



ASIC

Australian Securities &
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Notices under Corporations Act 2001

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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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09-00096

**Australian Securities and Investments Commission
Corporations Act 2001 – Paragraph 601QA(1)(b) – Declaration**

Under paragraph 601QA(1)(b) of the *Corporations Act 2001 (the Act)*, the Australian Securities and Investments Commission (*ASIC*) declares that Chapter 5C of the Act applies to the person specified in the Schedule as if the provisions of that Chapter as modified or varied by ASIC Class Order [CO 05/26] were modified or varied as follows:

1. after subsection 601GAB(2) insert:

“(2A) If there is more than one class of interests in the scheme, a formula or method that is to be used to set the issue price is taken to comply with subsection (2) for interests in a class of interests that are not quoted on a financial market if the formula or method is based on the assets, liabilities, revenues and expenses properly attributable to the class and number of interests in the class.”

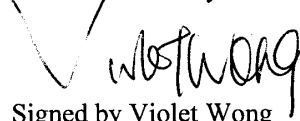
2. after subsection 601GAC(2) insert:

“(2A) If there is more than one class of interests in the scheme, a formula or method that is to be used to set the withdrawal amount is taken to comply with subsection (2) if the formula or method is based on the assets, liabilities, revenues and expenses properly attributable to the class and number of interests in the class.”

Schedule

Ellerston Capital Limited ACN 110 397 674 in its capacity as responsible entity of the Ellerston Australian Share Fund ARSN 135 591 534.

Dated this 11th day of March 2009



Signed by Violet Wong
as a delegate of the Australian Securities and Investments Commission

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**Australian Securities and Investments Commission
Corporations Act 2001 — Paragraphs 741(1)(a), 911A(2)(l), 992B(1)(a) and
1020F(1)(a) — Exemption**

First Exemption: disclosure relief for offers of shares and units of shares

1. Under paragraphs 741(1)(a) and 1020F(1)(a) of the *Corporations Act 2001* (the “Act”) the Australian Securities and Investments Commission (“ASIC”) exempts:
 - (a) a person referred to in Schedule A from Parts 6D.2, 6D.3 (except section 736) and 7.9 where the person:
 - (i) makes an eligible offer;
 - (ii) offers to arrange for the issue of financial products under an eligible offer;
 - (iii) issues a financial product under an eligible offer,that does not involve a contribution plan, on the conditions set out in the Schedule.
2. Under paragraph 1020F(1)(b), ASIC exempts a financial product that is the subject of an eligible offer from Part 7.9 where:
 - (a) a recommendation is made (by a person other than a person covered by paragraph 1(a)) that a person to whom an eligible 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 the Schedule have not been met.

Second Exemption: licensing and hawking relief

3. Under paragraph 911A(2)(l) ASIC exempts a person who is exempt from Part 6D.2 or Part 7.9 because of the First Exemption (other than because the person made a recommendation to acquire financial products) from the requirement to hold an Australian financial services licence for the provision of a financial service consisting of general advice reasonably given in connection with an offer referred to in those exemptions (including any general advice given in the offer document) where the offer document for the offer includes a statement to the effect that any advice given by the person in connection with the offer is general

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advice only, and that employees should consider obtaining their own financial product advice from an independent person who is licensed by ASIC to give such advice.

4. Under paragraph 911A(2)(l) ASIC exempts:

- (a) an issuer who is exempt from Part 6D.2 or Part 7.9 because of the First Exemption; and
- (b) any associate of the issuer,

from the requirement to hold an Australian financial services licence for the provision of the following financial services:

- (c) the provision of a custodial or depositary service in connection with an eligible offer covered by the First Exemption where the provider of the service performs their duties in good faith and has sufficient resources to perform those duties; and
- (d) dealing in a financial product in the course of providing a custodial or depositary service covered by paragraph (c); and
- (e) dealing in a financial product in connection with an eligible offer covered by the First Exemption where any acquisition by purchase or disposal of the product (by the issuer or an associate) occurs either:
 - (i) through a person who holds an Australian financial services licence authorising the holder to deal in financial products or a dealers licence issued under the old Corporations Act authorising the holder to deal in securities; or
 - (ii) outside this jurisdiction and through a person who is licensed or otherwise authorised to deal in financial products in the relevant place; and

5. Under paragraphs 741(1)(a) and 992B(1)(a) ASIC exempts a person who is exempt from Part 6D.2 or Part 7.9 because of the First Exemption from sections 736, 992A and 992AA in relation to offers made in the course of, or because of, unsolicited meetings or telephone calls reasonably held or made in connection with the offer.

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Schedule A

WPP plc (incorporated in Jersey number 101749) ("WPP").

Schedule B

The following conditions apply:

1. the person making the offer must:
 - (a) include that offer in an offer document; and
 - (b) take reasonable steps to ensure that any eligible employee to whom the offer is made is given a copy of the offer document by electronic means; and
 - (c) 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 employee; and
2. WPP must cause an associated body corporate which has a registered office in this jurisdiction to comply with any undertaking required to be made in the offer document by reason of this instrument; and
3. in the case where the WPP Plan may involve the issue of either or both ordinary shares of WPP or ADRs of WPP (including as a result of the exercise of an option), WPP must take reasonable steps to ensure that the number of ordinary shares in WPP (and in the case of an offer of ADRs of WPP, the number of ordinary shares of WPP represented by the ADRs) the subject of the offer when aggregated with:
 - (a) the number of ordinary shares which would be issued were each outstanding offer with respect to shares and units of shares, under the WPP Plan to be accepted or exercised; and
 - (b) the number of ordinary shares issued during the previous 5 years pursuant to the WPP Plan or any other employee share scheme extended only to eligible employees of WPP and any associated body corporate of WPP;

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

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- (c) an offer to a person situated at the time of receipt of the offer outside this jurisdiction; or
- (d) an offer that was an excluded offer or invitation within the meaning of the Corporations Law as in force before 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; or
- (f) an offer that did not require the giving of a Product Disclosure Statement because of section 1012D; or
- (g) an offer made under a disclosure document or Product Disclosure Statement,

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

Interpretation

In this instrument:

1. except where otherwise stated, references to provisions are to provisions of the Act;
2. the WPP Plan shall not be regarded as extended to a person other than an eligible employee only because such an employee may renounce an offer of financial products made to them under the WPP Plan in favour of their nominee;
3. "ADRs" means American Depositary Receipts.
4. "associated body corporate" of WPP means:
 - (a) a body corporate that is a related body corporate of WPP; or
 - (b) a body corporate that has voting power in WPP of not less than 20%; or
 - (c) a body corporate in which WPP has voting power of not less than 20%;
5. "Australian dollar equivalent" in relation to a price, means a price calculated by reference to the relevant exchange rate published by an Australian bank no earlier than the business day before the day to which price relates;

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6. “contribution plan” means a plan under which a participating eligible employee may save money by regular deductions from wages or salary (including through salary sacrifice arrangements) towards paying for shares offered for issue or sale under an employee share scheme where the terms and conditions of the contribution plan include terms and conditions to the effect that:
- (a) all deductions from wages or salary made in connection with participation in the contribution plan must be authorised by the employee on the same form of application which is used in respect of the offer, or on a form which is included in or accompanies the offer document;
 - (b) before transferring contributions to acquire shares, any contributions made by an employee as part of the contribution plan must be held by the issuer in trust for the employee in an account of an Australian ADI which is established and kept by the issuer only for the purpose of depositing contribution moneys and other money paid by employees for the shares on offer under the employee share scheme; and
 - (c) the employee may elect to discontinue their participation in the contribution plan at any time and as soon as practicable after that election is made all money deposited with the Australian ADI in relation to that employee, including any accumulated interest, must be repaid to that employee;
7. “current market price” means in relation to a share, the price published by the operator of the principal financial market on which the share is quoted as the final price for the previous day on which the share was traded on that financial market;
8. “eligible employee” means, in relation to WPP, a person who is at the time of an offer under the WPP Plan, a full or part-time employee or director of WPP or of an associated body corporate of WPP;
9. “eligible offer” means an offer for issue or sale of securities in the same class as ordinary shares or ADRs in WPP where:
- (i) shares and ADRs in WPP are respectively quoted on the London Stock Exchange and NASDAQ National Market; and
 - (ii) prior to 19 November 2008, shares in WPP Group plc (registered in England and Wales number 05537577) and ADRs in WPP Group plc were respectively quoted on the London Stock Exchange and NASDAQ National Market; and

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- (iii) during the 12 month period immediately before the offer, the combined total period of suspension from trading of:
 - a. shares and ADRs in WPP; and
 - b. shares and ADRs in WPP Group plc whilst they were quoted during that period,

did not exceed two trading days;

- 10. “financial product advice” has the meaning given by section 766B;
- 11. “general advice” has the meaning given by section 766B;
- 12. “offer” has a meaning affected by sections 700, and 1010C;
- 13. “offer document” means a document setting out an offer under the WPP Plan that:
 - (a) includes or is accompanied by a copy, or a summary, of the rules of the WPP Plan; and
 - (b) if a summary (rather than a copy) of the rules of the WPP Plan is given — includes an undertaking that during the period (the “offer period”) during which an eligible employee may acquire the financial products offered or exercise options acquired under the WPP Plan, an associated body corporate of WPP will, within a reasonable period of the employee so requesting, provide the employee without charge with a copy of the rules of the WPP Plan; and
 - (c) specifies in respect of the shares or units of shares:
 - (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 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 that formula applied at the date of the offer; and
 - (d) includes an undertaking, and an explanation of the way in which, an associated body corporate of WPP will, during the offer period, within a reasonable period of the employee requesting, make available to the

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employee:

- (i) 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 those offered or to which the units relate; and
 - (ii) where subparagraph (c)(ii) or (iii) applies, the information referred to in that paragraph as updated to that date; and
- (e) discloses the conditions, obligations and risks associated with any loan or financial assistance offered by WPP or any associated body corporate of it for the purpose of acquiring financial products under the WPP Plan; and
14. "old Corporations Act" has the meaning given by subsection 1410(1);
15. "WPP Plan" means WPP 2008 Worldwide Ownership Plan and the WPP 2008 Executive Stock Option Plan the terms of which were provided to ASIC on 23 February 2009.
16. "unit" in relation to a share means a legal or equitable right or interest in the share.

Dated this 6th day of March 2009



Signed by Ronald Chan
as a delegate of the Australian Securities and Investments Commission

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Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 257D(4), Paragraphs 601QA(1)(a),
601QA(1)(b) and 655A(1)(b) – Exemption and Declaration

1. Under subsection 257D(4) of the *Corporations Act 2001 (Act)*, the Australian Securities and Investments Commission (*ASIC*) exempts the person specified in Schedule A from compliance with subsections 257D(1), 257D(2) and 257D(3) of the Act in the case set out in Schedule D.
2. Under paragraph 601QA(1)(a) of the Act, ASIC exempts the person specified in Schedule B from paragraph 601FC(1)(d) of the Act to the extent that it requires the responsible entity of a registered scheme to treat members who hold interests of the same class equally in the case of an invitation that is set out in Schedule E (*Buy-Back Tender*) and in the case of conferring a right of withdrawal in accordance with section 601GA(4A) by accepting an offer to sell made in response to the Buy-Back Tender.
3. Under paragraph 601QA(1)(a) of the Act, ASIC exempts the person specified in Schedule B from Part 5C.6 of the Act in the case of a withdrawal in accordance with section 601GA(4A) by accepting an offer to sell made in response to the Buy-Back Tender.
4. Under paragraph 601QA(1)(a) of the Act, ASIC exempts the person specified in Schedule B from section 601FG of the Act in the case set out in Schedule F.
5. Under paragraph 601QA(1)(b) of the Act, ASIC declares that Chapter 5C of the Act applies to the person specified in Schedule B in the case of a right of withdrawal arising in connection with the person accepting an offer to sell made in response to the Buy-Back Tender as if Chapter 5C of the Act were modified or varied as follows:
 - (a) insert after subsection 601GA(4) of the Act:

“(4A) Subsection (4) does not apply to a right to withdraw from the scheme under an arrangement for the responsible entity to buy interests in the scheme in response to an offer to sell made by members who the responsible entity determines may make the offer (*off-market buy-back*) if:

 - (a) the responsible entity has power to make the off-market buy-back under the constitution;
 - (b) the off-market buy-back has been approved by a resolution of the members;

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- (c) the off-market buy-back does not materially prejudice the responsible entity's ability to pay its creditors in relation to liabilities incurred by it as responsible entity of the scheme;
 - (d) the responsible entity has given one or more notices in writing to all members who are eligible to make the offer that together:
 - (i) specify procedures for making and dealing with offers to sell under the off-market buy-back that are fair to all members; and
 - (ii) state all information known to the responsible entity that is material to the decision of a member whether to make an offer to sell;
 - (e) after the notices were given to those members, the members had a reasonable opportunity to offer for sale some or all of their interests to the responsible entity under the off-market buy-back;
 - (f) the responsible entity does not buy an interest under the off-market buy-back except as part of a stapled security bought for an amount that is no more than the amount determined by deducting from the amount in paragraph (i) the amount in paragraph (ii) and then dividing by the number of interests on issue:
 - (i) the sum of the value of scheme property and the value of assets of any company the shares of which are a stapled security with interests in the scheme;
 - (ii) the amount of any liability that under the constitution that may be met from such property plus any liability of such a company (other than an amount for which the company is jointly liable and which may be met from scheme property of the scheme); and
 - (g) the arrangement provides for the responsible entity to have a discretion to determine the
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amount that it is to pay to buy interests under the off-market buy-back, including by the exercise of a discretion as to the number of interests to be bought, the responsible entity must:

- (i) act reasonably in exercising the discretion; and
- (ii) ensure that the records which it keeps under section 988A document how the discretion is exercised and an explanation why it was reasonable to exercise the discretion the way it was exercised.

(4B) The responsible entity must retain any documents required by subparagraph 601GA(4A)(g)(ii) for 7 years after any withdrawal under the off-market buy-back.

(4C) For the purposes of subsection (4A), *stapled security* means two or more financial products including at least one interest in a registered scheme where:

- (a) under the terms on which each of the products are to be traded, they must be transferred together; and
- (b) there are no financial products in the same class as those financial products which may be transferred separately.”; and

(b) insert after section 601GA of the Act:

“601GAAA Responsible entity to cancel interests

Immediately after registration of the transfer to the responsible entity of the interests acquired under an off market buy-back in accordance with subsection 601GA(4A), the responsible entity must cancel the interests it has bought.

601GAAB Responsible entity to make payment

The responsible entity must make payment to a member in respect of an interest offered for sale under an off-market buy-back in accordance with subsection 601GA(4A) within 21 days of the responsible entity accepting the member's offer to sell.”

