

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

Gilbert + Tobin

Contact name/position description

Tim Gordon

ASIC registered agent number (if applicable)

096 616 107

Telephone number

02 9263 4251

Postal address

C/- Gilbert + Tobin, Level 37/2 Park Street

Sydney 2000

RECEIVED

20 MAR 2013

M.S.C.

1 Details of borrower

Name of borrower

TAU Bidco Pty Ltd

ACN/ARBN/ABN (if applicable)

162 748 101

Office, unit, level

Level 12

Street number and Street name

Level 12, 680 George Street

Suburb/City

Sydney

State/Territory

NSW

Postcode

2000

Country (if not Australia)

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

Australian Executor Trustees Limited

ACN/ARBN/ABN (if applicable)

84 007 869 794

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

Issuer Notes Trust

Appointment date of the trustee

1 8 / 0 3 / 1 3
[D D] [M M] [Y Y]

Date of trust deed

1 8 / 0 3 / 1 3
[D D] [M M] [Y Y]

Signature

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

Name

Harry D. Taylor

Capacity

Director Secretary

Signature



Date signed

20 / 03 / 13
[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