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

Name of borrower

Peet Limited

ACN/ABN/ABN (if applicable)

56 008 665 834

Office, unit, level

Level 7

Street number and Street name

200 St Georges Terrace

Suburb/City

State/Territory

Perth

WA

Postcode

Country (if not Australia)

6000

2 Details of trustee

Name of trustee

Australian Executor Trustees Limited

ACN/ABN/ABN (if applicable)

007 869 794

Office, unit, level

Level 22

Street number and Street name

207 Kent Street

Suburb/City

State/Territory

Sydney

NSW

Postcode

Country (if not Australia)

2000
# 2 Continued... Details of trustee

<table>
<thead>
<tr>
<th>Name of trust</th>
<th>Peet Notes Trust</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointment date of the trustee</td>
<td>01/06/11</td>
</tr>
<tr>
<td>Date of trust deed</td>
<td>01/06/11</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Dom Scafetta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity</td>
<td>Secretary</td>
</tr>
<tr>
<td>Signature</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Date signed</td>
<td>01/06/11</td>
</tr>
</tbody>
</table>

## 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
Australian Securities & Investments Commission

Record of lodgement of documents

This is a record of documents lodged with the Australian Securities and Investments Commission. It is not a receipt for documents. At this time, ASIC will not issue an ASCOT or a cashier's receipt.

Documents enclosed

<table>
<thead>
<tr>
<th>A.C.N. or A.R.B.N.</th>
<th>company name</th>
<th>form number &amp; title</th>
<th>fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>56 008 665 834</td>
<td>Peet Limited</td>
<td>Notice appointing trustee for holders of debentures</td>
<td>N/A</td>
</tr>
</tbody>
</table>

ASIC use only place of lodgement

date of lodgment: 12 JUL 2011

receiver sign here

original to lodging party
duplicate to ASIC

Received

12 JUL 2011

ASIC 15 JUL 2011

NY OFFICE