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6. Under paragraph 655A(1)(b) of the Act, ASIC declares that Chapter 6 of the Act applies to the persons specified in Schedules B and C in the case set out in Schedule D as if section 609 of the Act as modified or varied by ASIC Class Order [CO 03/634] was further modified or varied by replacing subsection (4) with:
- “(4) A person does not have a relevant interest in a company’s shares if the relevant interest would arise merely because a company has entered into an agreement to buy-back the shares or a responsible entity of a managed investment scheme or a body corporate has entered into an agreement to buy-back interests in the managed investment scheme or redeem shares in the body corporate, where the shares in the company, the interests in the managed investment scheme, and the shares of the body corporate are stapled securities.
- (4A) For the purposes of section (4), *stapled security* means two or more financial products including at least one interest in a registered scheme where:
- (a) under the terms on which each of the products are to be traded, they must be transferred together; and
- (b) there are no financial products in the same class as those financial products which may be transferred separately.”
7. Under paragraph 655A(1)(b) of the Act, ASIC declares that Chapter 6 of the Act applies to the persons specified in Schedules A, B and C in the case set out in Schedule D as if section 609 of the Act as modified or varied by ASIC Class Order [CO 03/634] and this instrument was further modified or varied by inserting after subsection (13):
- “(14) A person does not have a relevant interest in interests of a managed investment scheme if the relevant interest would arise merely because the responsible entity of the scheme has entered into an agreement to buy-back interests in the scheme in accordance with subsection 601GA(4A) or a company or a body corporate has entered into an agreement to buy-back shares in the company or redeem shares in the body corporate, where the shares in the company, the interests in the managed investment scheme, and the shares in the body corporate are stapled securities.
- (15) For the purposes of section (14), *stapled security* means two or more financial products including at least one interest in a registered scheme where:

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- (a) under the terms on which each of the products are to be traded, they must be transferred together; and
 - (b) there are no financial products in the same class as those financial products which may be transferred separately.”
8. Under paragraph 655A(1)(b) of the Act, ASIC declares that Chapter 6 of the Act applies to the person specified in Schedule B in the case set out in Schedule D as if section 611 item of the Act as modified or varied by ASIC Class Order [CO 07/422] were further modified or varied by inserting, after item 19A:
- “19B An acquisition that results from the responsible entity of a registered scheme buying interests in the scheme in accordance with subsection 601GA(4A).”

Schedule A

Macquarie Media Holdings Limited ACN 116 024 536 (*MMHL*).

Schedule B

Macquarie Media Management Limited ACN 115 524 019 (*MMML*) in its capacity as responsible entity of the Macquarie Media Trust ARSN 116 151 467 (*Fund*).

Schedule C

Macquarie Media International Limited ARBN 118 577 423 (*MMIL*).

Schedule D

Where:

1. MMHL and MMML each make an invitation to holders of MMG Stapled Securities to offer to sell Shares to MMHL and to sell Interests to MMML (as applicable) (*Buy-Back Invitations*) which:
 - (a) are substantially in the terms contemplated by the draft notice of meeting provided to ASIC on or about 2 March 2009;
 - (b) are approved, before they are extended, by a resolution passed at an extraordinary general meeting of MMHL and the Fund on or about 14 April 2009 (*EGM*):
 - (i) for which the notice of meeting contained independent advice on the value of the MMG Stapled Securities and the advantages

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- and disadvantages of the MMG Stapled Securities being bought back; and
- (ii) at which no Macquarie Group Entity voted any Shares or Interests which it held in a personal or principal capacity; and
- (c) in relation to the invitation made by MMHL, complies with the conditions in subsection 257B(2) of the Act, subject to subsection 257B(3) of the Act, except that:
- (i) MMHL does not comply with paragraph (a) of section 257B(2) of the Act but rather the Buy-Back Invitations made by MMHL relates only to Shares;
 - (ii) MMHL does not comply with paragraph (b) of subsection 257B(2) of the Act but rather invites all holders of MMG Stapled Securities as at the Record Date (other than Excluded Persons) to offer for sale to MMHL some or all of their Shares in accordance with the terms of the Buy-Back Invitations;
 - (iii) MMHL does not comply with paragraph (c) of subsection 257B(2) of the Act, but rather all persons who hold MMG Stapled Securities (other than Excluded Persons) have a reasonable opportunity to offer for sale some or all of their Shares to MMHL in accordance with the terms of the Buy-Back Invitations;
 - (iv) MMHL does not comply with paragraph (d) of subsection 257B(2) of the Act but rather the Buy-Back Agreements are not entered into until the Tender Period has closed; and
 - (v) MMHL does not comply with paragraph (e) of subsection 257B(2) of the Act but rather the Buy-Back Invitations are to be made by MMHL to every person who holds MMG Stapled Securities (other than Excluded Persons) for those holders of MMG Stapled Securities to sell their Shares to MMHL for MMHL to buy-back those Shares on the same terms subject to:
 - (I) each holder having the ability to nominate a maximum number of MMG Stapled Securities, the Shares comprising which they wish to offer for sale to MMHL;
 - (II) if a holder of MMG Stapled Securities holds no more than 1,800 MMG Stapled Securities, that holder will only be permitted to lodge one offer for sale of all of their MMG Stapled Securities either at a specified price within the range specified by MMHL or as a Final Price Tender;
 - (III) Buy-Back Invitations do not need to be made to Excluded Persons and any offer from an Excluded Person for the sale of Shares received by MMHL need not be accepted by MMHL; and

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- (IV) a Scale Back Mechanism operating in the manner described in the Buy-Back Execution Rules to ensure that MMHL does not exceed the Buy-Back Amount; and
2. MMHL has within one week of the date of this instrument, provided ASIC with a deed for the benefit of and enforceable by ASIC which provides that:
- (a) MMHL will satisfy the offers to sell by holders of MMG Stapled Securities under the Buy-Back by complying with the Buy-Back Execution Rules and the terms of the Buy-Back Invitations;
 - (b) MMHL will not enter into any Buy-Back Agreement pursuant to the Buy-Back until after the Tender Period;
 - (c) disclosure will be made by MMHL in any document sent to holders of MMG Stapled Securities pursuant to subsection 257C(2) of the Act or pursuant to subsection 257D(2) of the Act, to the effect that holders of MMG Stapled Securities are entitled to vote (in accordance with the voting rights attached to their Shares) at the EGM and any other meeting that is held before the Tender Period ends;
 - (d) MMG Stapled Securities that are offered for sale that are subsequently withdrawn by a holder of MMG Stapled Securities during the Tender Period will be released from restrictions on trading as soon as practicable after the withdrawal notice is received, and in any event no later than prior to the opening of the second trading day after the withdrawal notice is received by MMHL; and
 - (e) MMG Stapled Securities that are offered for sale, that are not accepted under the Buy-Back, will be released from restrictions on trading as soon as practicable after the Tender Period, and in any event no later than prior to the opening of trading on the second trading day after the Tender Period.

Schedule E

Where an invitation is made by MMML to Members to offer to sell Interests that are components of MMG Stapled Securities to MMML:

1. in accordance with a resolution of Members at the EGM;
2. under which the price at which a Member can offer to sell in response to the invitation must be at increments of no more than \$0.05; and
3. under which all Members are to be treated equally except as follows:
 - (a) all Members are invited to make an offer to sell except Excluded Persons, and any offer from an Excluded Person need not be accepted;

- (b) if a Member holds no more than 1,800 MMG Stapled Securities, that Member will only be permitted to offer to sell all of their MMG Stapled Securities either at a specified price within the range specified by MMML or as a Final Price Tender; and
- (c) offers to sell will be accepted only in accordance with the Buy-Back Execution Rules.

Schedule F

Where MMML acquires an Interest that is a component of an MMG Stapled Security by accepting an offer to sell in response to the Buy-Back Tender where the Buy-Back Price of that MMG Stapled Security is lower than the Market Price of an MMG Stapled Security at the time of acquisition.

Interpretation

Buy-Back means an acquisition of MMG Stapled Securities by MMG in accordance with a resolution of holders of MMG Stapled Securities made during April 2009.

Buy-Back Agreement means an agreement between MMG and a holder of MMG Stapled Securities for MMG to acquire those MMG Stapled Securities.

Buy-Back Amount means the amount obtained by multiplying the Buy-Back Price by the number of MMG Stapled Securities determined by MMG to be bought back.

Buy-Back Execution Rules means:

- (a) if the Buy-Back Price is determined to be the Lowest Tender Price, and at the close of the Tender Period offers to sell are received that in aggregate amount to more than the Buy-Back Amount (calculated using the Lowest Tender Price and including Final Price Tenders), then:
 - (i) all offers to sell at more than the Buy-Back Price are rejected in full;
 - (ii) all offers to sell at the Buy-Back Price and as Final Price Tenders are bought back subject to a reduction by the same proportion (pro rata) being the proportion needed to ensure that:
 - (A) after taking into account the Priority Acquisition and the Small Holding Acquisition, no more than the Buy-Back Amount is bought back; and
 - (B) the Priority Acquisition and the Small Holding Acquisition may be made; and
 - (iii) the Priority Acquisition and the Small Holding Acquisition are made;

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- (b) if the Buy-Back Price is determined to be a price other than the Lowest Tender Price and at the close of the Tender Period, offers to sell are received that in aggregate amount to more than the Buy-Back Amount, (calculated using the Buy-Back Price and including Final Price Tenders), then:
- (i) all offers to sell at more than Buy-Back Price are rejected in full;
 - (ii) all offers to sell at less than the Buy-Back Price are bought back in full;
 - (iii) all offers to sell as Final Price Tenders are bought back in full;
 - (iv) offers to sell at the Buy-Back Price (other than as Final Price Tenders) are bought back subject to a reduction by the same proportion (pro rata) being the proportion needed to ensure that:
 - (A) after taking into account the Priority Acquisition and the Small Holding Acquisition, no more than the Buy-Back Amount is bought back; and
 - (B) the Priority Acquisition and the Small Holding Acquisition may be made; and
 - (v) the Priority Acquisition and the Small Holding Acquisition are made; and
- (c) if offers to sell at or below the Buy-Back Price (including Final Price Tenders) are received that are in aggregate amount equal or less than the Buy-Back Amount by buying back all such offers to sell in full.

For the purpose of the Buy-Back Execution Rules, disregard, in determining whether the proportion by which the number of each offeror's MMG Stapled Securities is reduced is the same, any difference in proportion arising from the rounding down of fractions for the purpose of ensuring that only whole numbers of MMG Stapled Securities are bought back.

Buy-Back Price means the amount to be paid to a holder of an MMG Stapled Security for each MMG Stapled Security under the Buy-Back.

Excluded Person means a holder of a MMG Stapled Security who MMG determines to exclude on the basis that:

- (a) MMHL, MMIL or MMML would be prohibited from making a payment to pursuant to an act, rule, or regulation that prohibits MMHL, MMIL or MMML from making payments to a holder who resides in a jurisdiction outside Australia;
- (b) the holder resides in a jurisdiction where it would be illegal under the laws of that jurisdiction to make an invitation to the holder or for the holder to participate in the Buy-Back; or

09-00173

- (c) the holder resides in a jurisdiction outside Australia and it would be unreasonable to make an invitation to the holder having regard to each of the following:
- (i) the number of holders in that jurisdiction;
 - (ii) the number and the value of the MMG Stapled Securities held by holders in that jurisdiction; and
 - (iii) the cost of complying with legal requirements and the requirements of any relevant regulatory authority applicable to making the invitation in that jurisdiction.

Final Price Tender means an offer to sell by holders of MMG Stapled Securities at the price determined under the Buy-Back.

Interest means an interest in the Fund.

Lowest Tender Price means the lowest amount at which holders of MMG Stapled Securities can offer to sell MMG Stapled Securities under the Buy-Back.

Macquarie Group Entity means Macquarie Group Limited ACN 122 169 279 and its related bodies corporate.

Market Price has the meaning given by the listing rules of ASX Limited as in force at the date of this instrument.

Member means a member of the Fund.

MMG means MMHL, MMIL and MMML.

MMG Stapled Security means an Interest, a Share and a share in MMIL, which under the terms of which each of the products is to be traded, must only be transferred together.

Priority Acquisition means MMG buying back a number of MMG Stapled Securities from each holder of MMG Stapled Securities who, has offered to sell at the Buy-Back Price or less or as a Final Price Tender, up to an amount of MMG Stapled Securities notified by MMG to holders of MMG Stapled Securities the value of which does not exceed \$2000 based on the Market Price at or about the time of determination by MMG (being a time on a date not earlier than 7 days before the Record Date) or such lesser number of MGG Stapled Securities as is required to ensure that the Buy-Back Amount is not exceeded as a result of the aggregate number of MMG Stapled Securities bought back by MMG pursuant to this Priority Acquisition and the Small Holding Acquisition.

Record Date means a date determined by MMG after 1 April 2009 and before 15 April 2009.

09-00173

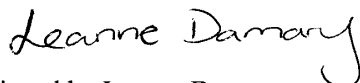
Scale Back Mechanism means a reduction in MMG Stapled Securities bought back under the Buy-Back in the manner described in the Buy-Back Execution Rules.

Share means a fully paid ordinary share in the capital of MMHL.

Small Holding Acquisition means MMG buying back the entire remaining balance of a holder's MMG Stapled Securities who, has offered to sell all of that holder's MMG Stapled Securities at the Buy-Back Price or less or as a Final Price Tender, where the amount of MMG Stapled Securities that the holder would hold after the application of the Buy-Back Execution Rules would be less than or equal to an amount notified by MMG to holders of MMG Stapled Securities the value of which does not exceed \$500 based on the Market Price at or about the time of determination by MMG (being a time on a date not earlier than 7 days before the Record Date) and the holder does not hold any more MMG Stapled Securities than were held by that holder at the Record Date.

Tender Period means the period during which offers to sell may be made by holders of MMG Stapled Securities under the Buy-Back.

Dated this 6th day of March 2009



Signed by Leanne Damary
as a delegate of the Australian Securities and Investments Commission



09-00176

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: ISLAND STATE FINANCIAL PLANNING PTY LTD
ACN 061 880 322 ("the Licensee")
"Heritage House"
172 Collins Street
HOBART TAS 7000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 247482 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 10th Day of March 2009

Signed

Allan Melville, a delegate of the Australian Securities and Investments Commission



09-00177

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: GEZA BAUSSE
ABN. 77 315 174 529 ("the Licensee")
22 Quarry Road
DUNDAS NSW 2117

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 299082 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 10th Day of March 2009

Signed

Handwritten signature of Allan Melville in black ink.

Allan Melville, a delegate of the Australian Securities and Investments Commission



09-00178

ASIC

Australian Securities & Investments Commission


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

Notice of Cancellation of an Australian Financial Services Licence

TO: BDO KENDALLS CORPORATE FINANCE (NSW) PTY
LIMITED
ACN 003 946 030 ("the Licensee")
Level 19
2 Market Street
SYDNEY NSW 2000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 244345 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 10th Day of March 2009

Signed 

Allan Melville, a delegate of the Australian Securities and Investments Commission



09-00179

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: BrokerOne Pty Limited
ACN 070 037 482 ("the Licensee")
Level 21
225 George Street
SYDNEY NSW 2000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 246588 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 11 March 2009

Signed

Allan Melville, a delegate of the Australian Securities and Investments Commission



09-00180

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Morningstar Research Pty Limited
ACN 062 096 342 ("the Licensee")
Clayton Utz
Levels 19-35
1 O'Connell Street
SYDNEY NSW 2000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 243161 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 11 March 2009

Signed

Allan Melville, a delegate of the Australian Securities and Investments Commission



09-00181

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Direct Investment Services Pty Ltd
ACN 063 878 437 ("the Licensee")
Level 5, Christie Centre
320 Adelaide Street
BRISBANE QLD 4000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 220791 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 11th Day of March 2009

Signed

A handwritten signature in black ink, appearing to read 'Allan Melville', written over a dotted line.

