ASIC") hereby exempts the person mentioned in Schedule A ("responsible entity") in relation to the operation of the registered managed investment schemes specified in Schedule B ("schemes") from compliance with paragraph 601FC(1)(d) of the Act in the case specified in Schedule C for so long as the conditions in Schedule D are met.

Schedule A

Macquarie Airports Management Limited (ACN 075 295 760)

Schedule B

1. Macquarie Airports Trust (1) (ARSN 099 597 921)
2. Macquarie Airports Trust (2) (ARSN 099 597 896)

Schedule C

To the extent that s. 601FC(1)(d) requires the responsible entity to treat members of the same class equally, the responsible entity, where it is acting in accordance with a provision of the constitution of the schemes that permits it to do so, may:

- (a) require certain members that are connected to a jurisdiction outside Australia ("foreign members") to dispose of their interests in the schemes;
- or
- (b) dispose of the interests of the foreign members on their behalf,

03 / 0307

in order:

- (a) that the schemes may be eligible for or that the schemes may retain a declaration that each scheme is a substantially Australian investment fund under the Ownership Regulations;
- (b) to avoid the responsible entity becoming a foreign person under the Ownership Provisions or Ownership Regulations; or
- (c) to avoid any breach or potential breach of the Ownership Provisions or non-compliance or potential non compliance with the Ownership Regulations, in relation to any Airport Investment by the scheme or the responsible entity, (together "the foreign ownership restrictions").

Schedule D

1. The issued ordinary shares in Macquarie Airports Holdings (Bermuda) Limited, the issued units in the Macquarie Airports Trust (1) and the issued units in the Macquarie Airports Trust (2) are and remain stapled securities;
 2. The registered schemes described in Schedule B are and remain stapled entities;
 3. The responsible entity reasonably considers that it would be in the best interest of members to exclude foreign member from holding stapled securities;
 4. The current disclosure document relevant to stapled securities discloses the disposal mechanisms provided for by this instrument of relief;
 5. The responsible entity forwards to foreign members as soon as reasonably practicable the proceeds upon disposal of the stapled securities, subject to any allowable deductions for all reasonable costs and expenses of, or incidental to, the disposal that are provided for in the constitutions and disclosed to prospective stapled securities holders;
-

03 / 0307

6. The responsible entity ensures that a permanent flag is maintained on the Stock Exchange Automated Trading System ("SEATS") of the Australian Stock Exchange regarding the foreign ownership restrictions;
7. The responsible entity must provide a summary of all information regarding the foreign ownership restrictions to all stapled securities holders in the annual reports, semi annual reports and member statements in respect of the schemes that are required to be sent to members pursuant to the Act.

Interpretation

In this instrument the following terms are defined as set out below:

"Airport Investment" means any direct or indirect investment by a scheme in or in connection with an airport operator company (as defined in the Airports Act 1996 (Cth)) or the holding company of an airport operator company.

"Ownership Provisions" means Part 3 of, and the Schedule to, the Airports Act 1996 (Cth).

"Ownership Regulations" means the Airports (Ownership Interests in Shares) Regulations 1996 (Cth).

"stapled entity" means Macquarie Airports Holdings (Bermuda) Limited (ACN 075 295 760), the Macquarie Airports Trust (1) (ARSN 099 597 921) and the Macquarie Airports Trust (2) (ARSN 099 597 896) which are stapled together so that their securities may only be traded together as stapled securities on the Australian Stock Exchange.

"stapled security" means a security that may only be traded or transferred on the Australian Stock Exchange as one indivisible security and which consists of a share in Macquarie Airports Holdings (Bermuda) Limited, a unit in the Macquarie Airports Trust (1) and a unit in the Macquarie Airports Trust (2).

