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# **ASIC Gazette**

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# **RIGHTS OF REVIEW**

Persons affected by certain decisions made by ASIC under the *Corporations Act 2001* and the other legislation administered by ASIC may have rights of review. ASIC has published Regulatory Guide 57 *Notification of rights of review* (RG57) and Information Sheet *ASIC decisions – your rights* (INFO 9) to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

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# Australian Market Licence (ICE Futures U.S., Inc.) 2017

Corporations Act 2001

I, OLIVER HARVEY, Senior Executive Leader, Australian Securities and Investments Commission grant this licence under subsection 795B(2) of the Corporations Act 2001 (the Act) and impose conditions on this licence under s796A(1) of the Act.

Dated 3 November 2017

Signed .....

as a delegate of the Minister under section 1101J of the Act

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#### 1. Name of Licence

This Licence is the Australian Market Licence (ICE Futures U.S., Inc.) 2017.

#### 2. Commencement

This Licence commences when it is granted.

#### 3. Definitions

In this Licence:

Act means the Corporations Act 2001.

Australian-based market means a financial market:

- (a) the principal place of operation of which is in Australia; and
- (b) that is operated by a person whose principal place of business is located in Australia.

Australian participant means a person in Australia who is a participant.

ICE means ICE Futures U.S., Inc (ARBN 618 239 964).

market means the financial market that ICE, as a 'designated contract market' under the Commodity Exchange Act 1936 (US), is authorised by the U.S. Commodity Futures Trading Commission to operate in the United States of America.

reporting period means each period of 6 months, ending on 30 June or 31 December, during which the market is operated in this jurisdiction.

Note: The following expressions used in this Notice are defined in the Act:

- ASIC (section 9)
- Australian financial services licence (section 761A)
- derivative (section 761D)
- financial market (section 767A)
- participant (section 761A)

# 4. Grant of licence

This Licence is granted to ICE under subsection 795B(2) of the Act and authorises ICE to operate the market in this jurisdiction.

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#### 5. Class of financial products

The class of financial products that can be dealt with on the market under this Licence is derivatives.

#### 6. Clearing and settlement arrangements

Clearing and settlement arrangements for transactions effected through the market under this Licence must be provided by:

- (a) ICE Clear US, Inc.; or
- (b) ICE Clear Europe Limited.

#### 7. Australian participants to be licensed

ICE must require an Australian participant to hold an Australian financial services licence that permits trade in products of the same kind as those that can be dealt with on the market unless the Australian participant is exempt under Australian law from the requirement to hold such a licence in relation to participation in the market.

### 8. Australian participants to notify of suspension or cancellation of Australian financial services licence or trading permission

ICE must require an Australian participant to notify ICE as soon as practicable if:

- (a) the participant's Australian financial services licence is suspended or cancelled; or
- (b) the participant's permission to trade in products dealt with on the market is suspended or cancelled.

#### 9. Disclosure by participants to Australian clients

- Before a participant accepts the first order from a client in Australia to deal on the market, ICE must require the participant to disclose to the client the significant differences between trading derivatives on the market and trading derivatives on an Australian-based market.
- (2) The matters that must be disclosed include, but are not limited to the following:
  - (a) ICE's principal place of business is located in the United States of America;
  - (b) the market is regulated primarily under the regulatory regime of the United States of America;
  - (c) the rights and remedies of, and compensation arrangements for, investors who acquire products offered on the market may differ from the rights and

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- remedies of, and compensation arrangements for, investors who acquire products offered on an Australian-based market; and
- (d) Australian investors who acquire products offered on the market may be subject to the effects of changes in currency exchange rates.

# 10. Reporting

ICE must give the following information to ASIC within 30 days after the end of each reporting period:

- (a) for each kind of contract that can be traded on the market:
  - (i) the total trade volume for the reporting period; and
  - (ii) the total trade volume originating from Australian participants for the reporting period;
- (b) the proportion of worldwide trading volume on the market for the reporting period that was conducted by Australian participants; and
- (c) the current name and business address in Australia of each Australian participant.

#### 11. Submission to jurisdiction

ICE must submit to the non-exclusive jurisdiction of the Australian courts in actions brought by ASIC in relation to the market.

# Australian Securities and Investments Commission Corporations Act 2001 – Paragraphs 655A(1)(b) and 673(1)(b) – Declaration

#### **Enabling legislation**

The Australian Securities and Investments Commission (ASIC) makes this
instrument under paragraphs 655A(1)(b) and 673(1)(b) of the Corporations Act
2001 (the Act).

# Title

This instrument is ASIC Instrument 17-0949.

