

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

OWEN + PLAISTOWE

Contact name/position description

TONY SILIPO

ASIC registered agent number (if applicable)

4660

Telephone number

(08) 9 328 3766

Postal address

P.O. Box 127

NORTH BRIDGE WA 6865

RECEIVED

18 MAY 2015

ASIC - Perth

1 Details of borrower

Name of borrower

BROADWAY FAIR LTD

ACN/ARBN/ABN (if applicable)

33 008 755 646

Office, unit, level

SUITE 29

Street number and Street name

88 BROADWAY

Suburb/City

NEOLANDS

State/Territory

WA

Postcode

6009

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

The Trust Company (Australia) Limited

ACN/ARBN/ABN (if applicable)

000 000 993

Office, unit, level

Level 12

Street number and Street name

Angel Place, 123 Pitt 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

Fairway Investments Ltd Trust as per the attached Deed of Retirement and Appointment documentation

Appointment date of the trustee

14/05/15
[D] [D] [M] [M] [Y] [Y]

Date of trust deed

14/05/15
[D] [D] [M] [M] [Y] [Y]

Signature

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

Name

JOHN REGINAID MALLOCH

Capacity



Director



Secretary

Signature

John Malloch

Date signed

14/05/15
[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