Dated: 28 April 2003



Signed by Alison Haines as delegate of the
Australian Securities and Investments Commission

03 / 0308

**Australian Securities and Investments Commission
Corporations Act - Subsection 741(1) - Exemption**

Pursuant to section 741(1)(a) of the Corporations Act 2001 (Cth) (the "Act") the Australian Securities and Investments Commission ("ASIC") hereby exempts the persons mentioned in Schedule A from Parts 6D.2 and 6D.3 of the Act in the cases referred to in Schedule B on the conditions set out in Schedule D and for so long as those conditions are met.

SCHEDULE A - Person Exempted

BOSS Software Pty Limited (ACN 075 613 811) ("Company") and any person acting for or on behalf of the Company.

SCHEDULE B - Cases Exempted

This exemption applies to an offer of securities for issue or sale which is:

- (a) an offer for issue or sale of options over fully paid shares where the option is offered for no more than nominal consideration; and
- (b) an issue or sale of fully paid shares as a consequence of an offer of the kind referred to in paragraph (a);

and which meets the further requirements set out in Schedule C, but does not apply to:

- (c) an offer or grant of options for other than nominal consideration.

Schedule C - Further requirements

An offer, issue or sale to which this exemption applies must, insofar as it constitutes, includes or is a consequence of an offer of shares or options, meet the following requirements:

03 / 0308

1. In the case of an offer of options in accordance with paragraph (a) of Schedule B, it must be a condition of the offer that no shares be granted or issued pursuant to the exercise of an option unless:
 - (a) shares in the same class as those issued or granted have been quoted on:
 - (i) the ASX for a period of 12 months; or
 - (ii) an approved foreign exchange for a period of 36 months,in each case without suspension in trading during that period exceeding in total 5 trading days; or
 - (b) the Company makes available, throughout the period during which the options may be exercised, a current disclosure document in relation to the shares to be issued upon the exercise of the options, which disclosure document complies with the requirements of Part 6D of the Act (subject to any relief from such requirements granted by ASIC).
2. The offer must be made pursuant to an employee share scheme extended only to persons ("offerees") who at the time of the offer are either full or part-time employees or directors of the Company or of associated bodies corporate of the Company or are consultants or contractors who have worked for the Company or an associated body corporate of the Company for more than one year and have received 80% or more of their income in the preceding year from that company.
3. The employee share scheme must not involve:
 - (a) a contribution plan; or
 - (b) any offer, issue or sale being made through a trust.
4. The offer must be in writing ("the offer document") and:
 - (a) the offer document must contain a statement to the effect that:
 - (i) no shares of the Company are quoted on the ASX or an approved foreign exchange;
 - (ii) the Company has not applied for the quotation of its shares on the ASX or an approved foreign exchange; and
 - (iii) the Company currently expects that it will apply for the quotation of its shares on the ASX or an approved foreign exchange within 5 years of the date of the offer or that a Change of Control (as defined in the employee share scheme) will occur within that period, but that no guarantee can be given that the Company will

03 / 0308

ultimately make such application or that the Company's shares will be admitted to quotation on the ASX or an approved foreign exchange, or that a Change of Control will occur;

- (b) the offer document must include or be accompanied by a copy, or a summary, of the rules of the employee share scheme pursuant to which the offer is made;
- (c) if the offer document includes or is accompanied by a summary (rather than a copy) of the rules of the employee share scheme, the offer document must include an undertaking that during the period or periods during which the offeree may acquire shares to which the offer relates ("the offer period"), the Company will, within a reasonable period of the offeree so requesting, provide the offeree without charge a copy of the rules of the employee share scheme;
- (d) the offer document must specify:
 - (i) the acquisition price in Australian dollars of the shares to which the offer relates; or
 - (ii) where the acquisition price of the shares to which the offer relates is denominated in a foreign currency, the Australian dollar equivalent of the acquisition price as at the time of the offer; or
 - (iii) where the acquisition price of the shares to which the offer relates is determinable at some future time by reference to a formula, the Australian dollar or Australian dollar equivalent of the acquisition price were that formula applied as at the date of the offer;
- (e) the offer document must include an undertaking that the Company will, and an explanation of the way in which the Company will, during the offer period, within a reasonable period of the offeree so requesting, make available to the offeree the following information:
 - (i) where the shares of the Company have commenced quotation on the ASX or an approved foreign exchange, the current market price (or, where that price is denominated in a foreign currency, the Australian dollar equivalent of that price) of shares in the same class as the shares to which the offer relates; and
 - (ii) where either paragraph (d)(ii) or (iii) applies, the information referred to in that paragraph as updated to that date; and