#### Commencement

3. This instrument commences on the date it is signed.

#### Declarations

- Chapters 6 and 6C of the Act apply to Tandem Group Holdings Limited ACN 619 061 451 (*Tandem Group*) as if section 609 were modified or varied by, after subsection (13) (as notionally inserted by ASIC Class Order [CO 13/520]), inserting:
  - "(13A) A body corporate does not have a relevant interest in its own securities merely because, under an escrow arrangement entered into by the body corporate, the body corporate applies restrictions on the disposal of the securities by the holder.".
- Chapters 6 and 6C of the Act apply to Tandem Group as if section 9 were modified or varied by, after subparagraph (a)(ii)(C) in the definition of substantial holding (as notionally inserted by ASIC Class Order [CO 13/520]), inserting:

"or

- (D) subsection 609(13A) (securities subject to escrow arrangement);".
- Chapter 6C of the Act applies to Tandem Group as if section 671B were modified or varied by, omitting "." in paragraph (7)(c) (as notionally inserted by ASIC Class Order [CO 13/520]), inserting:

"; or

(d) subsection 609(13A) (securities subject to escrow arrangement).".

# Where this instrument applies

- 7. This instrument applies in relation to relevant interests Tandem Group has in securities of Tandem Group (Escrowed Securities) merely because Tandem Group has entered into one or more escrow agreements or deeds (each an Escrow Arrangement) with each Security Holder in connection with the proposed admission of Tandem Group's securities to the official list of the Australian Securities Exchange (ASX) where each Escrow Arrangement:
  - does not restrict the exercise of voting rights attaching to, the Escrowed Securities;
  - (b) in the case of a takeover bid (including a proportional takeover bid):
    - allows each Security Holder to accept into the takeover bid where holders of at least half of the bid class securities that are not subject to an Escrow Arrangement have accepted into the bid; and
    - requires that the Escrowed Securities be returned to escrow if the bid does not become unconditional;
  - (c) allows the Escrowed Securities to be transferred or cancelled as part of a merger by way of compromise or arrangement under Part 5.1 of the Act;
  - (d) terminates on the date that is no later than two years after the date of execution of the relevant Escrow Arrangement; and
  - (e) is substantially in the same form as the draft agreement provided to ASIC on 19 October 2017.

#### Interpretation

- In this instrument Security Holder means any of the following persons who hold shares in Tandem Group:
  - Lentesco Packaging Pty Ltd (ACN 136 351 249) as trustee for the Management Services Trust;
  - AJF Investments Pty Ltd (ACN 087 938 109) as trustee for the ATM Venture Trust;
  - iii. Bootstrapper Pty Ltd (ACN 113 249 362);
  - Joseph Caporale and Michelle Caporale in their capacity as joint trustees of the Caporale Enterprise Trust;
  - Joseph Caporale and Michelle Caporale in their capacity as joint trustees of the Caporale Retirement Fund;

- De Boer Estate Pty Ltd (ACN 074 680 685) as trustee for the De Boer Family Trust;
- Critique Financial Services Pty Ltd (ACN 133 864 972) as trustee for the L G Markovic Family Trust;
- J & N Field Pty Ltd (ACN 117 412 585) as trustee for the J & N Field Family Trust;
- ix. John Patrick Ryan;
- Stevens Investment Holdings Pty Ltd (ACN 159 762 259) as trustee for the Stevens Family Trust;
- xi. Rowan John Kennedy;
- Second Nettebin Pty. Ltd. (ACN 006 542 794) as trustee for the RJ Kennedy Superannuation Fund;
- J McKean Investments Pty Limited (ACN 117 161 770) as trustee for J McKean Investments Discretionary Family Trust;
- xiv. Kirsty Clarke;
- xv. Cameron Bain;
- xvi. Julie Johnson;
- xvii. Jacqueline Shady;
- Richard Simpson and Susan Youngblood as joint trustees for Simpson and Youngblood Trust; and
- xix. Nicole O'Sullivan.

Dated this 8th day of November 2017

Signed by Lydia Sia

as a delegate of the Australian Securities and Investments Commission

### Australian Securities and Investments Commission Corporations Act 2001 – Paragraph 1020F(1)(b) – Exemption

# **Enabling legislation**

 The Australian Securities and Investments Commission makes this instrument under paragraph 1020F(1)(b) of the Corporations Act 2001 (the Act).

# Title

This instrument is ASIC Instrument 17-0950.

#### Commencement

This instrument commences on the date it is signed.

#### Exemption

 A fully paid ordinary share (Share) in Tandem Group Holdings Limited ACN 619 061 451 (Tandem Group) is exempt from subsection 1020B(2) of the Act.

#### Where this instrument applies

- The exemption applies to a sale of Shares where all of the following are satisfied:
  - (a) ASX has declared a conditional market in relation to the trading of the Shares in accordance with the ASX operating rules (*Declaration*);
  - (b) the Shares are sold within the period covered by the Declaration where:
    - (i) the sale occurs on a financial market operated by ASX or Chi-X; or
    - the sale is required to be reported to an operator of a financial market under the ASIC Market Integrity Rules (Competition in Exchange Markets) 2011;
  - (c) the seller of those Shares has, before the time of sale, entered into a contract to buy those Shares (including a contract formed under the Prospectus) and has a right to have those Shares vested in the seller that is conditional only upon all or any of the following:
    - payment of the consideration in respect of the purchase;
    - the receipt by the seller of a proper instrument of transfer in respect of the Shares;

- the issue of Shares by Tandem Group to successful applicants under the Prospectus;
- (iv) completion of the restructure whereby Tandem Group will become the ultimate holding company of Tandem Corp Pty Ltd ACN 612 789 983:
- settlement occurring in accordance with the Underwriting Agreement.