Allan Melville, a delegate of the Australian Securities and
Investments Commission

09-00182

**Australian Securities and Investments Commission
Corporations Act 2001 - Paragraph 741(1)(b) - Declaration**

Under paragraph 741(1)(b) of the *Corporations Act 2001 (Act)* the Australian Securities and Investments Commission (*ASIC*) declares that Chapter 6D of the Act applies to Digislide Holdings Limited ACN 105 012 066 (*Issuer*) in the case specified in the Schedule as if:

1. paragraph 723(3)(b) of the Act were omitted and the following substituted:
 - "(b) the securities are not admitted to quotation within 3 months after the later of:
 - (i) the date of the disclosure document; and
 - (ii) the date of the supplementary disclosure document which discloses that the securities are not admitted to quotation;"
 2. paragraph 724(1)(a) of the Act were modified or varied by omitting the words "and that condition is not satisfied within 4 months after the date of the disclosure document" and substituting the words:

"and that condition is not satisfied within 4 months after the later of:

 - (iii) the date of the disclosure document; or
 - (iv) the date of the supplementary disclosure document which discloses that the securities are not admitted to quotation";
 3. subparagraph 724(1)(b)(ii) were omitted and the following substituted:
 - "(ii) the securities are not admitted to quotation within 3 months after the later of:
 - (A) the date of the disclosure document; or
 - (B) the date of the supplementary disclosure document which discloses that the securities are not admitted to quotation;"
 4. section 724 were modified or varied by inserting after subsection (1A):

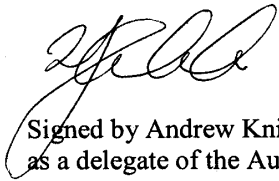
"(1B) Where a supplementary disclosure document of the kind referred to in subparagraphs (1)(a)(iv) or (1)(b)(ii)(B) is lodged, the person offering the securities must give the applicants:

 - (i) that supplementary disclosure document; and
 - (ii) 1 month to withdraw their application and be repaid their application money and interest on that money at current rates from the time the application was received to the time it is returned."
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09-00182

Where the Issuer makes an offer or issue of its securities under a disclosure document lodged with ASIC on 11 December 2008.

Dated this 11th day of March 2009



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



09-00183

ASIC

Australian Securities & Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 — Paragraphs 926A(2)(b), 992B(1)(b), and 1020F(1)(b)
— Exemption**

Enabling legislation

1. ASIC makes this instrument under paragraphs 926A(2)(b), 992B(1)(b) and 1020F(1)(b) of the Act.

Exemption

2. This exemption applies to an interest in a managed investment scheme (*serviced strata scheme*) which involves an owner (*investor*) of real property (*strata unit*), in the investor's discretion, making their strata unit available for use by Tweed Ultima Management Pty Ltd ACN 112 471 217 (*Operator*) as part of a serviced apartment, hotel, motel or resort complex, Strata Plan 79995, Lot 100 on Deposited Plan 775892; Lot 2 on Deposited Plan 758279; Lot 1 on Deposited Plan 962784; Lot 1 on Deposited Plan 962785; Lot B on Deposited Plan 332137; Lot 12, 13 and 14 on Deposited Plan 759009; Lot 1 on Deposited Plan 963896; and Lot A on Deposited Plan 101034 being the whole of the land located at 18-22 Stuart Street, Tweed Heads, New South Wales, Australia developed in accordance with approval of Tweed Shire Council that has been given to ASIC and in relation to which, on 1 March 2000, there was no person who had bought or agreed to buy a strata unit and who, before agreeing to buy, had been offered an interest in the scheme.
3. An interest in the serviced strata scheme is exempt from the following provisions of the Act:
 - (a) Part 7.6 (other than Divisions 4 and 8); and
 - (b) Section 992AA; and
 - (c) Section 1017F.

Where exemption applies

4. The exemption in paragraphs 2 and 3 only applies where all of the following requirements are satisfied:

- (a) the sale of the strata unit is not and was not conditional on participation in the serviced strata scheme;
- (b) each investor and the operator may withdraw from participation in the scheme on no more than 90 days notice and an investor that withdraws will not be bound after that notice expires to allow use of their strata unit except for occupation of the strata unit:
 - (i) by a person other than the operator or an associate of the operator; and
 - (ii) under an agreement that the operator made with that person before the notice of withdrawal was given;
- (c) each investor may, if the investor withdraws from participation in the scheme, appoint another person to manage their strata unit;
- (d) the operator is licensed in relation to the conduct of the letting services under the law of a State or Territory or is a financial services licensee;
- (e) no payment is liable to be made by an investor to participate in the scheme other than:
 - (i) payment of money to buy the strata unit; and
 - (ii) one or more payments of the investor's reasonable proportion of the operator's fees and expenses with respect to the management of the scheme where in any 3 month period the total of such payments relates to a period of no more than 3 months and where:
 - (A) that total is reasonably commensurate with the work done or to be done, or the expenses incurred or likely to be incurred (as the case may be), by the operator during the period to which the payments relate; and
 - (B) where a FFE Fund has been established for the investor — no payment or part thereof is used for the replacement, repair or refurbishment of furniture, fittings and equipment of the strata unit in relation to the period to which the payment relates unless all money in the Fund has first been expended; and
 - (iii) where a FFE Fund has been established for the investor — one or more payments into the Fund where:
 - (A) each payment is by way of a deduction from rental income of the scheme that would otherwise be paid to the investor in relation to a period and does not exceed 3% of the gross rent attributable to the investor for the period; and

- (B) the balance of the Fund at all times does not exceed \$5,000 for each strata unit made available by the investor for use as part of the scheme;
- (f) there is no obligation on any person to ensure that other owners of strata units agree to participate in the scheme;
- (g) the serviced apartment, hotel, motel or resort complex is operated in accordance with a written agreement entered into or to be entered into between the operator and each investor which agreement includes provisions as specified in paragraph 5;
- (h) the operator takes reasonable steps to ensure that any part of the scheme property held in cash or on deposit with an Australian ADI or another financial institution is held on trust for the members in a trust account and subject to audit as to whether the moneys have been dealt with in accordance with the terms of the trust by a registered company auditor at least annually;
- (i) where a FFE Fund has been established for an investor, the operator takes reasonable steps to ensure that:
 - (A) the money comprising the Fund is held on trust for the investor in a trust account and subject to audit as to whether the money has been dealt with in accordance with the terms of the trust by a registered company auditor at least annually; and
 - (B) the balance of the Fund is promptly returned to the investor at the termination of the scheme or upon the investor's withdrawal from the scheme, whichever occurs first;
- (j) each person that is involved in making an offer of interests in the scheme for issue does not engage in any misleading or deceptive conduct or conduct that is likely to mislead or deceive in connection with those offers;
- (k) the operator complies with the provisions specified in paragraph 5 which are included in the agreement referred to in subparagraph (g).

Terms of agreement between investor and operator

5. The agreement specified in subparagraph 4(g) is to contain provisions to the following effect:
 - (a) *Transfer of management rights*
 - (i) If a majority of scheme members advises the operator in writing that they wish to terminate the operator's engagement, the operator must within 9 months transfer the management rights to a person that is chosen by the operator that has not been involved in the operation (including promotion) of the scheme and is not controlled by a
-

person that has been involved in the operation (including promotion) of the scheme; and

- (ii) If an operator fails to complete that transfer within the 9 month period, the operator must cause the transfer of the management rights to a replacement operator named in a written notice given by a majority of scheme members, at a price specified in the notice; and
- (iii) A transfer referred to in subparagraph (i) or (ii) must be done as soon as practicable, but if there is a body corporate for the real property to which the scheme relates, there must be a reasonable time for members of the body corporate to consider whether to make a decision referred to in subparagraph (b)(ii) unless the body corporate has consented to the transfer; and

(b) *Consent of body corporate to new care-taking arrangements*

- (i) If an operator receives a notice under subparagraph (a)(i), the operator must advise all body corporate members of the name of the person to whom the transfer is to be made; and
- (ii) unless the body corporate has consented to the transfer, an operator does not have to transfer the management rights to the person named in the notice described in subparagraph (a)(ii) if a majority of body corporate members state in writing to the operator that the person should not be engaged by the body corporate to perform care-taking functions; and
- (iii) if a majority of body corporate members make a decision referred to in subparagraph (b)(ii), a majority of scheme members may then at any time name a replacement operator by a written notice, to whom the operator must transfer the management rights at a price specified in the notice and the notice will be taken to be given in accordance with subparagraph (a)(ii); and
- (iv) this subparagraph does not apply if the body corporate or a majority of body corporate members agree in writing to the transfer to the person named in a notice under subparagraph (a)(ii) or (b)(iii) before that notice is given to the operator; and

(c) *Price payable on transfer*

The price scheme members specify in a notice under subparagraph (a)(ii) must be one of the following:

- (i) the average of two valuations of the management rights by independent qualified valuers nominated by the Australian Property Institute (or another relevant independent professional body approved by ASIC); or

- (ii) the highest bona fide bid for the management rights (excluding a bid by the operator or its associates) at an auction of which at least 60 days' notice had been given; or
- (iii) the highest bona fide amount tendered (excluding any tender by the operator or its associates) for the management rights following reasonable efforts to market the property for at least 60 days; and

(d) *Voting*

- (i) In determining if there is a majority of scheme members or body corporate members, the operator and its associates and any person nominated as a replacement operator and associates of that person must not be counted; and
- (ii) for scheme members, a majority is based on their entitlement to vote at body corporate meetings if there is a body corporate for the property to which the scheme relates, and otherwise each member shall have one vote; and
- (iii) for body corporate members, a majority is based on their entitlement to vote at body corporate meetings; and
- (iv) a scheme member or a body corporate member makes a decision by signing a document that sets out the decision; and

(e) *Costs*

- (i) Any member may arrange a valuation or auction of, or may market, the management rights before or after the expiration of the 9 month period referred to in subparagraph (a)(i) for the purposes of determining a price to be specified in a notice under subparagraph (a)(ii); and
- (ii) If a member incurs any reasonable valuation, auction or marketing costs under subparagraph (i) that member is entitled to be reimbursed out of the price payable by any person nominated by the members as transferee of the management rights when the price is paid to the operator; and

(f) *Assistance*

The operator must give reasonable assistance to enable the transferee to operate the resort, hotel, motel or serviced apartment complex including making available information concerning any prospective bookings; and

(g) *Definitions*

In this paragraph:

scheme members means investors in the scheme excluding the operator and its associates.

management rights means all real or personal property (including contractual rights) held by the operator or any of its associates that facilitates the operation of the scheme.

transfer in relation to management rights means to assign or transfer the management rights or to cause another person to become the holder of those rights or rights substantially the same as those rights.

Interpretation

6. In this instrument:

FFE Fund means a fund established for an investor consisting of money paid by the investor and any interest accrued on that money, to be used from time to time in accordance with the written agreement referred to in subparagraph 4(g) for the replacement, repair or refurbishment of furniture, fittings and equipment of the strata unit made available by the investor for use as part of the scheme.

offer is to be interpreted in accordance with subsection 1010C(2) of the Act.

Commencement

This instrument takes effect on Gazettal.

Dated this 12th day of March 2009



Signed by Corinne Mackenzie

As a delegate of the Australian Securities and Investments Commission



09-00187

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: IWL Limited
ACN 078 119 212 ("the Licensee")
Level 22
360-374 Collins Street
MELBOURNE VIC 3000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 241398 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 12th Day of March 2009

Signed

Handwritten signature of Allan Melville in black ink.

Allan Melville, a delegate of the Australian Securities and Investments Commission



09-00188

ASIC

Australian Securities & Investments Commission

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Australian Clearing Exchange Pty Ltd
ACN 091 247 620 ("the Licensee")
Level 33
2 Park Street
SYDNEY NSW 2000

Pursuant to section 915B of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Licence Number 245586 held by the Licensee with effect from the date on which this notice is given to the Licensee.

Dated this 12th Day of March 2009

Signed

A handwritten signature in black ink, appearing to read 'Allan Melville', written over a dotted line.

Allan Melville, a delegate of the Australian Securities and Investments Commission

09-00189

Australian Securities and Investments Commission
Corporations Act 2001 — Paragraphs 601QA(1)(a), 741(1)(a), 911A(2)(1),
992B(1)(a), 1020F(1)(a) and 1020F(1)(b) — Exemptions

1. Under paragraphs 741(1)(a) and 1020F(1)(a) of the *Corporations Act 2001* (the *Act*) the Australian Securities and Investments Commission (*ASIC*) exempts:
 - (a) the issuer;
 - (b) a related body corporate of the issuer; and
 - (c) any person who, by way of contract between the person and the issuer, in connection with an eligible offer, acts for or on behalf of the issuer,from Parts 6D.2, 6D.3 (except section 736) and Part 7.9 where that person:
 - (d) makes an eligible offer;
 - (e) offers to arrange for the issue of financial products under an eligible offer;
 - (f) issues a financial product under an eligible offer,on the conditions set out in the Schedule and for so long as the conditions are met.
2. Under paragraph 1020F(1)(b) ASIC exempts a financial product that is the subject of an eligible offer from Part 7.9 where a person (other than a person covered by paragraph 1 of this instrument) makes a recommendation to acquire financial products under an eligible offer, except where the person is aware, or ought reasonably to be aware, that any of the conditions set out in the Schedule have not been met.
3. Under paragraph 911A(2)(1) ASIC exempts a person who is exempt from Part 6D.2 or Part 7.9 because of paragraph 1 or 2 of this instrument from the requirement to hold an Australian financial services licence for the provision of a financial service consisting of general advice reasonably given in connection with an offer referred to in that paragraph (including any general advice given in the offer document) where the offer document for the offer includes a statement to the effect that any advice given by the person in connection with the offer is general advice only, and that employees should consider obtaining their own financial product advice from an independent person who is licensed by ASIC to give such advice.
4. Under paragraph 911A(2)(1) ASIC exempts:
 - (a) the issuer who is exempt from Part 6D.2 or Part 7.9 because of paragraph 1 of this instrument;
 - (b) a related body corporate of the issuer, and
 - (c) any person who, by way of contract between the person and the issuer, in connection with an eligible offer, acts for or on behalf of the issuer

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from the requirement to hold an Australian financial services licence for the provision of the following financial services:

- (d) the provision of a custodial or depository service in connection with an eligible offer covered by paragraph 1 of this instrument where the provider of the service performs their duties in good faith and has sufficient resources to perform those duties; and
 - (e) dealing in a financial product in the course of providing a custodial or depository service covered by paragraph 4(c) of this instrument; and
 - (f) dealing in a financial product in connection with an offer covered by the exemption where any acquisition by purchase or disposal of the product (by the issuer, a related body corporate of the issuer or any person who, by way of contract between the person and the issuer, in connection with an eligible offer, acts for or on behalf of the issuer) occurs either:
 - (i) through a person who holds an Australian financial services licence authorising the holder to deal in those financial products; or
 - (ii) outside this jurisdiction and through a person who is licensed or otherwise authorised to deal in those financial products in France.
5. Under paragraphs 741(1)(a) and 992B(1)(a) ASIC exempts a person who is exempt from Part 6D.2 or Part 7.9 because of paragraph 1 or 2 of this instrument from sections 736, 992A and 992AA in relation to offers made in the course of, or because of, unsolicited meetings or telephone calls reasonably held or made in connection with the offer.
6. Under paragraph 601QA(1)(a) ASIC exempts a person who operates a managed investment scheme relating to an eligible offer, where the person is:
- (a) the issuer;
 - (b) a related body corporate of the issuer; or
 - (c) any person who, by way of contract between the person and the issuer, in connection with an eligible offer, acts for or on behalf of the issuer,
- from subsection 601ED(5) in relation to the operation of that managed investment scheme.