03 / 0308

- (f) if the Company or any associated body corporate of it offers the offeree any loan or other financial assistance for the purpose of acquiring the shares to which the offer relates, the offer document must disclose the conditions, obligations and risks associated with such loan or financial assistance.
5. In the case of an offer of shares or options for issue, the number of shares the subject of the offer when aggregated with:
- (a) the number of shares which would be issued were each outstanding offer or option to acquire unissued shares, being an offer made or option acquired pursuant to an employee share scheme extended only to employees or directors of the Company and associated bodies corporate of the Company or consultants or contractors referred to in paragraph 2 of Schedule C of this instrument, to be accepted or exercised (as the case may be); and
- (b) the number of shares issued during the previous 5 years pursuant to the employee share scheme or any other employee share scheme extended only to employees or directors of the Company and associated bodies corporate of the Company or consultants or contractors referred to in paragraph 2 of Schedule C of this instrument;

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

- (c) an offer to a person situated at the time of receipt of the offer outside Australia; or
- (d) an offer that was an excluded offer or invitation within the meaning of the Act as it stood prior to the commencement of Schedule 1 to the *Corporate Law Economic Reform Program Act 1999*; or
- (e) an offer that did not need disclosure to investors because of section 708 of the Act;

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

Schedule D - Conditions

1. The person making the offer ("the offeror") must provide to ASIC a copy of the offer document (which need not contain details of the offer particular to the offeree such as the identity or entitlement of the offeree)

03 / 0308

and of each accompanying document not later than 7 days after the provision of that material to the offeree.

2. The offeror must ensure that the Company complies with any undertaking required to be made in the offer document by reason of this instrument.
3. If the offeree acquires options pursuant to the employee share scheme and the Company makes available a disclosure document in relation to the shares to be issued upon the exercise of the options in accordance with paragraph 1(b) of Schedule C of this instrument, the offeror must ensure that the Company, as soon as practicable after the lodging with ASIC of the disclosure document, sends to the offeree either:
 - (a) a copy of the disclosure document; or
 - (b) a statement which:
 - (A) meets the requirements of subsection 734(6) of the Act; and
 - (B) informs the offeree of the manner in which a copy of the disclosure document may be obtained free of charge.
4. If the offeree acquires options pursuant to the employee share scheme and, at the time that shares in the same class as those issuable upon the exercise of those options are first quoted on the ASX or an approved foreign exchange:
 - (a) any of those options are still outstanding; and
 - (b) the shares issuable upon the exercise of those options, together with:
 - (i) the number of shares in the same class issuable upon the exercise of each other option that was issued and is outstanding at that time pursuant to the employee share scheme or any other employee share scheme extended only to employees or directors of the Company and associated bodies corporate of the Company or consultants or contractors referred to in paragraph 2 of Schedule C of this instrument; and
 - (ii) the number of shares in the same class issued during the previous 5 years pursuant to any such employee share scheme,

(but disregarding any option acquired or share issued by way of or as a result of any offer referred to in paragraph 5(c), (d) or (e) of Schedule C of this instrument) exceed 5% of the total number of issued shares in that class of the issuer as at the time of such quotation,

then the offeror must ensure that the Company sends to the offeree:

 - (c) if the quotation of the Company's shares is on the ASX, a copy of the disclosure document issued in connection with such quotation which complies with the requirements of Chapter 6D of the Act; or

03 / 0308

- (d) if the quotation of the Company's shares is on an approved foreign exchange, a copy of the disclosure document issued in connection with such quotation which complies with the disclosure requirements applicable to the jurisdiction in which such approved foreign exchange is located.

