



Notification of appointment of auditor

(large Pty exempt from lodging accounts under s319(4) of the old Corporations Law - as continued by s1408(1) of the Act)

If there is insufficient space in any section of the form, you may attach an annexure and submit as part of this lodgement

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

Company details

Company name

ACN

Details of auditors

Family name

Given names

Auditor registration number

OR

If a firm:

Business name

Business name registration number

Address

At the office of, C/- (if applicable)

Office, unit, level.

Street number and Street name

Suburb/City

State/Territory

Postcode

Date of appointment

Date of appointment

[D] [D] / [M] [M] / [Y] [Y]

Continued... Details of auditors

Another auditor (if required)

Family name Given names

Auditor registration number

OR

If a firm:

Business name

Business name registration number

Address

At the office of, C/- (if applicable)

Office, unit, level.

Street number and Street name

Suburb/City

State/Territory

Postcode

Date of appointment

Date of appointment
 / /
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by a director or secretary

I certify that the information in this form is true and complete.

Name of person signing

Capacity

Signature

Date signed
 / /
[D] [D] [M] [M] [Y] [Y]

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

Guide: Notification of appointment of auditor

(large pty exempt from lodging accounts under s319(4) of the old Corporations Law - as continued by s1408(1) of the Act)

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 3190.

Signature	This form must be signed by a director or secretary.
Lodgement period	14 days.
Lodgement fee	<p>Nil if lodged within the prescribed lodging period.</p> <p>Late fees will apply if you notify a change outside of the lodgement period.</p> <p>For information on fees refer to www.asic.gov.au/forms.</p> <p>A form is not considered lodged until it is received and accepted by ASIC as being in compliance with s1274(8) of the Corporations Act 2001. A receipt will not be issued unless requested.</p>
Other forms to be completed	<p>This notice must only be lodged by a large proprietary company that benefits under S319(4) of the old Corporations Law as continued by S1408(1) of the Corporations Act 2001.</p> <p>An auditor can only be appointed if the qualifications under S324 of the Corporations Act 2001 are satisfied.</p> <p>If an auditor resigns, retires or is removed, a Form 315 <i>Notification of Resignation or Removal of Auditor</i> should also be lodged. (Forms 342 or 343 may also need to be completed before lodging a Form 315) - Refer S329 for requirements.</p>
Additional information	Nil
How to provide additional information	<p>Annexures</p> <p>If there is insufficient space in any section of the form, you may submit annexures as part of this lodgement.</p> <p>To make any annexure conform to the regulations, you must</p> <ol style="list-style-type: none">1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides2. show the company name and ACN3. number the pages consecutively4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied5. 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 <p>The annexure must be signed by the same person(s) who signed the form.</p>
Privacy	<p>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.</p>
Lodgement	<p>Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.</p> <p>For more information</p> <p>Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630</p>