



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

ANGLESEY SECURED INVESTMENTS LTD.

Contact name/position description

JEFFORY HERDESEN.

ASIC registered agent number (if applicable)

Telephone number

0428689310

Postal address

44 TEMPLAR STREET

FORBES NSW 2781

1 Details of borrower

Name of borrower

ANGLESEY SECURED INVESTMENTS LTD

ACN/ARBN/ABN (if applicable)

111 607 606

Address of borrower

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

Office, unit, level

Street number and Street name

44 TEMPLAR ST

Suburb/City

FORBES

State/Territory

NSW

Postcode

2871

Country (if not Australia)

2 Details of trustee

Name of trustee

MELBOURNE SECURITIES CORPORATION LTD

ACN/ARBN/ABN (if applicable)

160 326 545

Address of trustee

Office, unit, level

LEVEL 2 PROFESSIONAL CHAMBERS

Street number and Street name

120 Collins Street

Suburb/City

MELBOURNE

State/Territory

Vic

Postcode

3000

Country (if not Australia)

2 Continued... Details of trustee

Name of trust

Name of trust

Appointment date of the trustee

1 5 / 0 2 / 1 7
[D D] [M M] [Y Y]

Date of trust deed

1 2 / 1 2 / 0 6
[D D] [M M] [Y Y]

Signature

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

Name

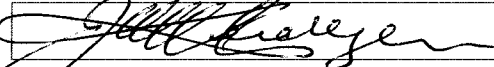
JEFFORY WILLIAM HERDESEN

Capacity

Director

Secretary

Signature



Date signed

1 5 / 0 2 / 1 7
[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