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

ASSOCIATED RETAILERS LTD

Contact/name/position description

HOWARD NORRIE (MANAGING DIRECTOR)

ASIC registered agent number (if applicable)

Telephone number

03 9244 0136

Postal address

PO BOX 380

RICHMOND VIC 3121

1 Details of borrower

Name of borrower

ASSOCIATED RETAILERS LTD

ACN/ABN/ABN (if applicable)

004 520 030

Address of borrower

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

Office, unit, level

169-173 BURNLEY STREET

Street number and Street name

Suburb/City

RICHMOND

State/Territory

VIC

Postcode

3121

Country (if not Australia)


2 Details of trustee

Name of trustee

THE TRUST COMPANY

ACN/ABN/ABN (if applicable)

000 000 993

Address of trustee

Office, unit, level

LEVEL 15

Street number and Street name

20 BOND STREET

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2000

Country (if not Australia)


2 Continued... Details of trustee

Name of trust:

[Handwritten text]

Appointment date of the trustee:
[D] [ ] [ ] [ ] [ ] [ ] [ ]

Date of trust deed:
[D] [ ] [ ] [ ] [ ] [ ] [ ]

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

Name: HOWARD MORRIS

Capacity: Secretary

Signature:

Date signed:
[D] [ ] [ ] [ ] [ ] [ ] [ ]

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
Telephone: 1300 300 630

ASIC Form 722 17 January 2011