Schedule

The following conditions apply:

1. the eligible offer must be substantially on the terms set out in the letter from Minter Ellison Lawyers to ASIC dated 11 February 2009, titled "*Schneider Electric S.A. Application for relief: Schneider Electric Share Plan 2009*"; and
2. the person making the eligible offer must:

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- (a) include that offer in an offer document; and
 - (b) take reasonable steps to ensure that any eligible employee to whom the offer is made is given a copy of the offer document; and
 - (c) 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 employee; and
3. the Company must take reasonable steps to ensure that the Schneider Australian Subsidiaries comply with any undertaking required to be made in the offer document by reason of this instrument; and
4. the Company must take reasonable steps to ensure that the number of shares the subject of the offer when aggregated with:
 - (a) the number of shares in the same class which would be issued were each outstanding offer with respect to shares and units of shares, under an employee share scheme to be accepted or exercised; and
 - (b) the number of shares in the same class issued during the previous 5 years under the 2009 Plan or any other employee share scheme extended only to eligible employees of the Company or a related body corporate of the Company;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 this jurisdiction; or
 - (d) an offer that was an excluded offer or invitation within the meaning of the Corporations Law as in force before 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; or
 - (f) an offer that did not require the giving of a Product Disclosure Statement because of section 1012D; or
 - (g) 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 Company as at the time of the offer; and
5. the Rules must contain provisions to the effect that the books of account maintained in respect of the activities of the FCPE must be audited annually; and
6. the 2009 Plan is subject to the regulation of the Autorité des Marchés Financiers, the French Market Authority (the *Relevant Agency*) and to the laws of France.

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The Company must ensure that the offer document states prominently that participation in the Classic Plan and the SAR Plan of the 2009 Plan is subject to the regulations and the laws of France, and the offer document must describe the legal and practical effect (if any) this may have on the rights of an eligible employee domiciled in this jurisdiction to make any claim or enforce any right arising out of or in connection with participation in the 2009 Plan; and

7. the Company must take reasonable steps to ensure that the Manager and/or the Custodian may only levy any fees or charges for operating and administering the FCPE which are payable by the employees to a maximum amount provided for in the Rules and such fees must be fully disclosed in the offer document; and
8. the Company, through the Schneider Australian Subsidiaries, must make the statements of assets, balance sheets and statements of income (together with the related notes) of the FCPE and the auditors' reports delivered to them under the Rules available for inspection by eligible employees domiciled in this jurisdiction at a registered office or principal place of business in Australia during normal business hours or such other time as is agreed with an eligible employee; and
9. the Company must take reasonable steps to ensure that upon the Schneider Australian Subsidiaries receiving notices relating to the buy-back/ redemption of units as provided for in the Rules or otherwise under the eligible offer, it must forward these to the Manager without delay; and
10. the Company must take reasonable steps to ensure that the Schneider Australian Subsidiaries, on behalf of the Company and the Manager, accept notices, correspondence and service of process at a registered office or principal place of business in Australia; and
11. upon the Schneider Australian Subsidiaries being advised that the buy-back arrangements/redemption facilities of units in the FCPE are suspended or terminated or that quotation of the shares of the Company on any approved foreign market is suspended, the Company through the Reporting Company must notify ASIC within 7 days; and
12. the Company, through the Reporting Company, must make available for public inspection at a Schneider Australian Subsidiary's registered office or principal place of business in Australia, and provide to eligible employees domiciled in this jurisdiction, copies of the Rules and the offer document and meet all reasonable requests for information; and
13. the Company, through the Reporting Company, must maintain in Australia and make available to ASIC, upon request, records relating to the issue or sale of and the buy-back/redemption of units in the FCPE to or from eligible employees domiciled in this jurisdiction; and
14. the FCPE must at all times be approved or authorised or registered by the Relevant Agency and the 2009 Plan must at all times be authorised under the laws of France; and

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15. there must at all times be a custodian of the FCPE assets and the Rules must be complied with in appointing or changing the Custodian; and
16. within 14 days of the date of this instrument, ASIC must be provided with:
 - (a) certified copies of the Rules and any other related documents;
 - (b) a certified copy of any written approval or authorisation issued by the Relevant Agency in relation to the eligible offer; and
 - (c) if any document is not in English, a certified translation of that document into English; and
17. the Company must take reasonable steps to ensure that each related body corporate of the Company must keep at a registered office or principal place of business in this jurisdiction, a register of its employees who participate in the eligible offer and enter in the register:
 - (a) the names and addresses of each employee;
 - (b) the extent of the holding of each employee;
 - (c) the date at which the name of each employee was entered in the register; and
 - (d) the date at which any employee's interest ceased; and
18. except as may be required by French law, the Rules must not be modified or varied in any material respect that would adversely affect the rights and interests of eligible employees domiciled in this jurisdiction who participate in the eligible offer unless ASIC notifies the Reporting Company in writing that it does not object to the modification or variation; and
19. the Company must take reasonable steps to ensure that the Manager and the Custodian must comply with the provisions of the Rules; and
20. the eligible offer must at all times comply with the laws of France.

Interpretation

In this instrument:

1. except where otherwise stated, references to provisions are to provisions of the Act.
2. an employee share scheme shall not be regarded as extended to a person other than an eligible employee only because such an employee may renounce an offer of financial products made to them under the scheme in favour of their nominee.
3. **2009 Plan** means the Schneider Electric Share Plan 2009 consisting of the Schneider International Classic Plan (**Classic Plan**) and the Schneider

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International Stock Appreciation Rights 2009 Plan (*SAR Plan*) compartments of the relevant FCPE, established pursuant to the Rules.

4. *approved foreign market* means Euronext Paris.
5. *Australian dollar equivalent* in relation to a price, means a price calculated by reference to the relevant exchange rate published by an Australian bank no earlier than the business day before the day to which the price relates.
6. *Company* means Schneider Electric S.A., a company registered in the Register of Companies for Nanterre, France under number 542 048 574;
7. *current market price* means in relation to a share, the price published by the operator of Euronext Paris as the final price for the previous day on which the share was traded on that financial market.
8. *Custodian* means the custodian from time to time of the FCPE (presently BNP-Paribas Securities Services S.A. a company registered in France), where the Custodian, by way of contract with the Company or BNP Paribas Securities Services S.A., in connection with an eligible offer acts for or on behalf of the Company.
9. *eligible employee* means, in relation to an issuer, a person who is at the time of an offer under an employee share scheme, a full time or part-time employee or director of the issuer or of a related body corporate of the issuer, and who is otherwise eligible under the Rules.
10. *eligible offer* means an offer
 - (a) to issue or transfer fully-paid shares in the issuer or a related body corporate of the issuer; or
 - (b) to issue a financial product that relates to fully-paid shares in the issuerwhere:
 - (i) the shares are in the same class as shares which have been quoted on an approved foreign market throughout the 12 month period immediately before the offer without suspension for more than a total of 2 trading days during that period; and
 - (ii) the shares are to be held by the Custodian of the FCPE; and
 - (iii) units in the FCPE are issued in accordance with the Rules to eligible employees who participate in the eligible offer;

made under the employee share scheme, described as the 2009 Plan, on terms not significantly different to those described in a letter from Minter Ellison Lawyers to ASIC dated 11 February 2009, titled "*Schneider Electric S.A. Application for relief: Schneider Electric Share Plan 2009*" on behalf of the Company extended only to eligible employees of the Company.

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11. **FCPE** means the Schneider Electric International *Fonds Commun de Placement D'Entreprise* governed by the Rules.
12. **financial product advice** has the meaning given by section 766B.
13. **general advice** has the meaning given by section 766B.
14. **issuer** means for the purposes of an offer of a SAR under the SAR Plan, a Schneider Australian Subsidiary and for all other offers under the 2009 Plan, the Company.
15. **Manager** means the management company from time to time of the FCPE (presently AXA Investment Managers Paris, a company registered in France), where the management company, by way of contract with the issuer or AXA Investment Managers Paris, in connection with an eligible offer, acts for or on behalf of the Company.
16. **offer** has a meaning affected by sections 700, 702 and 1010C.
17. **offer document** means a document setting out an offer under an employee share scheme that:
 - (a) includes or is accompanied by a copy or summary of the Rules under which the offer is made; and
 - (b) if a summary (rather than a copy) of the Rules is given — includes an undertaking that during the period (the **offer period**) during which an eligible employee domiciled in this jurisdiction may acquire the financial products offered, the issuer through the Schneider Australian Subsidiaries will, within a reasonable period of the employee so requesting, provide the employee without charge with a copy of the Rules; and
 - (c) specifies in respect of the shares:
 - (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 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 that formula applied at the date of the offer; and
 - (d) includes an undertaking, and an explanation of the way in which, the issuer through the relevant Schneider Australian Subsidiary will, during the offer period, 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 shares in the same class as those offered; and

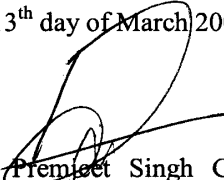
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- (ii) where subparagraph (c)(ii) or (iii) applies, the information referred to in that paragraph as updated to that date; and
- (e) discloses the conditions, obligations and risks associated with any loan or financial assistance offered by the issuer or a related body corporate of the issuer for the purpose of acquiring financial products under the 2009 Plan; and
- (f) states prominently that the eligible offer is an offer for participation in a foreign scheme that is subject to the regulation of the Relevant Agency and to the laws of France and describes the legal and practical effect (if any) this may have on the rights and ability of an eligible employee domiciled in this jurisdiction to make any claim or enforce any right arising out of or in connection with the eligible offer.
18. **Reporting Company** means Schneider Electric (Australia) Pty Limited ACN 004 969 304 (or any successor to that company notified by the Company in writing to ASIC).
19. **Rules** means each of the rules of the FCPE approved by the Relevant Agency on 13 February 2007 as amended from time to time.
20. **SAR** means a Stock Appreciation Right granted in relation to the SAR Plan of the 2009 Plan by a Schneider Australian Subsidiary to an eligible employee.
21. **Schneider Australian Subsidiary** means individually, Schneider Electric Australia Holdings Pty Ltd ACN 105 310 781, Schneider Electric (Australia) Pty Limited ACN 004 969 304, Nu-Lec Industries Pty Limited ACN 085 972 425, PDL Industries Aust. Pty. Ltd. ACN 006 147 351, Moduline Pty. Limited ACN 004 642 951, MGE-UPS Systems Australia Pty Limited ACN 076 881 215, Citect Proprietary Limited ACN 001 158 854, Clipsal Australia Pty Ltd ACN 007 873 529, APC Australia Pty Limited ACN 088 913 866 and TAC Pacific Pty Ltd ACN 008 059 345.
22. **unit** in relation to a share means a legal or equitable right or interest in the share.

Commencement

This instrument takes effect on gazettal.

Dated this 13th day of March 2009


Signed by Premjeet Singh Gill as a delegate of the Australian Securities and Investments Commission

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Australian Securities and Investments Commission
Corporations Act 2001 — Paragraphs 741(1)(a), 911A(2)(l), 992B(1)(a), 1020F(1)(a)
and (b) — Exemption

First exemption: disclosure relief

1. Under paragraphs 741(1)(a) and 1020F(1)(a) of the *Corporations Act 2001* (the “Act”), the Australian Securities and Investments Commission (“ASIC”) exempts the following persons:

- (a) the Issuer;
- (b) any subsidiary of the Issuer; and
- (c) the Trustee,

from Parts 6D.2, 6D.3 (except section 736) and 7.9 of the Act where the person:

- (i) makes an eligible offer;
- (ii) offers to arrange for the issue of financial products under an eligible offer; or
- (iii) issues a financial product under an eligible offer;

on the conditions set out in the Schedule for so long as the conditions are met.

2. Under paragraph 1020F(1)(b) of the Act, ASIC exempts a financial product that is the subject of an eligible offer from Part 7.9 of the Act where:
- (a) a recommendation is made (by a person other than a person covered by paragraph 1 of this instrument) to a person to whom an eligible offer has been made to 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 the Schedule have not been met.

Second exemption: licensing and hawking relief

3. Under paragraph 911A(2)(l) of the Act, ASIC exempts a person who has the benefit of the relief in paragraphs 1 and 2 of this instrument (other than because the person made a recommendation to acquire a financial product) from the requirement to hold an Australian financial services licence for the provision of a financial service consisting of general advice reasonably given in connection with an eligible offer (including any general advice given in the offer document) where the offer document for the eligible offer includes a statement to the effect that any advice given by the person in connection with the eligible offer is general advice



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only, and that eligible employees should consider obtaining their own financial product advice from an independent person who is licensed by ASIC to give such advice.

4. Under paragraph 911A(2)(l) of the Act, ASIC exempts:

- (a) the Issuer;
- (b) any subsidiary of the Issuer; and
- (c) the Trustee,

from the requirement to hold an Australian financial services licence for the provision of the following financial services:

- (d) the provision of a custodial or depository service in connection with an eligible offer covered by paragraph 1 of this instrument where the provider of the service performs its duties in good faith and has sufficient resources to perform those duties;
 - (e) dealing in a financial product in the course of providing a custodial or depository service covered by subparagraph (d); and
 - (f) dealing in a financial product in connection with an eligible offer covered by paragraph 1 of this instrument and in circumstances where any acquisition by purchase or disposal of the product by the Issuer, any subsidiary of the Issuer or the Trustee, occurs either:
 - (i) through a person who holds an Australian financial services licence authorising the holder to deal in those financial products; or
 - (ii) outside this jurisdiction and through a person who is licensed or otherwise authorised to deal in those financial products in the relevant place.
5. Under paragraphs 741(1)(a) and 992B(1)(a) of the Act, ASIC exempts a person who has the benefit of the relief in paragraphs 1 and 2 of this instrument from sections 736, 992A and 992AA of the Act in relation to offers made in the course of, or because of, unsolicited meetings or telephone calls reasonably held or made in connection with an eligible offer.