#### Interpretation

In this instrument:

ASX means ASX Limited ACN 008 624 691.

ASX operating rules means the operating rules of ASX as in force as at the date of this instrument.

Chi-X means Chi-X Australia Pty Limited ACN 129 584 667.

Prospectus means the prospectus of Tandem Group dated on or about 14 November 2017.

sell has a meaning affected by subsection 1020B(7) of the Act.

Underwriting Agreement means the agreement to be dated on or about 14November 2017 between Tandem Group, Tandem Corp Pty Ltd and Macquarie Capital (Australia) Limited for the offer of Shares made under the Prospectus.

Dated this 10th day of November 2017

Signed by Lydia Sia

as a delegate of the Australian Securities and Investments Commission

#### NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 2<sup>nd</sup> November 2017.

#### AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

#### IN THE MATTER OF SERGIO NICOLO BELARDO

# BANNING ORDER UNDER SECTIONS 920A AND 920B OF THE CORPORATIONS ACT 2001

To: Mr Sergio Nicolo Belardo

TAKE NOTICE that under sections 920A(1) and 920B(2) of the Corporations Act 2001 the Australian Securities and Investments Commission prohibits Sergio Nicolo Belardo from providing any financial services for a period of ten (10) years.

Dated this 26th day of October 2017.

Signed:

Mei-lin Loh

Delegate of the Australian Securities and Investments Commission

Your attention is drawn to subsection 920C(2) of the Corporations Act 2001 which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of subsection 920C(2) is an offence.

#### NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 2<sup>nd</sup> November 2017.

#### AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

#### IN THE MATTER OF SERGIO NICOLO BELARDO

# BANNING ORDER UNDER SECTIONS 920A AND 920B OF THE CORPORATIONS ACT 2001

To: Mr Sergio Nicolo Belardo

**TAKE NOTICE** that under sections 920A(1) and 920B(2) of the Corporations Act 2001 the Australian Securities and Investments Commission prohibits **Sergio Nicolo Belardo** from providing any financial services for a period of ten (10) years.

Dated this 26th day of October 2017.

Signed:

Mei-lin Loh

Delegate of the Australian Securities and Investments Commission

Your attention is drawn to subsection 920C(2) of the Corporations Act 2001 which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of subsection 920C(2) is an offence.

- (a) the ordinary shares were issued:
  - to sophisticated and professional investors under an offer which did not require disclosure under Part 6D.2 of the Act because of subsection 708(8) or subsection 708(11) of the Act; or
  - ii. under an offer made through a financial services license which did not require disclosure under Part 6D.2 of the Act because of subsection 708(10) of the Act.

as announced by the Company on 3 November 2017; and

(b) the Company has given ASX Limited ACN 008 624 691 a notice under subsection 708A(5)(e) of the Act which complies with subsection 708A(6) of the Act.

#### Interpretation

8. In this instrument:

purchase plan has the same meaning as in the class order.

Dated this 3rd day of November 2017

Signed by Allan Erceg

as a delegate of the Australian Securities and Investments Commission

#### Australian Securities and Investments Commission

# Corporations Act 2001 – Subsections 601QA(1), 741(1), 992B(1) and 1020F(1) and paragraph 911A(2)(I) – Exemptions and Declaration

#### **Enabling legislation**

The Australian Securities and Investments Commission (ASIC) makes this
instrument under subsections 601QA(1), 741(1), 992B(1) and 1020F(1) and
paragraph 911A(2)(I) of the Corporations Act 2001 (the Act).

#### Title

This instrument is ASIC Instrument 17-1006.

#### Commencement

This instrument commences on gazettal.

#### Revocation

ASIC revokes ASIC instrument number 17-0704.

#### Disclosure relief

Offers made under an Employee Incentive Scheme

- The Company or a related body corporate does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to an offer under an Employee Incentive Scheme.
- 6. A trustee that holds or will hold underlying eligible products in connection with an Employee Incentive Scheme covered by this instrument and which makes an offer of a unit in the underlying eligible product to an eligible participant does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the offer of the unit.

# Subsequent sale offers

- 7. A holder of an underlying eligible product that makes a sale offer of that product within 12 months after the issue of the product does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the sale offer where the product was issued or otherwise granted to an eligible participant or a trustee in connection with an Employee Incentive Scheme.
- 8. A holder of a financial product who makes a sale offer of that product within 12 months after the issue of the product does not have to comply with Part 6D.2, 6D.3 or Part 7.9 of the Act in relation to the sale offer where the product was issued by reason of the exercise or vesting of an eligible product and the eligible product was issued or otherwise granted to an eligible participant or trustee in connection with an Employee Incentive Scheme.

#### Personal advice given by advisers

8. An eligible product offered under an Employee Incentive Scheme is exempt from section 1012A of the Act to the extent that section requires a person to give a Product Disclosure Statement for an eligible product to an eligible participant, provided the person has no reason to believe the relevant Employee Incentive Scheme is not covered by this instrument.

#### Licensing, hawking and other incidental relief

#### General advice

9. The Company or a related body corporate does not have to comply with subsection 911A(1) of the Act in relation to the provision of a financial service consisting of general advice in connection with an offer of an eligible product to an eligible participant under an Employee Incentive Scheme.

