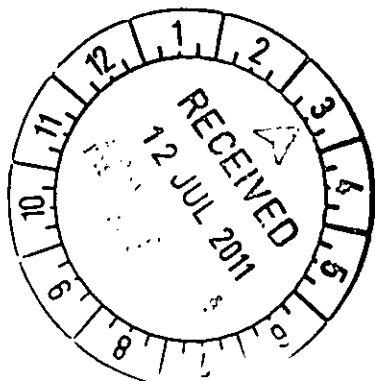


Notice appointing trustee for holders of debentures

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
 Dom Scafetta, Group Company Secretary

ASIC registered agent number (if applicable)

Telephone number
 (08) 9420 1111

Postal address
 Level 7, 200 St Georges Terrace
 Perth WA 6000

1 Details of borrower

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

Name of borrower
 Peet Limited

ACN/ARBN/ABN (if applicable)
 56 008 665 834

Office, unit, level
 Level 7

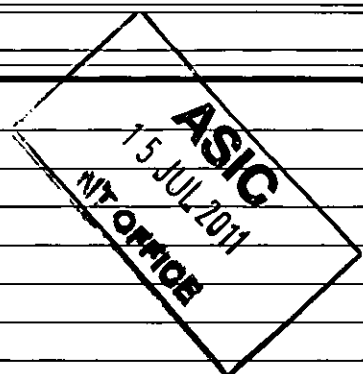
Street number and Street name
 200 St Georges Terrace

Suburb/City
 Perth

State/Territory
 WA

Postcode
 6000

Country (if not Australia)



2 Details of trustee

Address 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)

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

Dom Scafetta

Capacity

Director

Secretary

Signature



Date signed

/ / / / / /
[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