Schedule

The following conditions apply:

1. an eligible offer must be substantially on the terms set out in the letter from Clayton Utz to ASIC dated 17 February 2009 on the Issuer's behalf in relation to 'ING Groep NV Application for Relief Pursuant to the Corporations Act 2001';



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2. the person making an eligible offer must:
 - (a) include that offer in an offer document;
 - (b) take reasonable steps to ensure that any eligible employee to whom the offer is made is given a copy of the offer document; and
 - (c) provide to ASIC a copy of the offer document (which need not contain details of the offer particular to the eligible employee such as the identity or entitlement of the eligible employee) and of each accompanying document not later than 7 days after the first provision of that material to an eligible employee;
3. the Issuer must comply (or in the case that the Issuer does not have a registered office in this jurisdiction, cause ING Bank (Australia) Limited ACN 000 893 292 to comply) with any undertaking required to be made in the offer document by reason of this instrument;
4. in the case where the ING Employee Share Scheme may involve the issue of shares (including as a result of the exercise of an option) being shares which are represented by BDRs, the Issuer must take reasonable steps to ensure that the number of shares the subject of the offer or to be received on exercise of an option when aggregated with:
 - (a) the number of shares in the same class which would be issued were each outstanding offer with respect to shares and options to acquire unissued shares, under the ING Employee Share Scheme to be accepted or exercised; and
 - (b) the number of shares in the same class issued during the previous 5 years pursuant to the ING Employee Share Scheme or any other employee share scheme extended only to eligible employees;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 this jurisdiction; or
 - (d) an offer that was an excluded offer or invitation within the meaning of the Corporations Law as in force before 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; or
 - (f) an offer that did not require the giving of a Product Disclosure Statement because of section 1012D; or
 - (g) an offer made under a disclosure document or Product Disclosure Statement,

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

5. in the case where an eligible offer may involve the issue of shares through a trust being shares which are represented by BDRs:
 - (a) the Trustee must hold those shares on trust for each eligible employee who acquires BDRs under an eligible offer;
 - (b) the Trustee must cause proper written financial records to be maintained in respect of the activities of the trust and cause those records to be audited annually; and
 - (c) the Trustee must cause to be kept a register of all shares in respect of which BDRs acquired under an eligible offer relate either at its registered office in Amsterdam, The Netherlands or at the registered office of Algemeen Administratie – en Trustkantoor BV in Amsterdam, The Netherlands, and while the register is kept at the latter office the Trustee must ensure that it has access to that register at all times; and
 - (d) the Trustee must not levy any fees or charges for operating and administering the trust, either payable directly by the eligible employees or out of the assets of the trust except as provided in Article 10 of the Trust Conditions; and
 - (e) the Trustee must provide a copy of the Trust Deed to ASIC prior to or at the same time that a copy of the offer document is provided to ASIC in accordance with this instrument; and
 - (f) the Issuer must ensure that the Trust Deed contains covenants binding the Trustee and its agents, if any, to the effect that an eligible employee possesses substantially the same rights in respect of the shares to which the BDRs acquired by an eligible employee under an eligible offer relate as if they were the legal owner of the shares, including the right to:
 - (i) direct the Trustee how the voting rights attaching to the shares shall be exercised, either generally or in any particular case; and
 - (ii) receive the income deriving from the shares, including dividends declared by the Issuer in respect of those shares;
6. the Issuer must keep at its registered office in this jurisdiction or in The Netherlands or in any other jurisdiction and make available to ASIC, upon request, a register of Participants and enter in the register:
 - (a) the name and address of each Participant;
 - (b) the extent of the holding of each Participant;

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- (c) the date at which the name of each Participant was entered in the register;
and
- (d) the date at which any Participant's participation ceased.

Note: where a document must be provided in writing it may be provided by electronic means.
See s5C of the Act and s25 of the *Acts Interpretation Act 1901*.

Interpretation

In this instrument:

1. except where otherwise stated, references to provisions are to provisions of the Act;
2. an employee share scheme shall not be regarded as extended to a person other than an eligible employee only because such an employee may renounce an offer of financial products made to them under the scheme in favour of their nominee;
3. "Agreement" means the terms and conditions of any grant of options and/or award of performance shares under the ING Group Employee Share Scheme substantially in the form provided to ASIC on the Issuer's behalf in the letter from Clayton Utz dated 17 February 2009 in relation to 'ING Group NV Application for relief pursuant to the Corporations Act 2001';
4. "approved foreign market" means:
NYSE Euronext Amsterdam, provided that:
 - (a) unless otherwise expressly stated, if such market involves more than one board, only the main board is an approved foreign market; and
 - (b) such a market is not to be taken not to be an approved foreign market at a particular time only because it was known by another name at that time.
5. "Australian dollar equivalent" in relation to a price, means a price calculated by reference to the relevant exchange rate published by an Australian bank no earlier than the business day before the day to which the price relates;
6. "BDRs" means bearer depository receipts issued by the Trustee in respect of the fully paid ordinary shares in the capital of the Issuer that represent an equitable right or interest in those shares as described in the Rules;
7. "current market price" means, in relation to BDRs which represent the shares in the Issuer to which the eligible offer relates, the price published by the operator of the approved foreign market on which the BDRs are quoted as the final price for the previous day on which the BDR was traded on that foreign market;

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8. "eligible employee" means, in relation to the Issuer, a person who is at the time of an offer under ING Employee Share Scheme, a full or part-time employee or director of the Issuer or of a related body corporate of the Issuer;
9. "eligible offer" means an offer for issue or transfer of:
 - (a) fully-paid shares in the Issuer being shares which are represented by BDRs which at the time of the offer have been quoted on the approved foreign market throughout the 12 month period immediately before the offer without suspension for more than a total of 2 trading days during that period;
 - (b) options for the issue or transfer of shares referred in paragraph (a) where each of the options is offered for no more than nominal consideration,

made under the ING Employee Share Scheme on or around 19 March 2009 or September 2009, where any offer to a person in Australia under the ING Employee Share Scheme extends only to eligible employees of the Issuer;
10. "financial product advice" has the meaning given by section 766B;
11. "general advice" has the meaning given by section 766B;
12. "ING Employee Share Scheme" means the ING Group Long Term Equity Ownership Plan as governed by the Rules, the Trust Deed and the Agreement;
13. "Issuer" means ING Groep N.V., a public limited liability company registered in Amsterdam, The Netherlands;
14. "nominal consideration" means consideration of not more than 1 cent per option;
15. "offer" has a meaning affected by sections 700, 702 and 1010C;
16. "offer document" means a document setting out an eligible offer under the ING Employee Share Scheme that:
 - (a) includes or is accompanied by a copy, or a summary, of the Rules under which the offer is made;
 - (b) if a summary (rather than a copy) of the Rules is given — includes an undertaking that during the period (the "offer period") during which an eligible employee may acquire the financial products offered or exercise options acquired under the ING Employee Share Scheme, the Issuer (or where the Issuer does not have a registered office in this jurisdiction, ING Bank (Australia) Limited ACN 000 893 292) will, within a reasonable period of the eligible employee so requesting, provide that employee without charge with a copy of the Rules;

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- (c) specifies in respect of the shares of the Issuer as to which BDRs represent an equitable right or interest in those shares:
- (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 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 that formula applied at the date of the offer;
- (d) includes an undertaking, and an explanation of the way in which, the Issuer (or where the Issuer does not have a registered office in this jurisdiction, ING Bank (Australia) Limited ACN 000 893 292) will, during the offer period, within a reasonable period of the eligible employee requesting, make available to that employee the current market price (or, where that price is denominated in a foreign currency, the Australian dollar equivalent of that price) of the BDRs which represent an equitable right or interest in those shares to which the offer relates in the same class of shares; and
- (e) discloses the conditions, obligations and risks associated with any loan or financial assistance offered by the Issuer or any of its associated bodies corporate for the purpose of acquiring financial products under the scheme;
17. "Participant" means an eligible employee:
- (a) to whom an eligible offer is made;
 - (b) who has accepted such an offer; and
 - (c) who resides in and is a resident of Australia,
- but excludes those whose participation has ceased prior to the date of this instrument
18. "Rules" means the rules of the ING Group Long Term Equity Ownership Plan in substantially the form provided to ASIC on the Issuer's behalf in the letter from Clayton Utz dated 17 February 2009 in relation to 'ING Groep NV Application for Relief Pursuant to the Corporations Act 2001';
19. "Trustee" means Stichting ING Aandelen, a foundation with its registered office in Amsterdam, The Netherlands;
20. "Trust Conditions" means the Trust Conditions of the Trustee in substantially the form as amended 8 October 2008 provided to ASIC on the Issuer's behalf in the letter from Clayton Utz dated 17 February 2009 in relation to 'ING Groep NV Application for relief pursuant to the Corporations Act 2001';
21. "Trust Deed" means the constituent documents of the Trustee, being the Trust Conditions and the Articles of Association of the Trustee in substantially the

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form as amended 7 January 2009 provided to ASIC on the Issuer's behalf in the letter from Clayton Utz dated 17 February 2009 in relation to 'ING Groep NV'.

Commencement

This instrument takes effect on gazettal.

Dated this 13th day of March 2009.



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

CORPORATIONS ACT 2001
Section 601CL(5)

Notice is hereby given that the names of the foreign companies mentioned below have been struck off the register.

Dated this thirteenth day of March 2009

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

ARBN

| | |
|---|-------------|
| GUSTAV KASER AG | 002 818 304 |
| MACGREGOR (SGP) PTE LTD | 082 613 527 |
| POWER WELD SDN. BHD. | 118 147 345 |
| SIEMENS VAI METALS TECHNOLOGIES GMBH & CO | 093 068 065 |

CORPORATIONS ACT 2001
Subsection 601CC(4)

Notice is hereby given that the names of the registered Australian bodies mentioned below have been struck off the register.

Dated this thirteenth day of March 2009

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company

ARBN

| | |
|---|-------------|
| AUSTRALIAN DISC GOLF ASSOCIATION INC. | 107 118 856 |
| LOGISTICS ASSOCIATION OF AUSTRALIA (QLD) INC. | 120 654 266 |
| THE AUSTRALIAN SOCIETY OF ACCREDITED PYROTECHNICIANS | 094 356 868 |

CORPORATIONS ACT 2001
Subsection 601AB(3) & 601PB(3)

Notice is hereby given that the organisations mentioned below will be deregistered when two months have passed since the publication of this notice.

Dated this thirteenth day of March 2009

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company**ACN**

| | |
|---|-------------|
| A.C.N. 062 828 611 PTY LTD | 062 828 611 |
| A.I. PROPERTY GROUP PTY LTD | 123 227 332 |
| AARVICJADAM HOLDINGS PTY LTD | 123 234 417 |
| ACCELERATE INVESTMENT SERVICES PTY LTD | 107 477 323 |
| ACN 095 453 437 PTY LTD | 095 453 437 |
| ACORN FAMILY FINANCIAL PTY. LTD. | 123 242 311 |
| A G FIT PTY LIMITED | 123 253 449 |
| ALLISON FINANCE PTY LTD | 103 235 749 |
| ALLROUND EVENT COMPANY PTY LTD | 072 266 141 |
| ANNA'S KENNELS PTY. LTD. | 072 270 458 |
| ANNASER ENTERPRISES PTY LTD | 123 232 084 |
| ANTHONY MOTORS PTY LTD | 000 857 572 |
| ANTIX DISPLAYS & EXHIBITIONS PTY LTD | 123 241 798 |
| ANZ FISHERIES AND PRODUCE PTY LTD | 085 658 144 |
| APTEC DESIGN PTY LTD | 076 842 781 |
| A R BERNING MEDICAL PTY LTD | 103 244 159 |
| ARDMON PTY. LTD. | 091 015 986 |
| ART AND DECOR PTY LTD | 117 649 957 |
| ASIA SUPREME PTY LTD | 099 126 011 |
| A SIX STAR LIMOZINE PTY LTD | 117 662 781 |
| ASTERION PTY LTD | 123 234 113 |
| AUS-WORLD TRADING PTY LTD | 058 342 788 |
| AUSIA POLYMET PTY LTD | 107 484 551 |
| AUSTRALASIAN BUILDING SOLUTIONS NSW PTY LTD | 112 287 493 |
| AUSTRALIAN TRADEBASE INDUSTRIES PTY LTD | 123 239 083 |
| AUSTRALIA TODAY PROMOTIONS PTY LTD | 076 886 112 |

| Name of Company | ACN |
|--|-------------|
| AUSTWIDE SECURITY PTY LTD | 123 261 352 |
| AW BRADSHAW PTY LTD | 058 477 642 |
| B. & K. SUPERMARKET PROPRIETARY LIMITED | 009 532 825 |
| BACCHUS BREWING COMPANY PTY LTD | 107 469 330 |
| BALLYVADEN STUD PTY LIMITED | 090 997 112 |
| BARGIBAL PTY LTD | 002 551 340 |
| BAYLINE PTY. LTD. | 123 257 385 |
| BEGGAS ENTERPRISES PTY LTD | 123 263 285 |
| BELRAMOUL GROUP PTY LTD | 112 296 349 |
| BESSEL TRADING PTY LTD | 123 230 473 |
| BHAVDA INDUSTRIES PTY. LTD. | 123 244 146 |
| BIG COUNTRY EMPLOYMENT PTY LIMITED | 117 689 200 |
| BIG DEAL SIGNS AND ACCESSORIES PTY LTD | 123 224 519 |
| BLUE DIAMOND POKER PTY LIMITED | 123 237 347 |
| BOBBY BLUE PTY. LTD. | 112 320 957 |
| BOB STARKIE PTY. LTD. | 004 860 600 |
| BOLLYWOOD STARS (AUST.) PTY LTD | 117 690 847 |
| BOSS TECHNOLOGY QLD PTY LTD | 117 689 031 |
| BOST HOLDINGS PTY. LIMITED | 081 156 354 |
| BRIGHT INTERNATIONAL TRADING PTY LTD | 112 314 584 |
| C & C PROPERTIES PTY. LTD. | 107 484 104 |
| CABMATE PTY. LTD. | 112 289 308 |
| CALC CORPORATION (INTERNATIONAL) PTY LIMITED | 107 483 652 |
| CALIBRE STAR PTY. LTD. | 107 481 738 |
| CALIBRE TOURISM SERVICES PTY. LTD. | 107 481 710 |
| CAPITAL PRESERVE FINANCE PTY LTD | 117 675 126 |
| CAPRICORN COMMERCIAL PROPERTIES PTY LTD | 112 328 873 |
| CARLINGFORD INVESTMENT HOLDINGS PTY LTD | 112 326 566 |
| CASSAWARRY TRANSPORT PTY LTD | 107 482 208 |
| CEC PROPERTY DEVELOPMENT PTY LTD | 117 675 117 |
| CENTRAL SOLOMONS MINING PTY LTD | 112 317 521 |
| CENTURY INTERIOR FACILITIES PTY LTD | 103 235 703 |
| CHARLTEK CONTAINER CREWS PTY. LIMITED | 123 231 925 |
| CHEF RALPH PTY LTD | 091 030 278 |
| CHEMUDO PTY LIMITED | 107 429 621 |
| CHIKTORY PTY LTD | 095 448 703 |
| CHILDCARE CENTRES PTY LTD | 107 490 326 |
| CITY & COUNTRY CARPENTRY PTY LTD | 076 874 532 |