#### Dealing

- 10. The Company or a related body corporate does not have to comply with subsection 911A(1) of the Act in relation to the provision of the following financial services in relation to an offer of an eligible product to an eligible participant in connection with an Employee Incentive Scheme:
  - (a) issuing the eligible product;
  - (b) dealing in the eligible product where any acquisition by purchase or disposal of the eligible product by the Company or a related body corporate occurs either:
    - (i) through a financial services licensee; or
    - (ii) outside this jurisdiction and through a person which is licensed or otherwise authorised to deal in financial products of that kind in the relevant place;
  - (c) dealing in an interest in a managed investment scheme covered by paragraph 12 of this instrument.

# Custodial or depository services

- 11. The Company or a related body corporate does not have to comply with subsection 911A(1) of the Act in relation to the provision of the following financial services in relation to an offer under an Employee Incentive Scheme:
  - a custodial or depositary service in relation to the eligible product where the body performs their duties in good faith and has sufficient resources to perform those duties;
  - (b) dealing in the eligible product in the course of providing a custodial or

depositary service covered by paragraph (a).

#### Hawking

12. The Company or a related body corporate does not have to comply with section 736, 992A or 992AA of the Act in relation to making an offer under an Employee Incentive Scheme in the course of, or because of, an unsolicited meeting or telephone call held or made in connection with the Employee Incentive Scheme.

#### Advertising

13. The Company or a related body corporate does not have to comply with section 1018A of the Act in relation to an advertisement or publication that advertises, or publishes a statement that is reasonably likely to induce eligible participants to acquire, an eligible product under an Employee Incentive Scheme.

# Incidental managed investment scheme

14. The Company, a related body corporate or a trustee that operates a managed investment scheme only by reason of operating a contribution plan in relation to offers of eligible products to eligible participants in connection with an Employee Incentive Scheme does not have to comply with section 601ED of the Act in relation to the operation of that managed investment scheme.

#### Conditions

#### Disclosure

 The Company, and any related body corporate that makes an offer, must ensure that an offer under an Employee Incentive Scheme is made in, or is accompanied by, an offer document.

#### Offers of overlying eligible products

16. The Company and any related body corporate that makes an offer of an overlying eligible product under an Employee Incentive Scheme must ensure that, if the overlying eligible product is not able to be traded on AIM, the offer is for no more than nominal monetary consideration.

#### 5% issue limit

- 17. The Company, or any related body corporate, in making an offer under an Employee Incentive Scheme in reliance of this instrument must, at the time of making the offer, have reasonable grounds to believe that the number of underlying eligible products in a class of underlying eligible products that form part of the issued capital of the Company that have been or may be issued in any of the circumstances covered by the following paragraphs will not exceed 5% of the total number of underlying eligible products in that class on issue:
  - (a) underlying eligible products that may be issued under the offer;

- (b) underlying eligible products issued or that may be issued as a result of offers made at any time during the previous 3 year period under:
  - an Employee Incentive Scheme where offers were covered by this instrument; or
  - (ii) an ASIC exempt arrangement of a similar kind.

#### Trusts

- 18. The Company, or any related body corporate that makes an offer of an underlying eligible product under an Employee Incentive Scheme covered by this instrument in relation to which a trustee holds or will hold the underlying eligible products, must ensure:
  - the activities of the truste of the trust in that capacity are limited to an Employee Incentive Scheme;
  - (b) the trustee maintains written records on the administration of the trust including, in the case of underlying eligible products being held for a specified eligible participant on an allocated basis, written records that identify the underlying eligible products held on an allocated basis for the specified eligible participant;
  - (c) the trustee does not levy any fees or charges for administering the trust that are payable directly by any eligible participant or out of the assets of the trust, other than reasonable disbursements including brokerage and tax levied or incurred in connection with the trust;
  - (d) if the trustee is the Company or an associate of the Company —the trustee does not, at its own discretion, exercise any voting rights attaching to any of the underlying eligible products that it holds on trust; and
  - (e) the trustee, either alone or together with one or more other trustees, does not hold more than 5% of the voting shares or voting interests in the Company where such holdings relate to an Employee Incentive Scheme.

#### Contribution plans

- 19. The Company, or any related body corporate, in making an offer of an eligible product to an eligible participant under an Employee Incentive Scheme that involves a contribution plan:
  - must not allow an eligible participant to participate in the contribution plan unless the eligible participant has agreed in writing to the terms of the contribution plan;
  - (b) must not allow an eligible participant to participate in the contribution plan to acquire options or incentive rights;
  - (c) must ensure that any contributions (other than contributions in the form of future gross (before-tax) salary or wages or from a loan from the Company or a related body corporate to an eligible participant) under the terms of the contribution plan which are to be used but have not yet been used to acquire

