

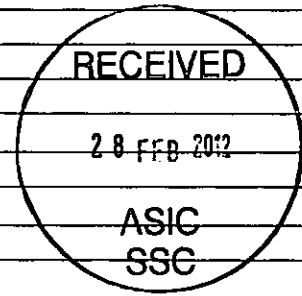
# Notice appointing trustee for holders of debentures

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	Freehills
Contact name/position description	Jen Harding/ Senior Associate
ASIC registered agent number (if applicable)	1652
Telephone number	+61 2 9225 5000
Postal address	Level 38 MLC Centre Martin Place Sydney NSW 2000



## 1 Details of borrower

Name of borrower	Colonial Holding Company Limited	
ACN/ARBN/ABN (if applicable)	61 074 706 782	
Office, unit, level	Ground Floor, Tower 1	
Street number and Street name	201 Sussex Street	
Suburb/City	State/Territory	
Sydney	NSW	
Postcode	Country (if not Australia)	
2000		

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

## 2 Details of trustee

Name of trustee	The Trust Company (Australia) Limited	
ACN/ARBN/ABN (if applicable)	000 000 993	
Office, unit, level	Level 3	
Street number and Street name	530 Collins Street	
Suburb/City	State/Territory	
Melbourne	VIC	
Postcode	Country (if not Australia)	
3000		

**Address of trustee**

## 2 Continued... Details of trustee

Name of trust

Name of trust

Colonial Group Subordinated Notes Trust

Appointment date of the trustee

1 5 / 0 2 / 1 2  
[D D] [M M] [Y Y]

Date of trust deed

1 5 / 0 2 / 1 2  
[D D] [M M] [Y Y]

## Signature

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

Name

Bernadette Watts

Capacity

Director  Secretary

Signature

Bernadette Watts

Date signed

2 8 / 0 2 / 1 2  
[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](http://www.asic.gov.au)

Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone 1300 300 630