| Name of Company | ACN |
|--|-------------|
| CITYLEAF PTY LTD | 117 675 171 |
| CITY SECURITY PTY LTD | 099 141 910 |
| CODE PROPULSION PTY LTD | 123 225 507 |
| COMANS CONTRACTING PTY. LTD. | 081 123 435 |
| COMPLETE PHYSIQUE STUDIO PTY. LTD. | 117 652 258 |
| CONBROOK HAULAGE PTY LTD | 107 479 827 |
| COOLANGATTA NOMINEES PTY. LTD. | 006 364 450 |
| COSMOS CORPORATION PTY LTD | 081 130 305 |
| CROMBIE INVESTMENTS LIMITED | 123 241 056 |
| CROWNNET PTY LTD | 117 659 122 |
| CRV TRADING PTY LTD | 117 658 394 |
| CULEX AUSTRALIA PTY LTD | 123 233 929 |
| CUPID SINGLES (AUSTRALIA) PTY LIMITED | 117 686 898 |
| CYANN TECHWORKS PTY LTD | 112 328 355 |
| D. & D. HOLDINGS (QLD) PTY. LTD. | 062 958 650 |
| D.C COM PTY LTD | 081 144 952 |
| D.M.I. CLEANING CO PTY LTD | 058 504 028 |
| DAVENPORT SURFBOARDS PTY LTD | 112 329 585 |
| DAXTA PTY LTD | 085 684 313 |
| DAYTONA SPORTS BAR PTY LTD | 117 528 168 |
| DDEC DIESEL PTY. LTD. | 010 771 552 |
| DEARKIN HOLDINGS PTY. LTD. | 117 677 031 |
| DECLO HOLDINGS PTY LTD | 003 434 508 |
| DEMELO MJS PTY LTD | 117 689 282 |
| DENG'S BROTHER PTY LTD | 123 230 366 |
| DIGITAL HAZE MEDIA PTY LTD | 123 241 145 |
| DONIKAY PTY. LTD. | 007 131 393 |
| DOSTAY PTY LTD | 067 609 867 |
| DREAMBOX CORPORATION PTY. LTD. | 123 244 351 |
| DREGORA PTY LTD | 002 330 912 |
| DREWLIN PTY LTD | 112 323 252 |
| DR L G MIGHALLS PTY LTD | 107 488 139 |
| DUTCH COURAGE (WA) PTY LTD | 117 654 190 |
| E & J ENTERPRISE GROUP PTY LTD | 117 671 717 |
| E & K PROPERTIES PTY LTD | 008 571 819 |
| EKON HOSTING SOLUTIONS PTY. LTD. | 123 259 012 |
| ELECTRONIC TRANSACTION & PAYMENT SYSTEMS PTY LIMITED | 099 134 862 |
| ELEGANT TOUCH CLEANING SERVICES PTY LTD | 123 246 006 |

| Name of Company | ACN |
|---|-------------|
| EUROPEAN MINERALS PTY LTD | 112 281 268 |
| EXIN TECHNOLOGY PTY LTD | 067 606 553 |
| FAMILY FOCUS AUSTRALIA LIMITED | 117 677 791 |
| FIRST WEALTH INVESTMENT PTY LTD | 123 252 273 |
| FISSAN PTY LTD | 123 224 662 |
| FIVE ACES PRODUCTIONS PTY LTD | 112 301 023 |
| FLAGG SUNRISE PROPERTY INVESTMENT PTY LTD | 112 321 589 |
| FLUIDITYFOCUS PTY LTD | 112 304 784 |
| FLYING EDGE PTY LTD | 112 312 937 |
| FORWELLBEING PTY LTD | 107 488 175 |
| FOUR SPACE AUS PTY LTD | 112 291 684 |
| FRANCIS PROPERTY GROUP PTY LTD | 112 292 065 |
| FS & JS PTY LIMITED | 058 487 817 |
| G & M SAFETY SUPPLIES PTY LTD | 091 030 125 |
| GAINFIELD ZOZO PTY LTD | 123 230 482 |
| GATUM VALLEY PTY. LTD. | 054 510 673 |
| GILDEAN PTY. LIMITED | 085 630 048 |
| GJH (NSW) HOLDINGS PTY LTD | 123 244 566 |
| GLOBAL SYNERGY MEDIA PTY LTD | 085 673 294 |
| GOLDEN CHAIN DEER PARK PTY LTD | 091 039 806 |
| GOLIATH FUTURIS PTY LTD | 123 234 659 |
| GO YOGHURT PTY LTD | 117 665 675 |
| GREAT CLARITY PTY LTD | 112 286 245 |
| GREEN & GOLD SERVICES PTY LTD | 112 289 675 |
| GUARDIAN RECRUITING AUSTRALIA PTY LIMITED | 123 248 402 |
| HAY HOLDINGS (AUST) PTY LIMITED | 117 651 733 |
| HEALTHCOMM PTY LTD | 112 329 567 |
| HOLIDAY INN MOTELS PTY LTD | 009 953 520 |
| HPF HOLDINGS PTY LTD | 117 662 861 |
| HYDRAFLEX PTY LIMITED | 112 278 654 |
| I.F.H. PTY. LTD. | 080 945 964 |
| IB FOSTER & CO CONTRACTING PTY LTD | 117 687 528 |
| ICE PROJECTS PTY LTD | 117 676 230 |
| ICT ECOSYSTEMS PTY LTD | 117 560 719 |
| IMPULSIVE PTY. LTD. | 006 683 594 |
| IN-TECH SYSTEMS PTY LTD | 123 246 202 |
| INDEX FREIGHT PTY LTD | 123 232 404 |
| INFECTIOUS SOUND PTY. LIMITED | 091 015 208 |

| Name of Company | ACN |
|---------------------------------------|-------------|
| IREX PTY LTD | 085 652 044 |
| ISIS AUTOMOTIVE PTY LTD | 117 662 852 |
| ISON INVESTMENTS PTY LIMITED | 117 650 478 |
| J.S. INVESTMENTS (NSW) PTY LIMITED | 112 303 670 |
| JACK INVESTMENTS (VIC) PTY LTD | 112 326 226 |
| JAMES SULLIVAN PTY LTD | 117 652 276 |
| JARGOT PTY. LTD. | 003 919 444 |
| JAZWIN PTY. LTD. | 112 311 967 |
| JENNIFER NG MEDICAL PTY LTD | 123 247 852 |
| JOHN BRADLEY WORKS PTY. LTD. | 006 901 355 |
| JUST CIGARS PTY. LTD. | 123 252 880 |
| JW 5480 PTY LTD | 112 312 704 |
| K & D RUSSELL NOMINEES PTY LIMITED | 123 237 285 |
| KAKAKO SERVICES PTY LTD | 123 230 491 |
| KARIA ESCAVATIONS PTY LTD | 123 259 914 |
| KARMA HOLDINGS (QLD) PTY LTD | 107 492 071 |
| KASSEM TRANSPORT PTY LTD | 117 670 818 |
| KDJ CIVIL PTY LIMITED | 112 281 786 |
| KEVSAM PTY LTD | 123 244 048 |
| KHUSHI TRADING PTY. LTD. | 123 230 197 |
| KIDS CLUB TORQUAY PTY LTD | 117 678 574 |
| KITCHEN WORLD AUSTRALIA PTY. LTD | 062 915 486 |
| KJL PROPERTIES PTY LTD | 107 490 399 |
| KNOX BRITE DRY CLEANERS PTY LTD | 103 243 250 |
| KOSMOS IT SOLUTIONS PTY LTD | 123 264 915 |
| KRATSTAIN PTY LTD | 002 551 706 |
| L. CHIPPERFIELD ENGINEERING PTY. LTD. | 067 623 634 |
| LD DELIVERIES PTY LTD | 123 248 984 |
| LESLIE PLACE PTY LIMITED | 117 658 572 |
| LEWAVI GROUP PTY LTD | 117 655 651 |
| LIEM & HUANG ENTERPRISE PTY LTD | 095 464 814 |
| LINETIME HOLDINGS PTY LTD | 107 489 994 |
| LK HOLDINGS PTY LTD | 112 312 713 |
| LLAMA INK PTY. LTD. | 117 687 144 |
| LLD HOLDINGS PTY LTD | 123 248 322 |
| LUCKY CUP SYDNEY PTY LTD | 103 253 587 |
| LYLESITE PTY. LIMITED | 007 131 722 |
| M. S. POWELL HOLDINGS PTY. LIMITED | 067 642 200 |

| Name of Company | ACN |
|---|-------------|
| MAD PLASTERERS PTY. LTD. | 085 687 369 |
| MAGNUM MUSIC PTY LTD | 123 237 614 |
| MAHFIELD SERVICES PTY LTD | 123 232 075 |
| MARKETECH SERVICES PTY LTD | 112 287 288 |
| MARTIN BUSINESS SERVICES PTY LTD | 058 449 031 |
| MASSIBIDS INVESTMENTS PTY LTD | 112 297 328 |
| MATES RATES PATIOS PTY LTD | 123 235 610 |
| MCINTYRE INVESTMENTS (QLD) PTY LTD | 103 250 200 |
| MEGAMALL HOLDINGS PTY LTD | 123 262 699 |
| MELLO ADMINISTRATION PTY LTD | 107 475 954 |
| MELLO CONSTRUCTIONS PTY LTD | 107 475 963 |
| MELLO HOMES PTY LTD | 107 475 972 |
| MERLIN COURT PTY. LTD. | 007 130 912 |
| METROPOLIS URBAN SPACE DESIGN PTY. LTD. | 006 683 816 |
| MF OLD PTY LIMITED | 003 434 071 |
| MHS STAFFING PTY LIMITED | 099 124 384 |
| MICHAEL SU HOLDINGS PTY LTD | 107 486 411 |
| MINT ENTERPRISES PTY LTD | 067 629 038 |
| M KHAN HOLDINGS PTY LTD | 123 229 756 |
| MOAMA WATERS PTY. LTD. | 117 663 886 |
| MORGAN ASSOCIATES PTY LTD | 058 504 340 |
| MORGAN GENERAL TRADING CO PTY LTD | 103 252 491 |
| MORRIS GLOBAL ENTERPRISES PTY. LTD. | 085 655 054 |
| MOTOR TRADE FINANCES (AUSTRALIA) PTY. LTD. | 003 681 258 |
| MR & G PTY LTD | 112 295 931 |
| MURWANGI PTY. LTD. | 123 249 623 |
| NATIONAL SAFETY SOLUTIONS AUSTRALIA PTY LTD | 067 584 123 |
| NATIONAL TUFF PLASTICS PTY LTD | 123 231 845 |
| NATURAL PLANTATION SHUTTER PTY LTD | 107 475 463 |
| NELSON GROUP PTY LTD | 103 250 513 |
| NEUVO MEDIA PTY. LTD. | 117 658 929 |
| NEWCASTLE COAL TERMINAL PTY. LTD. | 117 663 242 |
| NIKSTEL PTY. LTD. | 112 328 953 |
| NIRVANA NOMINEES PTY LTD | 009 360 525 |
| NOBLE GESTURE PTY LTD | 112 286 236 |
| NONTOX ENVIRONMENTAL SOLUTIONS PTY. LTD. | 091 028 741 |
| NU VENTURE PTY LTD | 112 284 358 |
| ORG'S TOWING PTY LTD | 123 247 414 |

| Name of Company | ACN |
|---|-------------|
| OZ KARTS PTY. LTD. | 007 815 634 |
| OZ PREMIUM INVESTMENTS PTY LTD | 103 249 681 |
| P. & R. GRAHAM HOLDINGS PTY LTD | 099 123 761 |
| P.K. LOGAN PTY LTD | 066 936 052 |
| PACIFIC MOTOR BROKERS PTY LTD | 085 655 474 |
| PAKU NICHOLLS PTY LTD | 112 331 656 |
| PARAGON PAVING & LANDSCAPING PTY LTD | 123 224 555 |
| PARAKLETOS PTY LTD | 112 292 574 |
| PARODO HOLDINGS PTY LTD | 103 246 206 |
| PAUL LIDDY PTY LTD | 112 301 416 |
| PAUL MARTIN & COMPANY PTY. LTD. | 062 951 286 |
| PEGG CONSULTING PTY LTD | 112 323 869 |
| PEOPLE RESOURCES PTY LTD | 107 474 813 |
| PHOENIX JEWELLERY (AUSTRALIA) PTY LTD | 123 245 821 |
| PINKY & THE BRAIN PTY LTD | 103 247 927 |
| PLANTATION SOLUTIONS PTY LTD | 117 674 325 |
| PLASMONICS PTY LTD | 112 320 082 |
| PRESTCO PTY LTD | 085 672 582 |
| PRIME CITY INVESTMENTS PTY LTD | 002 328 663 |
| PROACTIVE THERAPY STONES CORNER PTY LTD | 112 289 344 |
| PROPERTY REWARDS PTY LTD | 095 449 433 |
| PROVO PTY LIMITED | 085 656 499 |
| PURE FISHING AUSTRALIA PTY LIMITED | 072 264 549 |
| QUILLADON PTY. LTD. | 117 685 659 |
| R.F.I. PACIFIC PTY LTD | 117 657 119 |
| RAMERAL PTY LIMITED | 081 154 387 |
| RAYBAR TRAINING SERVICES PTY LTD | 112 278 976 |
| REELMORE PTY LTD | 112 323 770 |
| RIVERINA GYPSUM PTY LTD | 072 055 880 |
| ROBERT MATHER PTY LTD | 000 255 872 |
| ROBOX CHEMICALS PTY LTD | 123 244 780 |
| ROC THA BLOCK PTY LTD | 112 296 189 |
| RON PRIDDLE TRANSPORT AND LOGISTICS PTY LTD | 123 262 073 |
| ROSEWOOD AUSTRALIA HOLDINGS PTY LTD | 062 961 513 |
| ROWE TRANSPORT PTY LTD | 117 649 877 |
| RURAL E COMMERCE PTY LTD | 091 035 951 |
| S.S UNITED TRADING FOODS PTY LTD | 117 687 760 |
| S'TEAM FOUNDATION PTY LIMITED | 107 413 972 |