- underlying eligible products are held by or on behalf of the Company or a related body corporate on trust for eligible participants, in an account with an Australian ADI that is used solely in connection with the relevant Employee Incentive Scheme, whether the account is maintained in this jurisdiction or elsewhere;
- (d) must ensure that if underlying eligible products have been acquired using contributions made by an eligible participant under a contribution plan, the eligible participant has the right to:
  - exercise, or to direct the holder of the underlying eligible products to exercise on their behalf, any voting rights attaching to the underlying eligible products; and
  - receive income deriving from the underlying eligible products, including dividends and distributions;
- (e) must ensure that an eligible participant may, by giving a notice to the Company or a related body corporate, discontinue their participation in the contribution plan, the discontinuance to take effect no more than 45 days after the giving of the notice; and
- (f) must ensure that if an eligible participant has discontinued their participation in the contribution plan, any contributions (other than contributions in the form of future gross (before-tax) salary or wages or from a loan from the Company or a related body corporate to an eligible participant) under the terms of the contribution plan that have not been used to acquire underlying eligible products, are repaid to or as directed by the participant as soon as practicable after the participant has discontinued their participation in the contribution plan (such repayment including any accumulated interest (if any), less any tax).

# Loans

- 20. If an offer of an eligible product under the Employee Share Plan covered by this instrument involves a loan from the Company or a related body corporate to an eligible participant to acquire the product, the Company or a related body corporate must:
  - (a) ensure that the loan is not provided to acquire options or incentive rights; and
  - (b) ensure that under the terms of the loan:
    - (i) no fees or interest is payable; and
    - (ii) either:
      - (A) the lender has no recourse against the participant in relation to the repayment of the loan; or
      - (B) the recourse of the lender against the participant in relation to the repayment of the loan is limited to forfeiture of the eligible

products issued or transferred to, or held on behalf of, the participant in connection with the scheme.

# ASIC power to request documents

21. The Company or a related body corporate must, if requested by ASIC and in accordance with the request, make available to ASIC the offer document and all other accompanying information or documents given to eligible participants in connection with an offer that is made in reliance of this instrument.

# Interpretation

- 22. In this instrument:
  - (a) AIM means the market of that name operated by the London Stock Exchange;

able to be traded has the meaning given by section 761A of the Act;

casual employee, in relation to the Company or a related body corporate, means an individual who is, or might reasonably be expected to be, engaged to work the number of hours that are the pro-rata equivalent of 40% or more of a comparable full-time position with the Company or a related body corporate.

Company means Clinigen Group plc, a company incorporated in the United Kingdom, company number 06771928, and whose shares are quoted on AIM;

contractor, in relation to the Company or a related body corporate, means:

- an individual with whom the Company or body has entered into a contract for the provision of services under which the individual performs work for the Company or body; or
- a company with whom the Company or body has entered into a contract for the provision of services under which an individual, who is a director of the company or their spouse, performs work for the Company or body;

where the individual who performs the work under or in relation to the contract is, or might reasonably be expected to be, engaged to work the number of hours that are the pro-rata equivalent of 40% or more of a comparable full-time position with the Company or body.

contribution plan means a plan under which an eligible participant may make monetary contributions towards the acquisition of underlying eligible products from one or more of the following:

- (a) gross (before-tax) wages or salary;
- (b) net (after-tax) wages or salary;
- (c) other monies;

eligible participant, in relation to the Company or a related body corporate,

#### means:

- (a) a full-time or part-time employee (including an executive director);
- (b) a non-executive director;
- (c) a contractor;
- (d) a casual employee;
- (e) a prospective participant;

#### eligible product, in relation to the Company, means:

- a fully paid share of the Company that is in a class of shares able to be traded on AIM;
- a beneficial interest in a fully paid share of the Company in relation to which both of the following apply:
  - the fully paid share is in a class of shares that is able to be traded on AIM;
  - the beneficial interest is convertible into the share without charge or for a nominal fee;
- an option to acquire, by way of issue or transfer, a financial product mentioned in paragraph (a);
- (d) an incentive right granted in relation to a financial product mentioned in paragraph (a),

where in each case in relation to a product mentioned in paragraphs (a) to (d) that is in a class of products that is able to be traded on AIM:

- the product is in the same class as financial products which were able to be traded on AIM immediately before the offer document is first given to an eligible participant; and
- (f) the class of products were not suspended for more than a total of 5 days during the shorter of the period during which the class of products were able to be traded, and the period of 12 months before the day the offer document is first given to an eligible participant;

Employee Incentive Scheme means an arrangement under which the Company makes an offer of an eligible product to an eligible participant;

financial product advice has the meaning given by section 766B of the Act;

general advice has the meaning given by section 766B of the Act;

#### incentive right means a conditional right:

- (a) to acquire underlying eligible products;
- (b) to be paid a cash amount that is ultimately determined by reference to (wholly or in part):

- the price or value at a given time of the underlying eligible product to which the right relates;
- a change in the price or value over a given period of the underlying eligible product to which the right relates;
- the amount or value of dividends or distributions paid or payable in relation to the underlying eligible product to which the right relates; or
- (iv) a change in the amount or value over a given period of time of dividends or distributions paid or payable in relation to the underlying eligible product to which the right relates; or
- to acquire or to be paid a combination of underlying eligible products and a cash amount as determined in accordance with paragraph (b);

nominal monetary consideration means monetary consideration of a token or trivial amount;

offer, in relation to an eligible product, has a meaning affected by sections 700, 702 and 1010C of the Act and includes:

- an offer to issue the eligible product;
- (b) an issue or grant of the eligible product;
- an offer to transfer the eligible product;
- (d) a transfer of the eligible product;
- (e) an offer to arrange for the issue or transfer of the eligible product;

but does not include an issue, grant or transfer of an underlying eligible product made by reason of the exercise or vesting of an overlying eligible product in circumstances where an offer to issue or transfer the overlying eligible product had previously been made;

offer document, in relation to an offer under an Employee Incentive Scheme, means a document which includes, or is accompanied by, the following information, statements and explanations worded and presented in a clear, concise and effective manner:

- (a) prominent statements to the effect that:
  - any advice given by the Company or a related body corporate in relation to eligible products offered under the relevant Employee Incentive Scheme does not take into account an eligible participant's objectives, financial situation and needs;
  - eligible participants should consider obtaining their own financial product advice from a person who is licensed by ASIC to give such advice; and
  - the Company and the Employee Incentive Scheme are regulated by the laws of the United Kingdom, and those laws differ from Australian laws;
- (b) either:

- a copy of the terms of the relevant Employee Incentive Scheme; or
- (ii) a summary of the terms of the relevant Employee Incentive Scheme together with a statement that, on request and at no charge and within a reasonable time, the Company or a related body corporate will provide an eligible participant with a copy of the terms of the relevant Employee Incentive Scheme;
- general information about the risks of acquiring and holding an eligible product being offered under the relevant Employee Incentive Scheme;
- (d) if the offer of an eligible product to an eligible participant under the Plan involves a contribution plan—either:
  - a copy of the contribution plan; or
  - a summary of the terms of the contribution plan together with a statement that, on request and at no charge and within a reasonable time, the body will provide an eligible participant with a copy of the terms of the contribution plan;
- (e) the acquisition price of the eligible products in Australian dollars or, where the acquisition price is to be worked out in the future under a formula, an explanation of how an eligible participant could calculate the acquisition price of the eligible products in Australian dollars were that formula applied at the date of the offer;
- an explanation of how an eligible participant could, from time to time, ascertain the market price of the underlying eligible products in Australian dollars;

overlying eligible product means an eligible product specified in either of paragraphs (c) or (d) of the definition of eligible financial product in this instrument;

prospective participant, in relation to an offer under an Employee Incentive Scheme, means a person to whom the offer is made but who can only accept the offer if an arrangement has been entered into that will result in the person becoming covered by one of paragraphs (a) to (d) of column 3 of Table A;

related body corporate has the meaning given in section 50 of the Act;

underlying eligible product means an eligible product specified in any of paragraphs (a) to (d) of the definition of eligible financial product in this instrument;

- (a) an offer under an Employee Incentive Scheme on terms that the eligible participant may renounce the offer in favour of a person covered by one of the following paragraphs is to be treated as an offer of eligible products to the eligible participant:
  - an immediate family member of the eligible participant;
  - a company whose members comprise no persons other than the eligible participant or immediate family members of the participant;

- (iii) a corporate trustee of a self-managed superannuation fund (within the meaning of the Superannuation Industry (Supervision) Act 1993) where the eligible participant is a director of the trustee;
- (b) for the avoidance of doubt, a document or other writing to be given in connection with this instrument may be given by electronic means (including, in the case of a document or other writing to be given by the Company or a related body corporate, by way of making it available on a website and notifying the intended recipient that it is available on the website).

Dated this 3rd day of November 2017

Signed by Jessica Reid

as a delegate of the Australian Securities and Investments Commission

#### NOTICE UNDER SECTION 915F OF THE CORPORATIONS ACT 2001

Notice is given under section 915F of the Corporations Act 2001 that the Australian Securities and Investments Commission has taken the action set out in the Notice below, which action took effect on 24 November 2016.

#### AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

### VARIATION OF NOTICE OF SUSPENSION OF AUSTRALIAN FINANCIAL SERVICES LICENCE

To: Equititrust Limited ACN 061 383 944 65-67 Thomas Drive Surfers Paradise QLD 4217

Under s915B of the Corporations Act 2001 the Australian Securities and Investments Commission varies the order referred to in ASIC Instrument 12-1682 (as modified by ASIC Instruments 14-1154 and 15-1097) by:

omitting "30 November 2016" in the first paragraph and substituting "30 November 2017".

Dated this 18th day of November 2016

Delegate of the Australian Securities and

Investments Commission



# Australian Market Licence (Chi-X Australia Pty Ltd) Variation Notice 2017 (No. 1)

Corporations Act 2001

I, Greg Yanco, Senior Executive Leader, Australian Securities and Investments
Commission, make this Variation under section 796A(1)(a) of the Corporations Act
2001 (the Act).

Signed: GREG YAN CO

as a delegate of the Minister under s1101J of the Act

#### 1. Name of variation

This variation is the Australian Market Licence (Chi-X Australia Pty Ltd) Variation Notice 2017 (No. 1).

#### 2. Commencement

This Variation commences on the day it is published in the Gazette.