Interpretation

For the purposes of this instrument:

1. A contribution plan is a plan under which a participating offeree may save money by regular deductions from wages or salary towards paying for shares offered for issue or sale under an employee share scheme.
2. A body corporate is an associated body corporate of the Company if:
 - (a) the body corporate is a related body corporate of the Company;
or
 - (b) the body corporate has voting power in the Company of not less than 20%; or
 - (c) the Company has voting power in the body corporate of not less than 20%;

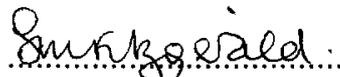
(applying the definition of 'voting power' contained in section 610 of the Act).
3. The Australian dollar equivalent of a price shall be calculated by reference to the relevant exchange rate published by an Australian bank on the previous business day.
4. An employee share scheme shall not be regarded as extended to a person other than an employee or director of the Company or an associated body corporate of the Company or a consultant or contractor referred to in paragraph 2 of Schedule C of this instrument merely because such an employee, director, consultant or contractor may renounce an offer of shares made to them under the scheme in favour of their nominee.
5. An option shall be taken to have been offered or granted for nominal consideration if and only if the monetary consideration payable upon the issue of the option is not more than the lesser of:
 - (a) 1 cent per option; or
 - (b) 1% of the exercise price in respect of the option.
6. The current market price of a share shall be taken as the price published by the principal exchange on which the share is quoted as the final price for the previous day on which the share was traded on the stock market of that exchange.

03/0308

7. Securities shall be taken to be quoted on an approved foreign exchange if and only if quoted on:
- (a) the New York Stock Exchange, the American Stock Exchange, the London Stock Exchange, the Tokyo Stock Exchange, the Frankfurt Stock Exchange, the Bourse de Paris, the Toronto Stock Exchange, the Zurich Stock Exchange, The Amsterdam Stock Exchange, the Milan Stock Exchange, The Stock Exchange of Hong Kong Ltd, the Stock Exchange of Singapore Limited, the New Zealand Stock Exchange or the Kuala Lumpur Stock Exchange (Main and Second Boards) provided that unless otherwise expressly stated, if any such exchange has more than one board on which securities are quoted, securities shall only be taken to be quoted on that exchange if quoted on the main board of that exchange; or
 - (b) the NASDAQ National Market.

Dated this 29th day of April 2003

Signed:



Sarala Miranda Fitzgerald, as delegate of the
Australian Securities and Investments Commission

03 / 0309

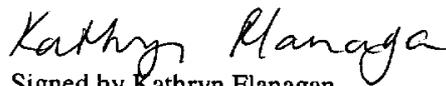
**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 825(a)**

Order revoking licence

TO: Pamela Lyle Williamson (“the Licensee”)
Lot 204
Brook St
BALINGUP WA 6253

Under paragraph 825(a) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 14759 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 29th day of April 2003



Signed by Kathryn Flanagan
as a delegate of the Australian Securities and Investments Commission

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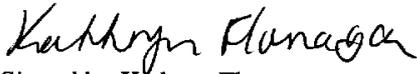
**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 825(a)**

Order revoking licence

TO: AFS Investment Services Limited, ACN 007 205 316 (“the Licensee”)
61-65 Bull St
BENDIGO VIC 3550

Under paragraph 825(a) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 78089 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 29th day of April 2003



Signed by Kathryn Flanagan
as a delegate of the Australian Securities and Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 259C(2) - Exemption**

03 / 03 11

Pursuant to subsection 259C(2) of the Corporations Act 2001 ("Act") the Australian Securities and Investments Commission ("ASIC") exempts the person referred to in Schedule A in the circumstances referred to in Schedule B from compliance with section 259C of the Act subject to the following conditions:

1. The conditions, in paragraphs (a), (b) and (c) below, relate only to those Promina shares and units of Promina shares in circumstances where, but for this exemption, their issue or transfer to a controlled entity would contravene section 259C of the Act:
 - (a) Promina and its controlled entities do not exercise votes attaching to Promina shares nor control or influence the exercise of votes attached to Promina shares.
 - (b) All acquisitions by Promina's controlled entities in Promina's shares, other than by way of a new issue, may only be made:
 - (i) on the financial market operated by Australian Stock Exchange Limited ("ASX"); or
 - (ii) as a result of a transaction between Promina's controlled entities, for funds which are managed by Promina's controlled entities.
 - (c) A controlled entity does not acquire Promina shares, by way of a new issue, unless participation in the issue is approved by Promina shareholders or the issue satisfies one of the following exceptions in ASX Listing Rule 7.2:
 - (i) participation in a pro rata issue;
 - (ii) the issue of shares pursuant to a takeover offer;
 - (iii) an issue under a dividend reinvestment plan; and
 - (iv) issue on the conversion of convertible securities which were issued in the circumstances outlined in subparagraphs (i) to (iii).
2. The aggregated percentage of voting shares in Promina, in respect of which its controlled entities have the power to control voting or disposal of, does not exceed 5% of Promina's voting shares.
3. In calculating the percentage referred to in paragraph 2, include those Promina shares underlying a derivative, where the terms of the derivative give a Promina controlled entity power to control the vote attached to the underlying share.
4. Commencing on the date of this exemption and every 14 days from the date of the most recent notice given under either paragraphs 4 and 5, Promina announces to ASX for release to the financial market operated by ASX, the aggregated percentage total of the following:
 - (a) Promina voting shares in respect of which Promina controlled entities have the power to control voting or disposal; and
 - (b) Promina voting shares in respect of which Promina or any of its controlled entities have, to their knowledge, an economic exposure arising from derivatives which any of them hold;

as a percentage of the total number of Promina voting shares on issue.
5. Commencing on the date of this exemption, Promina announces to ASX for release to the financial market operated by ASX, any change of 1% or more in the aggregated percentage total referred to in paragraph 4, from the most recent notice given under either paragraphs 4 and 5. Disclosure under this paragraph must be made before the end of 1 business day after the day on which Promina became aware of the change.
6. In making any announcement pursuant to paragraph 4 or 5, Promina is required to comply with subsection 671B(3) of the Act as though the announcement was a notice of a change in substantial shareholding.
7. Commencing on the date of this exemption, Promina maintains records of trading by its controlled entities in shares and in derivatives with Promina shares as the underlying shares.
8. Promina retains the records of trading, referred to in paragraph 7, for a period of 12 months from the date of each trade.

2

03/0311

9. Promina makes the records referred to in paragraph 7 available for inspection to ASIC, ASX or any other financial market licensee where Promina shares constitute the underlying security for a financial product, during business hours and within 1 business day upon receipt of a written request for access.
10. In relation to the funds referred to in Schedule B, the portion of the shareholder retained profits account which is required for solvency can only invest no more than 3% of its funds in Promina shares.
11. For the purposes of these conditions:
- (a) "ASX" means Australian Stock Exchange Limited.
 - (b) An entity is a controlled entity of Promina if that entity would be a controlled entity of Promina within the meaning of section 259E of the Act.
 - (c) The term "derivative" includes a warrant, an exchange traded option, a swap transaction and any other futures contract which has Promina shares as the underlying security.

This exemption shall remain effective, unless otherwise revoked, for a period of 12 months from the date of execution.