| Name of Company | ACN |
|--|-------------|
| SABRECRAFT PROPRIETARY LIMITED | 107 461 576 |
| SAPONE CONSULTING PTY. LTD. | 123 224 091 |
| SAPPHIRE SANDS PTY LTD | 076 891 408 |
| SARAS TECHNOLOGY SOLUTIONS PTY. LTD. | 123 249 749 |
| SAYACOM PTY LTD | 081 143 615 |
| SCEE NOMINEES PTY LTD | 009 360 123 |
| SCIWORKS PTY LIMITED | 062 948 403 |
| SCOTTS AUTO ACCESSORIES PTY LTD | 091 022 285 |
| SENTIENT UNIVERSAL PTY LTD | 123 226 997 |
| SHAMSU TRADING PTY LTD | 123 263 276 |
| SHARIA MAFI SERVICE PTY LTD | 123 232 066 |
| SHIRDUS NOMINEES PTY. LIMITED | 005 503 962 |
| SHI RONG PTY. LTD. | 117 689 415 |
| SIMBUCK PTY LIMITED | 112 329 521 |
| SINGH & HARRICKS HOLDINGS PTY LTD | 123 224 493 |
| SINO AODALIYA INTERNATIONAL PTY LTD | 123 235 727 |
| SIRRAHDAN PTY LTD | 123 230 955 |
| SNOWBREEZE PTY LTD | 099 126 931 |
| SOUTH EAST QUEENSLAND LAND DEVELOPMENTS PTY LTD | 107 490 531 |
| ST. IVES PROPERTIES PTY LTD | 112 328 720 |
| STARFORCE ENTERPRISES PTY LTD | 117 683 011 |
| STEVO'S PTY LTD | 117 657 682 |
| SUDSMaster 2000 PTY LTD | 091 009 479 |
| SUNDANCE MARKETING SERVICES PTY LTD | 002 551 171 |
| SUNNYHILLS ORCHARD PTY LTD | 123 222 882 |
| SUSSEX HOLDINGS (VIC) PTY LTD | 123 235 987 |
| SUVIN PTY. LTD. | 010 432 621 |
| TAI GROUP PTY LTD | 107 484 257 |
| TASSNIM PTY LTD | 085 682 033 |
| TAURANGA HOLDINGS PTY LIMITED | 095 452 485 |
| TFH PTY LTD | 009 494 473 |
| TGF PTY LTD | 062 947 657 |
| THANA BROTHERS INVESTMENTS PTY LTD | 117 670 523 |
| THAT'S AMAZING PTY LTD | 112 319 034 |
| THECA HELENA NOMINEES PTY. LTD. | 005 504 352 |
| THE IDEAS HOUSE PTY LTD | 112 315 590 |
| THE PRINCE SIDDHARATHA GAUTAMA (.483BC C.563-C.) PERPETUAL CUSTODIANS PTY LTD | 123 228 384 |

| Name of Company | ACN |
|--|-------------|
| THE SMARTER CYCLE COMPANY PTY LTD | 123 240 291 |
| TICKET DISPENSERS PTY LTD | 009 360 230 |
| TIMRIK PTY LTD | 117 671 342 |
| TOBAFARMS PTY LTD | 112 318 359 |
| TOTALWEST SECURITY & COMMUNICATIONS PTY LTD | 112 318 939 |
| TRIMFACT PTY LIMITED | 100 255 490 |
| TRINIAN HOLDINGS PTY LTD | 112 315 938 |
| TWEED VALLEY DEVELOPMENT CORPORATION PTY. LTD. | 008 550 230 |
| UNIT 13 BELLEVUE HILL PTY LTD | 103 250 166 |
| URBIS PROPERTY CONSTRUCTIONS PTY LTD | 123 232 842 |
| VICAM HOLDINGS PTY LTD | 123 234 668 |
| VINCE ALOISI PTY LIMITED | 081 143 713 |
| VISIONARY CONSULTANTS PTY LTD | 103 244 855 |
| WALTONS CREDITS PTY LIMITED | 000 145 102 |
| WENTWORTH DISTRIBUTORS PTY LTD | 099 142 195 |
| WESTMINSTER HOUSE TROPICAL QLD PTY LTD | 117 685 757 |
| WHYTE ELECTRIX 1990 PTY LTD | 062 967 579 |
| YIDAKI-DOO PTY LIMITED | 085 669 094 |
| YOSHINO PTY LTD | 001 426 133 |
| ZORZAN - 0005 PTY LTD | 107 476 415 |
| 888 IMPORTS PTY LIMITED | 103 235 918 |

CORPORATIONS ACT 2001
Subsection 601AB(3)

Notice is hereby given that the companies mentioned below
will be deregistered when 2 months have passed since the publication
of this notice.

Dated this thirteenth day of March 2009

Rosanne Bell
DELEGATE OF THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

| Name of Company | ACN |
|--|-------------|
| A.C.N. 070 131 976 PTY LTD | 070 131 976 |
| A.C.N. 080 333 375 PTY LTD | 080 333 375 |
| A.C.N. 099 380 677 PTY LIMITED | 099 380 677 |
| AAA PLASTERING PTY LTD | 116 789 541 |
| ACN 079 974 646 PTY LTD | 079 974 646 |
| ACN 080 170 967 PTY LTD | 080 170 967 |
| ACN 080 171 026 PTY LTD | 080 171 026 |
| AJ WILSON TRANSPORT PTY. LTD. | 105 846 062 |
| ALBA INVESTMENTS (NSW) PTY LTD | 003 230 993 |
| ALDER HOMES PTY LIMITED | 112 261 373 |
| ALPHA APARTMENTS PTY. LTD. | 084 487 918 |
| ANDY WORKS PTY. LIMITED | 103 707 053 |
| APEX HOME IMPROVEMENTS PTY LTD | 079 273 288 |
| AUSTASIA INTERNATIONAL EDUCATION PTY LTD | 105 124 132 |
| AUSTRALIAN ACCOUNTING STAFF PTY LTD | 117 657 431 |
| AUSWIDE COURIER SERVICES PTY. LTD. | 070 846 990 |
| BAULKHAM HILLS APARTMENTS PTY LTD | 099 563 747 |
| BETTAWOOD PERGOLAS PTY. LTD. | 065 879 423 |
| BLUE JAM PTY LTD | 081 619 785 |
| BRUGI PTY LTD | 112 012 727 |
| BUILDSPEC SOLUTIONS PTY LIMITED | 087 060 071 |
| CANBERRA CLEAN AIR SYSTEMS PTY LTD | 109 760 590 |
| CATALINA DEVELOPMENTS PTY LIMITED | 102 701 048 |
| CHASE CONSULTING AUSTRALIA PTY LTD | 097 892 110 |
| CLAIRVALE PTY LTD | 092 717 158 |

| Name of Company | ACN |
|---|-------------|
| COASTAL EXTERIOR SOLUTIONS PTY LIMITED | 122 938 569 |
| DAVID LODDER ARCHITECTS PTY LIMITED | 105 574 785 |
| DEMAC ELECTRICAL PTY LTD | 118 617 879 |
| DESIGN A DRIVEWAY PTY LTD | 090 846 398 |
| DIGI POD PTY LTD | 118 245 140 |
| DUONG BROTHER PTY LTD | 125 223 707 |
| EIGHTY EIGHT EYES PTY LTD | 111 106 971 |
| EKC BUILDING SERVICES PTY LTD | 094 756 582 |
| ENVIRO ONE TRADING PTY LTD | 106 460 119 |
| EXECUTIVE BLOODSTOCK SERVICES PTY LTD | 008 782 723 |
| FULL PLASTER DECORATION 2000 PTY LTD | 090 773 658 |
| GAMEWIN PTY. LIMITED | 051 418 805 |
| GCH REALISATIONS PTY LIMITED | 082 170 036 |
| GEMFAZE TILING PTY LTD | 119 416 394 |
| GEODEL PTY LTD | 001 058 608 |
| GOLFCORP PTY LTD | 088 343 408 |
| HILIN PTY LTD | 077 915 345 |
| HILTON G SEARLE INSURANCE SERVICE PTY LTD | 002 478 702 |
| HUGHES NEWTON CONSTRUCTIONS PTY LTD | 096 091 940 |
| I.H.M. PTY LTD | 006 532 001 |
| INNOVATIVE AWNINGS & SHADE PTY. LTD. | 093 168 971 |
| JOHN COLEMAN ENTERPRISES PTY LTD | 076 969 901 |
| JWP GROUP PTY LTD | 112 756 733 |
| KANAKAWA RESTAURANT PTY LTD | 097 546 622 |
| LANARK INDUSTRIES PTY LTD | 087 638 560 |
| LIGHT VISIONS PTY LTD | 003 339 811 |
| L R (NO. 107) PTY. LTD. | 010 144 395 |
| LUNA ROLLER SHUTTERS PTY LTD | 114 735 812 |
| M & K (NEWCASTLE) PTY LIMITED | 109 459 449 |
| MALOUHI INVESTMENTS PTY LTD | 070 621 484 |
| MASS CONCRETE PTY. LIMITED | 100 566 514 |
| MAY PLANNING PTY. LIMITED | 096 164 457 |
| MILLENNIUM SCAFFOLDING & RIGGING (SOUTH EAST QLD) PTY LTD | 106 336 994 |
| MOISTLOW PTY. LTD. | 054 157 667 |
| NELTRANS PTY LTD | 099 739 741 |
| NEW WAVE DEVELOPMENT (NSW) PTY LTD | 101 912 145 |
| NOMINAL PTY LTD | 088 283 416 |

| Name of Company | ACN |
|---|-------------|
| ONE WORLD ENTERTAINMENT (AUST) PTY. LTD. | 081 253 367 |
| PARADISE COLOUR PTY LTD | 103 178 169 |
| PETANIA INVESTMENTS PTY. LIMITED. | 007 826 664 |
| PETANIA NOMINEES PTY. LTD. | 007 847 725 |
| PINE VALLEY PROPERTIES PTY LTD | 000 640 068 |
| P K & S E HAYWARD PTY. LTD. | 075 561 803 |
| PROFESSIONAL SOFTWARE SERVICES PTY. LTD. | 052 168 804 |
| QUESTLINK HOLDINGS PTY LIMITED | 068 261 049 |
| QUINN TECHNOLOGY PTY LIMITED | 006 531 120 |
| RAINA JEWELS PTY LTD | 113 132 880 |
| READ LOGISTICS (NSW) PTY LTD | 103 945 517 |
| REMEDIATION SERVICES PTY LTD | 117 355 987 |
| REVOLVER HI FI PTY LTD | 109 715 808 |
| SAHINOGLU PTY LTD | 099 591 330 |
| SOLID GRAIN FURNITURE PTY LTD | 068 757 442 |
| STEVEDORING EMPLOYERS OF AUSTRALIA LTD | 000 596 761 |
| STRATEGIC PERFORMANCE MANAGEMENT SERVICES PTY LTD | 106 390 345 |
| TED NEWTON PTY LTD | 001 220 346 |
| TRANS ASIA PACIFIC HOLDINGS PTY LTD | 107 643 256 |
| TRANS EX PTY LIMITED | 051 250 143 |
| VAC SHAK PTY LTD | 122 757 840 |
| VALUE HOMES PTY LTD | 101 409 036 |
| VOLONTE PTY LTD | 112 316 640 |

CORPORATIONS ACT 2001
Subsection 601AA(4)

Notice is hereby given that the companies mentioned below will be deregistered when two months have passed since the publication of this notice.

Dated this thirteenth day of March 2009

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company**ACN**

| | |
|--|-------------|
| ADELAIDE AUTOMOTIVE & MARINE PTY LTD | 071 889 533 |
| ADVANCE AUTOMOTIVE BROKERS PTY LTD | 106 738 569 |
| AFRICAN URANIUM PTY LTD | 126 618 657 |
| AJ & RB AGENCIES PTY. LTD. | 077 040 021 |
| ALL COMMERCIAL PROPERTY PTY LTD | 118 373 578 |
| ALL STATE GROUP (AUSTRALIA) PTY LTD | 128 435 290 |
| APACK NSW PTY LTD | 133 556 617 |
| ASHBURN PLACE PTY. LTD. | 054 898 181 |
| AS KLEEN AS CLEANING PRODUCTS & SERVICES PTY LTD | 121 627 209 |
| ATBC PTY LTD | 108 647 258 |
| ATMT PTY LTD | 112 576 940 |
| AUSSIRAN PTY LTD | 003 479 696 |
| AUSTRALIAN WORKSPACE SOLUTIONS PTY LTD | 069 103 411 |
| AU TENNIS PTY LTD | 129 765 395 |
| AUZ INTEGRATED SOFTWARE PTY. LIMITED | 003 279 472 |
| BAILEY CONTRACTING PTY LTD | 107 919 102 |
| BALDIVIS LAND FUND LIMITED | 129 646 251 |
| BALLAN ROCKS PTY. LTD. | 116 770 659 |
| BANKSFORD PTY. LTD. | 072 182 597 |
| BAY MAGIC PTY LTD | 131 331 390 |
| BETTER PROPERTY MARKETING PTY LTD | 118 373 569 |
| BIG SKY AUSTRALIA PTY. LTD. | 073 628 118 |
| BOCKIN HOLDINGS PTY LTD | 099 705 781 |
| BRIAN BOETTCHER PTY. LTD. | 003 670 353 |
| BRL HOLDINGS AUSTRALIA PTY LTD | 122 374 350 |

| Name of Company | ACN |
|--|-------------|
| CALKON PTY. LIMITED | 085 262 531 |
| CALTHA EDUCATION PTY. LTD. | 063 613 436 |
| CALVO HOLDINGS PTY LTD | 001 543 684 |
| CALYPSO PLAZA PTY. LTD. | 077 282 485 |
| CARNEGIE'S INTERNATIONAL PTY LTD | 119 832 334 |
| CAROVILLE PTY. LTD. | 084 376 830 |
| CATALAN CERAMICS (GOLD COAST) PTY. LTD. | 063 692 428 |
| CAZEM NOMINEES PTY. LTD. | 007 360 634 |
| CENTRAL WEST PAINTING CONTRACTORS PTY LTD | 099 269 842 |
| CENTURY HEALTH & FITNESS PTY. LTD. | 071 014 287 |
| CHARLES CREST & CO PTY LTD | 000 668 762 |
| CHAZLEY PTY LTD | 093 826 067 |
| CHEEKY ACTIVEWEAR PTY LTD | 005 965 015 |
| CHEKA PTY. LTD. | 010 441 022 |
| CHILAM TRADING PTY LTD | 108 163 828 |
| CLEAN WATER (SA) PTY LTD | 007 819 623 |
| COCAMOR PTY. LTD. | 005 074 368 |
| COCOMILD PTY LTD | 106 131 202 |
| COMMUNICATIONS AUDIT & ADVISORY SERVICES PTY LTD | 095 320 120 |
| CORONI PTY. LIMITED | 003 779 422 |
| COSMIC ECHO PTY. LTD. | 010 744 993 |
| COSY TOES PTY LTD | 095 994 666 |
| CRAIG CLARKE INSTALLATIONS PTY LTD | 124 399 668 |
| CREATIVE FURNITURE POLISHERS PTY LTD | 091 840 096 |
| CROSSLEY CATERING PTY. LIMITED | 003 945 891 |
| D.G. & P.A. CARROLL PTY. LTD. | 056 436 349 |
| D. REID CONSULTING SERVICES PTY LTD | 119 176 108 |
| D & V SPARKES PTY LTD | 067 133 779 |
| DANYS TRANSPORT PTY LTD | 113 655 691 |
| DARREN & BROS PTY LTD | 112 906 304 |
| DATA HEALTH PTY LTD | 089 390 232 |
| DAXROSE PTY. LTD. | 010 716 837 |
| DCC MAINTENANCE PTY LTD | 126 999 399 |
| DECISION MAKERS PTY. LTD. | 109 825 158 |
| DECORATIVE PAPERING PTY LTD | 077 160 420 |
| DESON PTY LTD | 001 258 939 |
| DIAMOND DECK PTY LTD | 116 485 002 |
| DIAMONDSTUDS.COM PTY LTD | 118 473 242 |