# 3. Variation

The Australian Market Licence (Chi-X Australia Pty Ltd) 2011 (as varied by Australian Market Licence (Chi-X Australia Pty Ltd) Variation Notice 2015 (No.1)) is varied as described in the Schedule.

#### Schedule Variation

#### [1] Section 3

Insert new definitions

Foreign Quoted Shares, in relation to a TraCR, means shares of a foreign company that is listed on the New York Stock Exchange, NASDAQ Global Market or NASDAQ Global Select Market, where the shares are in a class of shares that is able to be traded on at least one of those financial markets.

**Material Information** means information made publicly available by the issuer of the underlying shares of a TraCR, under the listing rules of the primary listing market or under the applicable laws of the home jurisdiction for those shares, which might reasonably be expected to have a material effect on the price or value of those shares.

TraCRs means 'Transferable Custody Receipts' which are units of beneficial ownership in Foreign Quoted Shares where the units:

- (a) arise from a custodial and sub-custodial arrangement under which:
  - (i) a custodian holds, directly or indirectly, the Foreign Quoted Shares on behalf of, or in trust for, an AFSL holder that holds an AFSL that covers the provision of a custodial or depository service; and
  - (ii) the AFSL holder holds their equitable rights or interests in the Foreign Quotes Shares arising from the custodial arrangement mentioned in subparagraph (i) on behalf of, or in trust for, a person;
- (b) are issued without the involvement of the issuer of the Foreign Quoted Shares; and
- (c) are able to be traded on the Chi-X Market.

#### [2] After Section 8

Insert

# Section 9 - TraCRs

- (1)The following three conditions apply if Chi-X permits the class of products known as TraCRs to be quoted and traded on its market.
- (2)Chi-X must:
  - (a) make available to the public, and maintain, a prominent website which is dedicated to TraCRs, and which is designed to provide the following information:

- access to Material Information about the foreign shares underlying each series of TraCRs quoted and traded on the market promptly and without delay; and
- ii. the location of other general information on the foreign shares underlying each series of TraCRs quoted and traded on the market; and
- the Australian dollar value of the foreign shares underlying each series of TraCRs quoted and traded on the market, updated regularly using an accurate foreign exchange rate; and
- (b) implements a process designed to ensure, as far as reasonably practicable that if the foreign shares underlying a series of TraCRs are suspended from trading on the primary listing market for reasons other than a technical issue in the systems of that market, the series of TraCR is also suspended from trading on the market.

#### (3) Chi-X must:

- (a) suspend trading of all TraCRs, if the website referred to in condition 2 is unavailable to the public for more than 5 consecutive minutes during trading hours on the market;
- (b) suspend trading of a series of TraCRs if any of the information referred to in condition 2(a) is unavailable to the public from the website referred to in condition 2(a) for the foreign shares underlying the series for more than 5 consecutive minutes during trading hours on the market:
- (c) not lift a suspension of all TraCRs unless the website referred to in condition 2 becomes available to the public; and
- (d) not lift a suspension of a series of TraCRs unless all the information referred to in condition 2(a) for the foreign shares underlying the series becomes available to the public.
- (4) Chi-X must promptly notify ASIC in writing each time:
  - (a) it suspends trading to comply with condition 3; and
  - (b) it lifts a suspension as permitted by condition 3.

17-1011

### Australian Securities and Investments Commission Corporations Act 2001 – Paragraphs 655A(1)(b) and 673(1)(b) – Declaration

# **Enabling legislation**

The Australian Securities and Investments Commission (ASIC) makes this
instrument under paragraphs 655A(1)(b) and 673(1)(b) of the Corporations Act
2001 (the Act).

#### Title

This instrument is ASIC Instrument 17-1011.

#### Commencement

This instrument commences on the day it is signed.

#### Declarations

- Chapters 6 and 6C of the Act apply to Trimantium GrowthOps Limited ACN 621 067 678 (Company) as if section 609 were modified or varied by, after subsection (13) (as notionally inserted by ASIC Class Order [CO 13/520]), inserting:
  - "(13A) A body corporate does not have a relevant interest in its own securities merely because, under an escrow arrangement entered into by the body corporate, the body corporate applies restrictions on the disposal of the securities by the holder.".
- Chapters 6 and 6C of the Act apply to the Company as if section 9 were modified or varied by, after subparagraph (a)(ii)(C) in the definition of substantial holding (as notionally inserted by ASIC Class Order [CO 13/520]), inserting:

"or

- (D) subsection 609(13A) (securities subject to escrow arrangement);".
- Chapter 6C of the Act applies to the Company as if section 671B were modified or varied by, omitting "." in paragraph (7)(c) (as notionally inserted by ASIC Class Order [CO 13/520]), inserting:

";or

(d) subsection 609(13A) (securities subject to escrow arrangement).".