Schedule A

Promina Group Limited ACN 000 746 092 ("Promina")

Schedule B

The issue or transfer of shares or units of shares of Promina to, or in trust:

- (a) for the statutory funds of Royal & Sun Alliance Financial Services Limited ACN 001 698 228 which carry on the life insurance business of providing investment linked benefits (see subsection 31(b) of the Life Insurance Act 1995 (Cth)), including the shareholders retained profits accounts of these statutory funds;
- (b) for any controlled entity of Promina which is a trustee of a regulated superannuation fund for the purposes of the Superannuation Industry (Supervision) Act 1993;
- (c) for any managed investment scheme which has a controlled entity of Promina as a trustee or responsible entity;
- (d) for the statutory funds of any controlled entity of Promina established under the Workers Compensation Act 1987 (NSW); and
- (e) for the New Zealand statutory funds of Royal and Sun Alliance Life and Disability (New Zealand) Limited which carry on a life insurance business, which if carried on in Australia would be, a business of providing investment linked benefits within the meaning of subsection 31(b) of the Life Insurance Act 1995 (Cth), including the shareholders retained profits accounts of these statutory funds.

This exemption does not exempt from section 259C of the Act any issue or transfer of shares or units of shares of Promina to, or in trust for, any portion of a shareholder retained profits account of any of its statutory funds which is in excess of solvency requirements.

Dated: 29 April 2003



Signed by Shirley Wu
as delegate of the Australian Securities and Investments Commission

03/0315**AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION****CORPORATIONS ACT 2001 – Paragraph 741(1)(b) – DECLARATION**

Pursuant to paragraph 741(1)(b) of the *Corporations Act 2001* ("the Act") the Australian Securities and Investments Commission ("the Commission") declares that Chapter 6D of the Act applies in relation to the person named in Schedule A, in the case referred to in Schedule B, as if section 711 of the Act were modified by:

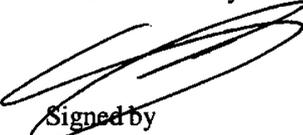
1. Inserting in subsection 711(3) ", at any time during the last 2 years" after "the nature and value of any benefit anyone has given or agreed to give".
2. Inserting a new subsection 711(3A) in the same terms as the unmodified subsection 711(3), except for:
 1. replacing "the" where it first occurs with "any material";
 2. inserting before "benefit" where it first occurs "material"; and
 3. inserting ", at any time during the last 5 years" after the words "the nature and value of any benefit anyone has given or agreed to give".
3. Deleting "and (3)" and inserting ", (3) and (3A)" after "subsections (2)" in subsection 711(4).

Schedule A

Equity Trustees Limited ABN 46 004 031 298

Schedule B

An offer for interests in the EQT Mortgage Income Fund ARSN 092 615 506, under a prospectus, where the prospectus will be lodged on or about the date of this instrument.

Dated this 1st day of May 2003
Signed by

Eugene Foo, a delegate of the Australian Securities and Investments Commission

03 / 03 16

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

CORPORATIONS ACT 2001 – Paragraph 741(1)(b) – DECLARATION

Pursuant to paragraph 741(1)(b) of the *Corporations Act 2001* ("the Act") the Australian Securities and Investments Commission ("the Commission") declares that Chapter 6D of the Act applies in relation to the person named in Schedule A, in the case referred to in Schedule B, as if section 711 of the Act were modified by:

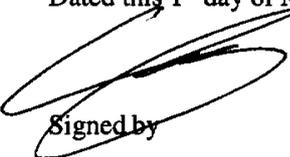
1. Inserting in subsection 711(3) ", at any time during the last 2 years" after "the nature and value of any benefit anyone has given or agreed to give".
2. Inserting a new subsection 711(3A) in the same terms as the unmodified subsection 711(3), except for:
 - (a) replacing "the" where it first occurs with "any material";
 - (b) inserting before "benefit" where it first occurs "material"; and
 - (c) inserting ", at any time during the last 5 years" after the words "the nature and value of any benefit anyone has given or agreed to give".
3. Deleting "and (3)" and inserting ", (3) and (3A)" after "subsections (2)" in subsection 711(4).