| Name of Company | ACN |
|-------------------------------------|-------------|
| DORGATE ELECTRONICS PTY LTD | 002 069 338 |
| DUFFY (WA) PTY LTD | 124 354 516 |
| EMERGING INDUSTRIES FUND LIMITED | 084 298 831 |
| ENGLEHAM PTY. LTD. | 093 625 506 |
| ERIC PEARCE MARKETING PTY LTD | 002 251 596 |
| EULAHABRI PTY LIMITED | 103 631 992 |
| EXCEL 8 INVESTMENTS PTY. LTD. | 074 526 364 |
| FAIRVIEW (WA) PTY LTD | 107 934 154 |
| FENKAZ PTY. LTD. | 051 192 235 |
| FERDANT PTY LTD | 089 905 439 |
| FILM MANAGEMENT SERVICES PTY. LTD. | 079 004 989 |
| FORGE AHEAD PTY. LTD. | 116 314 991 |
| FORMCON CONSTRUCTIONS PTY. LIMITED | 098 489 680 |
| FOURWAYS PROPERTY GROUP PTY LTD | 124 090 400 |
| GAFFER PTY. LTD. | 010 380 042 |
| GALOPHIL INVESTMENTS PTY LTD | 101 684 137 |
| GARDINER RETIREMENT LODGE LIMITED | 006 286 595 |
| GB ASSOCIATES PTY LTD | 089 842 277 |
| GERALD & AUDREY SUPER PTY LTD | 134 989 772 |
| GILDEX PTY. LTD. | 068 317 322 |
| GIPPSLAND FILTER SERVICES PTY. LTD. | 106 427 249 |
| GLENLOCH PTY. LTD. | 010 507 794 |
| GMS VITICULTURE PTY LTD | 119 149 665 |
| GOLDTARA HOLDINGS PTY LTD | 059 096 945 |
| GP INVESTMENTS (QLD) PTY LTD | 112 795 703 |
| HAC DEVELOPMENTS PTY LTD | 129 689 121 |
| HANBY CONSULTING PTY LTD | 085 871 076 |
| HILLSIDE VIEW PTY LTD | 063 303 873 |
| HOME LOAN CHOICE PTY LTD | 097 585 138 |
| HONIFF PTY. LIMITED | 054 987 496 |
| HOT SUPER PTY LTD | 122 500 430 |
| IAN MANNERS PTY LTD | 078 563 523 |
| I LOVE MY NANNA PTY LTD | 129 782 583 |
| INTAJAZ PTY LTD | 084 345 317 |
| INTECH JOINERY PTY LTD | 118 114 766 |
| J. FIELDING & CO PTY LIMITED | 010 545 963 |
| J.P. & E.A. BOURKE PTY. LTD. | 005 953 051 |
| J & K ABELA TRANSPORT PTY LTD | 121 705 379 |

| Name of Company | ACN |
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| JACKIE BOULTER PTY LIMITED | 117 479 133 |
| JANET GODDE PTY LTD | 111 131 045 |
| JANMAR INVESTMENTS PTY LTD | 094 095 502 |
| JENSENS CARPET-WORLD PTY. LTD. | 006 724 705 |
| JEVILLE PTY LTD | 099 338 244 |
| JOE TOPP SERVICES PTY. LTD. | 010 114 879 |
| JUMPSTATION PTY LTD | 108 070 113 |
| K & K PECK PTY LTD | 110 262 005 |
| KADY HOLDINGS PTY LTD | 064 437 869 |
| KARATHA PTY LIMITED | 104 633 605 |
| KD TIMBER CONSULTING PTY. LTD. | 089 192 165 |
| KEFO PTY LTD | 001 414 777 |
| KHOON LIM PTY. LTD. | 005 622 113 |
| KINGYALE PTY. LIMITED | 071 773 290 |
| KOOTAS PTY. LTD. | 074 552 971 |
| K R H PTY LTD | 001 971 311 |
| LAKESIDE COOMERA PTY. LTD. | 099 611 104 |
| LAUBEN PTY LTD | 092 467 895 |
| LILLYBROOK FAMILY MEDICAL CENTRE PTY LTD | 119 177 552 |
| LOUIS R FAUCHEUX PTY LTD | 001 006 328 |
| LOWCOST PTY LTD | 118 373 541 |
| LUCKY SAINT PTY LTD | 131 331 381 |
| LYNCLIFF NOMINEES PTY. LTD. | 006 291 005 |
| M.J. WILD PTY. LTD. | 005 664 086 |
| M. SUTHERS MEDICAL PTY. LTD. | 010 628 136 |
| M & I TOOLING PTY LTD | 007 318 407 |
| MAMBOO SOUTH PTY. LIMITED | 110 498 541 |
| MAREIL HOLDINGS PTY LTD | 002 825 541 |
| MARKFORCE INVESTMENTS PTY LTD | 055 051 931 |
| MASTER GLADE PTY LTD | 131 331 407 |
| MASTMERE PTY. LTD. | 010 861 097 |
| MAXWELL COX ARCHITECTS (QLD) PTY LTD | 009 319 153 |
| MBTRANS PTY LTD | 010 099 073 |
| MCFARLANE ENTERPRISES (WA) PTY LTD | 077 534 233 |
| MENDANA RESOURCES PTY LTD | 113 947 701 |
| MENS CLUB PTY LTD | 123 920 785 |
| MENTOR HUMAN RESOURCE GROUP PTY. LIMITED | 001 413 154 |
| MERON RIVER PTY. LTD. | 082 236 379 |

| Name of Company | ACN |
|---|-------------|
| MINERVA DEVELOPMENTS PTY. LTD. | 118 444 732 |
| M M COSMETIC SURGERY CONSULTANTS PTY. LIMITED | 103 348 456 |
| MR REFRIGERATION PTY LTD | 068 906 392 |
| MUNARI RENOVATIONS PTY LTD | 077 160 466 |
| MYSTICAL GIFT PTY LTD | 131 331 461 |
| NANO ANALYSTS PTY LIMITED | 112 219 799 |
| NEVILLE R AITKEN PTY LTD | 058 719 887 |
| NNR PTY LTD | 010 318 671 |
| NOBLE MANSIONS NO 5 PTY LTD | 098 543 492 |
| NOME PTY LTD | 118 177 174 |
| ONELIFE CONSULTING CO. PTY LTD | 129 152 898 |
| ORGANIC PAPERS AUSTRALIA PTY LTD | 125 285 967 |
| OZBOOM PTY. LIMITED | 073 414 829 |
| PACKAGING CONNECTIONS QLD PTY. LTD. | 068 088 880 |
| PALM STREET INVESTMENTS PTY. LIMITED | 009 612 579 |
| PARRAVISION PTY LIMITED | 103 946 336 |
| PB & CM PTY LTD | 128 836 171 |
| PERCEPTIVE DEVELOPMENTS PTY LTD | 128 309 464 |
| PERFAM PTY. LIMITED | 005 886 902 |
| PIE EDUCATION PTY LIMITED | 091 235 871 |
| PINETREE ASSET PTY LTD | 131 331 443 |
| PJ INTERNATIONAL PTY LTD | 101 684 146 |
| PLATINUM 78 PTY LTD | 103 629 581 |
| PRASAD'S ELECTRICAL SERVICES PTY. LTD. | 121 253 950 |
| PREDATOR AUSTRALIA PTY LTD | 062 753 244 |
| PREMIUM OLIVE MARKETING PTY LTD | 086 002 824 |
| PREMIUM OLIVE PROCESSING PTY LTD | 086 002 753 |
| PRIMEMEDIA BLUE.COM PTY LTD | 128 662 948 |
| PROPERTY TRANSACT (VIC) PTY LTD | 099 705 825 |
| QUADRATA PTY LTD | 112 735 234 |
| R.D.C. PTY. LTD. | 010 283 833 |
| R & H GEE PTY LTD | 090 077 491 |
| RAINBOW EMPLOYMENT & TRAINING AGENCY PTY LTD | 093 114 384 |
| RAY GROUP MANAGEMENT PTY LTD | 115 372 766 |
| REBEC TRUCKING PTY LTD | 112 063 251 |
| REGENT BUSINESS CENTRES PTY LTD | 091 333 774 |
| RIVOLI PTY. LIMITED | 008 531 860 |
| ROE SYSTEMS PTY LTD | 103 801 789 |

| Name of Company | ACN |
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| ROJCAT NOMINEES PTY. LTD. | 006 483 405 |
| ROSY HEALTH PTY LTD | 125 432 662 |
| SALES CONNECT PTY LTD | 118 022 610 |
| SANDALE PTY. LTD. | 010 230 681 |
| SEAJAZ ENTERPRISES PTY LTD | 092 235 928 |
| SENVIC PTY LTD | 093 826 094 |
| SIDJAY PTY. LIMITED | 051 246 514 |
| SILVER WEST PTY LTD | 131 331 425 |
| SIMDAN INVESTMENTS PTY. LIMITED | 068 173 473 |
| SNOWY MOUNTAIN LAND CORPORATION PTY LIMITED | 008 865 281 |
| SOUTHEAST BUSINESS CENTRE PTY. LTD. | 005 180 432 |
| SOUTHERN OLIVE MANAGEMENT PTY LTD | 091 867 917 |
| SPENCE & ASSOCIATES PTY. LIMITED | 010 875 377 |
| STARCHAIR ENGINEERING PTY LTD | 091 238 005 |
| STEVE COTTER PTY. LTD. | 098 233 615 |
| SUBTECH JOINERY PTY LTD | 118 114 775 |
| SUMMERS-YOUNG RESOURCES PTY LTD | 075 869 644 |
| SWISS COAST PTY LTD | 131 331 452 |
| S1 DEVELOPMENTS PTY LTD | 112 930 846 |
| T & S CORP AUST PTY LIMITED | 126 175 291 |
| TAVMONT TWO (VIC) PTY LTD | 006 729 568 |
| THE AUSTRALIAN CHARITY & WELFARE ASSOCIATION (TACWA) LTD | 101 453 785 |
| THE CREATIVE NURSERY PTY LIMITED | 125 355 964 |
| THE HOI POLLOI PARTNERSHIP PTY LTD | 132 228 061 |
| THE JOHN CHIFLEY DRY CLEANING CO PTY LTD | 000 106 409 |
| TIBALDO PTY LTD | 001 207 245 |
| TIMEFORM NOMINEES PTY LTD | 122 910 650 |
| TINOMAR NOMINEES PTY. LTD. | 005 160 967 |
| TOWER ASSET PTY LTD | 131 331 434 |
| TOWNSEND'S MAIL SERVICE PTY LTD | 009 528 483 |
| TRADESMAN MARKETING PTY. LIMITED | 090 406 090 |
| TRAGOWEL PASTORAL PTY LTD | 106 408 806 |
| TROBONE PTY. LIMITED | 002 431 852 |
| VAN PHUNG PTY. LTD. | 129 288 124 |
| VERSATILE MEMORIES PTY. LTD. | 109 004 953 |
| VISLEY PTY LTD | 093 826 085 |
| VOLCANVIC PTY. LTD. | 085 948 429 |

| Name of Company | ACN |
|-------------------------------|-------------|
| WASA DEVELOPMENTS PTY LTD | 074 554 859 |
| WATERLINE PTY. LTD. | 007 945 753 |
| WESTATE CONSTRUCTIONS PTY LTD | 091 489 566 |
| WESTSHORE RESOURCES PTY LTD | 095 555 543 |
| WIVENHOE NOMINEES PTY. LTD. | 009 561 951 |
| WOW AUSTRALIA PTY LTD | 088 539 860 |
| YOUR WORSHIP PTY LTD | 078 942 917 |

CORPORATIONS ACT 2001
Subsection 601PA(3)

Notice is hereby given that the managed investment scheme(s) mentioned below will be deregistered when two months have passed since the publication of this notice.

Dated this thirteenth day of March 2009

Rosanne Bell
DELEGATE OF
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Scheme

ARSN

BAKEHOUSE QUARTER FUND

100 648 253

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.

AURAGEN ASSET MANAGEMENT LTD ACN 114 867 631 will change to a proprietary company limited by shares. The new name will be AURAGEN ASSET MANAGEMENT PTY LTD ACN 114 867 631.

BRAINSCAN LTD ACN 116 110 500 will change to a proprietary company limited by shares. The new name will be EMERALD CITY MANAGEMENT PTY LTD ACN 116 110 500.

DYNAMIC MICROBIALS LIMITED ACN 119 345 881 will change to a proprietary company limited by shares. The new name will be DYNAMIC MICROBIALS PTY LTD ACN 119 345 881.

INFOCUS WEALTH MANAGEMENT PTY LTD ACN 103 551 015 will change to a public company limited by shares. The new name will be INFOCUS WEALTH MANAGEMENT LIMITED ACN 103 551 015.

KLZ HOLDINGS (AHL) LIMITED ACN 000 029 327 will change to a proprietary company limited by shares. The new name will be KLZ HOLDINGS (AHL) PTY LIMITED ACN 000 029 327.

MATSA RESOURCES (AUST) LIMITED ACN 124 797 726 will change to a proprietary company limited by shares. The new name will be MATSA RESOURCES (AUST) PTY LTD ACN 124 797 726.

SOUTH BLACKWATER COAL LIMITED ACN 011 026 154 will change to a proprietary company limited by shares. The new name will be SOUTH BLACKWATER COAL PTY LIMITED ACN 011 026 154.

AUSTRALIAN CONSOLIDATED EQUITIES LIMITED ACN 009 118 763 will change to a proprietary company limited by shares. The new name will be AUSTRALIAN CONSOLIDATED EQUITIES PTY LIMITED ACN 009 118 763.

CORE AUDIO GROUP LTD ACN 130 785 536 will change to a proprietary company limited by shares. The new name will be CORE AUDIO GROUP PTY LTD ACN 130 785 536.

FIRST STATE FUNDS MANAGEMENT LIMITED ACN 125 460 022 will change to a proprietary company limited by shares. The new name will be FIRST STATE FUNDS MANAGEMENT PTY LTD ACN 125 460 022.

KLZ AUSTRALIA LIMITED ACN 003 118 787 will change to a proprietary company limited by shares. The new name will be KLZ AUSTRALIA PTY LIMITED ACN 003 118 787.

KLZ LIMITED ACN 008 390 252 will change to a proprietary company limited by shares. The new name will be KLZ PTY LIMITED ACN 008 390 252.

NEW KIL LIMITED ACN 131 558 177 will change to a proprietary company limited by shares. The new name will be NEW KIL PTY LIMITED ACN 131 558 177.