Australian Securities & Investments Commission

Change of address of corporate collective investment vehicle

Form 5284 Corporations Act 2001

142(2), 146(1)

Use this form to notify of an address change to a corporate collective investment vehicle (CCIV) under the *Corporations Act* 2001.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

| Lodgement details | Who should ASIC contact if there is a query about this form? ASIC registered agent number (if applicable) | | |
|--|---|--|--|
| An image of this form will be available as part of the public register. | Firm/ownerication | | |
| | Firm/organisation | | |
| | Contact name/position description | Telephone numl | ber (during business hours) |
| | Email address (optional) Postal address | | |
| | | | |
| | Suburb/City | State/Territory | Postcode |
| CCIV details | CCIV name | | |
| | OSIV Hamo | | |
| | ACN | | |
| | | | |
| Change of address | | | |
| This section allows a new address to be ap please photocopy this page and attach it to | plied to one or more purposes (ie registe the form as an annexure | red office and principal place of business |) To notify of multiple address changes, |
| New address | At the office of, C/- (if applicable) | | |
| | Office, unit, level, or PO Box number | | |
| | Street number and Street name | | |
| | Suburb/City | State/Te | erritory |
| | Postcode Country | (if not Australia) | |

Continued...Change of address Date of change Date of change Provide the effective date of the address [D D] [M change. Registered office address Apply address to You can apply the new address to one or If the registered office has changed, does the company occupy the premises? more of the following — registered office yes and/or principal place of business. Registered office address if no, name of occupier? A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice. Occupier's consent (Select box to indicate the statement below is correct) The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent. Principal place of business address **Signature** The information provided is true and correct This form must be signed by a director Name of person signing or secretary of the corporate director of the CCIV. Capacity Director of the corporate director Secretary of the corporate director Signature Date signed $\overline{\mathbb{D}}$ <u>D]</u> [M M] Send completed and signed forms to: For more information Lodgement

Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

Web <u>www.asic.gov.au</u>
Need help? <u>www.asic.gov.au/question</u>

Telephone 1300 300 630

Guide: Form 5284

Corporations Act 2001

Change of address of corporate collective investment vehicle

This guide does not form part of the prescribed form. It is included by ASIC to assist you in completing and lodging the Form 5284

| Lodgement period | Lodgement required: | | |
|---------------------------|---|--|--|
| | within 28 days after the date of change; and within 28 days after the date of issue of your annual company statement. | | |
| | | | |
| Late fees | Late lodgement fees will apply if you notify a change to company details outside the lodgement period. Only one late lodgement fee will apply to a form even if a number of changes notified. Late review fees will apply if you do not bring your company details up to date within 28 days after the issue of the annual statement. Late review fees are separate from late lodgement fees so both late review and late lodgement fees may apply to the one change. See www.asic.gov.au/latefees for more information. A form is not considered lodged until it is received and accepted by ASIC as complying with s1274(8) of the Corporations Act 2001. A receipt will not be issued unless requested. | | |
| Signature | The cover sheet for this form must be signed by a current company officeholder of the corporate director of the CCIV. A resigning officer's signature is not acceptable. | | |
| Dates of change | Ensure you complete the date of change where required, as well as provide the date the form was signed. | | |
| | You can only notify a future date of change for registered office address and principal place of business address. | | |
| Address details | Registered office and principal place of business: | | |
| | Provide the full address including the building name, floor and office number (if applicable), street number, name and type, locality and postcode. | | |
| | • Ensure a tick is placed in the appropriate box to indicate if the company occupies the registered office premises. | | |
| | • Ensure a tick is placed in the appropriate box to indicate if the occupier of the premises has consented, in writing, to the use of the specified address. | | |
| | A registered office address and principal place of business address must be a physical or street address, a post office box is not acceptable. The street address must include a street number, ie 'Corner of Smith St and Jones Rd' is not acceptable. | | |
| | Ensure a tick is placed in the appropriate box to indicate the address to which the change applies. | | |
| How to provide additional | Photocopied Form 5284 pages | | |
| information | If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement. | | |
| | Annexures | | |
| | If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement. | | |
| | To make any annexure conform to the regulations, you must | | |
| | use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides | | |
| | 2. show the CCIV name and ACN | | |
| | 3. number the pages consecutively | | |
| | print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc. | | |
| | 5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.6. endorse the annexure with the words: | | |
| | This annexure (mark) of (number) pages referred to in form (form number and title) | | |
| | 7. sign and date the annexure. The annexure must be signed by the same person(s) who signed the form. | | |

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| Privacy | (www.asic.gov.au/privacy) for information about how we har | The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy. | | |
|-----------|--|---|--|--|
| Lodgement | Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841. | For more information Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630 | | |

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