Schedule A

Equity Trustees Limited ABN 46 004 031 298

Schedule B

An offer for interests in the EQT Cash Management Fund ARSN 092 615 275, under a prospectus, where the prospectus will be lodged on or about the date of this instrument.

Dated this 1st day of May 2003
Signed by

Eugene Foo, a delegate of the Australian Securities and Investments Commission

03 / 03 17

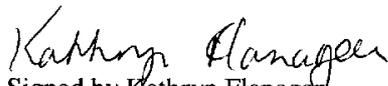
**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 825(a)**

Order revoking licence

TO: E-Transact Pty Limited, ACN 007 019 267 (“the Licensee”)
Level 6
67 Albert St
CHATSWOOD NSW 2067

Under paragraph 825(a) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 16109 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 1st day of May 2003



Signed by Kathryn Flanagan
as a delegate of the Australian Securities and Investments Commission

03 / 03 18

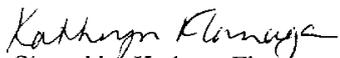
**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 825(a)**

Order revoking licence

TO: Anne Viiu Silvester (“the Licensee”)
6 Crescent Close
WAHROONGA NSW 2076

Under paragraph 825(a) of the *Corporations Act 2001* (as continued in force by subsection 1432(1) of that Act), the Australian Securities and Investments Commission revokes Licence Number 11699 held by the Licensee with effect from when this order is served on the Licensee.

Dated this 1st day of May 2003



Signed by Kathryn Flanagan
as a delegate of the Australian Securities and Investments Commission

Australian Securities and Investments Commission 03 / 03 19
Corporations Act 2001 Subsection 259C(2) Exemption

Pursuant to subsection 259C(2) of the *Corporations Act 2001* ("the Act") the Australian Securities and Investments Commission ("ASIC") exempts the person referred to in Schedule A ("NAB") in the circumstances referred to in Schedule B from the operation of section 259C of the Act subject to the following conditions:

1. The conditions, in paragraphs (a), (b) and (c) below, relate only to those NAB shares and units of NAB shares in circumstances where, but for this exemption, their issue or transfer to a controlled entity would contravene section 259C of the Act:
 - (a) NAB and its controlled entities do not exercise votes attaching to NAB shares nor control or influence the exercise of votes attached to NAB shares.
 - (b) All acquisitions by NAB's controlled entities in NAB's shares, other than by way of a new issue, may only be made:
 - (i) at an official meeting of a prescribed financial market; or
 - (ii) as a result of a transaction between NAB's controlled entities, for funds which are managed by NAB's controlled entities.
 - (c) A controlled entity does not acquire NAB shares, by way of a new issue, unless participation in the issue is approved by NAB shareholders or the issue satisfies one of the following exceptions in Australian Stock Exchange Limited ("ASX") Listing Rule 7.2:
 - (i) participation in a pro rata issue;
 - (ii) the issue of shares pursuant to a takeover offer; or
 - (iii) an issue under a dividend reinvestment plan;or the issue occurs on the conversion of convertible securities which were issued in the circumstances outlined in sub-paragraphs (i) to (iii) above.
2. The aggregated percentage of voting shares in NAB, in respect of which its controlled entities have the power to control voting or disposal of, does not exceed 5% of NAB's voting shares.
3. In calculating the percentage referred to in paragraph 2, include those NAB shares underlying a derivative, where the terms of the derivative give a NAB controlled entity power to control the vote attached to the underlying share.
4. Commencing on the date of this exemption and every 14 days from the date of the most recent notice given under either paragraph 4 or 5, NAB announces to ASX for release to the market conducted by ASX, the aggregated percentage total of the following NAB voting shares:
 - (a) NAB voting shares in respect of which NAB controlled entities have the power to control voting or disposal; and
 - (b) NAB voting shares underlying derivatives held by NAB controlled entities,as a percentage of the total number of NAB voting shares on issue.
5. Commencing on the date of this exemption, NAB announces to ASX for release to the market conducted by ASX, any change of 1% or more in the aggregated percentage total referred to in paragraph 4, from the most recent notice given under either paragraph 4 or 5. Disclosure under

03 / 03 19

this paragraph must be made before the end of 1 business day after the day on which NAB became aware of the change.

