

Notice appointing trustee for holders of debentures

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?

Firm/organisation

Peet Limited

Contact name/position description

Peter Dumas, Head of Funds Management

ASIC registered agent number (if applicable)

Telephone number

(08) 9420 1187

Postal address

Level 7, 200 St Georges Terrace

Perth WA 6000

1 Details of borrower

Name of borrower

Peet Limited

ACN/ARBN/ABN (if applicable)

56 008 665 834

Office, unit, level

Level 7

Street number and Street name

200 Georges Terrace

Suburb/City

Perth

State/Territory

WA

Postcode

6000

Country (if not Australia)

Address of borrower

If the borrower is a company, this must be the company's principal place of business address.

17-24ex
- 9 JUN 2011
ASIC SERVICE
CENTRE PERTH

2 Details of trustee

Name of trustee

Australian Executor Trustees Limited

ACN/ARBN/ABN (if applicable)

007 869 794

Office, unit, level

Level 22

Street number and Street name

207 Kent Street

Suburb/City

Sydney

State/Territory

NSW

Postcode

2000

Country (if not Australia)

Address of trustee

2 Continued... Details of trustee

Name of trust

Name of trust

Peet Notes Trust

Appointment date of the trustee

0 1 / 0 6 / 1 1
[D D] [M M] [Y Y]

Date of trust deed

0 1 / 0 6 / 1 1
[D D] [M M] [Y Y]

Signature

This form must be signed by a director or secretary of the company

Name

DOMENICO SCARFITA

Capacity

Director Secretary

Signature



Date signed

0 9 / 0 6 / 1 1
[D D] [M M] [Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Charge: Pat Ltd
7115



Guide: Notice appointing trustee for holders of debentures

This guide is not part of the form. It is included by ASIC to assist you in completing and lodging the Form 722.

Signature

This form must be signed by a director or secretary of the company.

Lodging period

Within 14 days of appointment.

Lodging fee

\$34 within the prescribed lodging period. Full payment must be received with this form.

A receipt will not be issued unless requested.

payable to ASIC

Late fees

The late fees are:

- \$67 for up to one month late
- \$278 for over one month late.

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.

How to provide additional information

Photocopied Form 722 pages

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

Annexures

To make any annexure conform to the regulations, you must

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
2. show the company name and ACN or ARBN
3. number the pages consecutively
4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
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.

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630