6. In making any announcement pursuant to paragraph 4 or 5, NAB is required to comply with subsection 671B(3) of the Act as though the announcement was a notice of a change in substantial holding.
7. Commencing on the date of this exemption, NAB maintains, or causes to be maintained, records of trading by its controlled entities in NAB shares and in derivatives with NAB shares as the underlying shares.
8. NAB retains, or causes to be retained, the records of trading, referred to in paragraph 7, for a period of 12 months from the date of each trade.
9. NAB makes the records referred to in paragraph 7 available for inspection to ASIC, or a financial market on which NAB shares or derivatives are listed, during business hours and within 1 business day upon receipt of a written request for access.
10. The conditions in paragraphs (a) and (b) below, only relate to statutory funds which represent investments of mixed participating and non-participating traditional life insurance business.
 - (a) The investment of a statutory fund in shares in NAB, as a percentage by value of the investment allocation of the statutory fund in listed Australian shares, is required to be maintained as close as practicable to the weighting of shares in NAB in the ASX 200 Index. In any event:
 - (i) the difference must not be more than 5% of that value; and
 - (ii) if the difference at any time is more than 1% of that value, it must be reduced within 14 days to not more than 1% of that value.
 - (b) NAB must, after the preparation of the relevant life company's annual report, notify ASIC of any change, exceeding 20% of the value of the fund, in the mix of participating and non-participating business written out of the fund, from the mix disclosed in the previous annual report.
11. Conditions 1 to 10 do not apply to the issue or transfer of units of shares of NAB where the issue or transfer involves investing in an independent prescribed interest or managed investment scheme ("scheme") which in turn invests in NAB shares so long as:
 - (a) the scheme is not controlled by NAB or any of its controlled entities; and
 - (b) neither NAB nor its controlled entities control or influence the decision making processes in the scheme, other than voting their units in a meeting of unitholders.

This exemption shall remain effective, unless otherwise revoked, until 1 May 2005.

Schedule A

National Australia Bank Limited ACN 004 044 937

Schedule B

1. The issue or transfer of shares or units of NAB to, or in trust for, statutory funds of National Australia Financial Management Limited and MLC Limited (ACN 000 000 402) (the "Controlled Entities") which carry on the life insurance business of providing investment linked benefits (as referred to in section 31(b) of the *Life Insurance Act 1995 (Cth)*). This exemption does not exempt from section 259C of the Act any issue or transfer of shares or units of shares of NAB to, or in trust for, any portion of a shareholder retained profits account

03 / 03 19

of an investment linked statutory fund of the Controlled Entities which is in excess of solvency requirements.

2. The issue or transfer of shares or units of shares in NAB to, or in trust for, any managed investment scheme which has a controlled entity of NAB as a trustee or responsible entity.
3. The issue or transfer of shares or units of NAB to, or in trust for, statutory funds of MLC Lifetime Company Limited (ACN 000 000 420) which represent investments of mixed participating and non-participating traditional life insurance business.

Dated the 1st day of May 2003

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Signed by Sarala Miranda Fitzgerald
as delegate of the Australian Securities and Investments Commission

Corporations Act 2001
Subsection 164(3)

Notice is hereby given that the 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 Administration Appeals Tribunal prevents it from doing so.

PAPILLON JEWELLERY LIMITED

ACN 001 446 975 will change to a proprietary company limited by shares. The new name will be PAPILLON JEWELLERY PTY LTD ACN 001 446 975.

TRIANGLE CABLES GROUP LTD.

ACN 088 161 719 will change to a proprietary company limited by shares. The new name will be TRIANGLE CABLES GROUP PTY LTD ACN 088 161 719.