#### 17-1011

#### Where this instrument applies

- 7. This instrument applies in relation to relevant interests the Company has in securities of the Company (Escrowed Securities) merely because the Company has entered into one or more escrow agreements or deeds (each an Escrow Arrangement) with each Security Holder in connection with the proposed admission of the Company's securities to the official list of the Australian Securities Exchange (ASX) where each Escrow Arrangement:
  - restricts disposal of, but not the exercise of voting rights attaching to, the Escrowed Securities;
  - (b) in the case of a takeover bid (including a proportional takeover bid):
    - allows each Security Holder to accept into the Takeover Bid where holders of at least half of the bid class securities that are not subject to an Escrow Arrangement have accepted into the bid; and
    - (ii) requires that the Escrowed Securities be returned to escrow if the bid does not become unconditional;
  - allows the Escrowed Securities to be transferred or cancelled as part of a merger by way of compromise or arrangement under Part 5.1 of the Act;
  - (d) terminates no later than the end of the date that is two Business Days after the date on which the financial results of the Company with respect to the full financial year ended 30 June 2018 are released to the ASX; and
  - (e) is substantially in the same form as the draft agreement provided to ASIC on 3 November 2017.

#### Interpretation

8. In this instrument:

Security Holder means any of the following persons who hold shares in the Company:

- TGO Holdings Pty Ltd (ACN 621 830 993)
- GrowthOps Holdings Pty Ltd (ACN 622 283 738)
- iii. Trimantium Capital Pty Ltd (ACN 155 227 428)
- iv. Tatman Dustine Pang

17-1011

Business Day means a day on which banks are open for general banking business in Sydney and Melbourne, Australia.

Dated this 9th day of November 2017

Signed by Annabel Gibson

as a delegate of the Australian Securities and Investments Commission

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CORPORATIONS ACT 2001 SECTION 601AH(1)& 601AH(2)

Notice is hereby given that the registration of the companies mentioned below have been reinstated.

Dated this eight day of November 2017

# Rosanne Bell

**DELEGATE OF** 

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

# Name of Company ACN

A. ALOISI TRANSPORT PTY LTD	141 812 311
A.ARORA PTY. LTD.	606 138 658
A.J. MARTIN PTY LTD	078 652 427
A.S. DESIGNER BUILDINGS PTY LTD	168 583 622
A & A GROUP INTERNATIONAL PTY LTD	161 763 640
AAA NGUYEN (WA) PTY LTD	162 916 314
AAA PAINTING VICTORIA PTY LTD	103 941 797
AAA TRADER PTY LTD	160 447 021
AADI MEDICAL PTY LTD	160 304 950
ABT GROUPS PTY LTD	602 193 582
ACCENT MEDIA GROUP PTY. LTD.	149 570 472
ACN 002 859 074 PTY. LIMITED	002 859 074
ACN 009 616 657 PTY. LTD.	009 616 657
ACN 094 878 529 PTY LTD	094 878 529
ACN 100 290 480 PTY LIMITED	100 290 480
ACN 139 073 144 PTY LTD	139 073 144
ACN 140 226 982 PTY LTD	140 226 982
ACN 148 815 776 PTY LTD	148 815 776
ACN 148 884 673 PTY LTD	148 884 673
ACN 150 794 139 PTY LTD	150 794 139

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ACN 154 093 188 PTY. LTD.	154 093 188
ACN 159 928 211 PTY LTD	159 928 211
ACN 165 543 591 PTY. LTD.	165 543 591
ACN 601 037 129 PTY. LTD.	601 037 129
ACTLEN PTY. LIMITED	081 629 754
ADVENA NOMINEES PTY LTD	009 063 450
AEROSTRIP AUSTRALIA PTY LTD	065 727 415
AGROMAGIC PTY. LTD.	134 072 629
AHMAD MOSAVI PTY LTD	604 330 645
AJ'S EARTHWORKS PTY LTD	129 701 266
AKPUBLISH PTY LTD	161 623 641
ALAN FAMILY HOMES PTY LTD	161 688 857
ALBERT PARK PREMIUM CLEANING PTY LTD	604 012 982
ALESCO HOLDINGS PTY LTD	089 540 036
ALFA NAVION PTY. LTD.	604 588 294
ALICE KIM SKIN CARE PTY LTD	149 376 858
ALLAN THOMAS MANAGEMENT SERVICES PTY. LTD.	091 674 841
ALLIED PLUMBING AND MAINTENANCE PTY. LTD.	605 509 064
ALPHA PROTECTIVE PTY LTD	162 105 615
AMBULANDO NOMINEES PTY. LIMITED	004 487 021
AMIN INVESTMENTS PTY. LTD.	007 702 383
ANIMATION SOUND PRODUCTION PTY. LTD.	118 241 777
ANNABELLE ST NO 1 PTY. LTD.	604 127 102
ANTONY MARTIN ARCHITECT PTY LTD	149 202 728
ANW GROUP PTY LTD	167 690 637
APPSUSHI PTY LTD	150 365 263
ARALSTUDIO PTY LTD	602 150 274
ASHGROVE APPAREL PTY LTD	604 158 027
ASIAXCES PTY. LTD.	155 924 173

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ASKOR ENTERPRISES PTY LTD	131 091 471
ASLPONE PTY LTD	603 952 156
A S RANDHAWA HOLDINGS PTY LTD	141 014 762
ASSURED CLEANING BRISBANE PTY LTD	164 994 754
AUSTAR MEP GROUP PTY. LTD.	160 042 660
AUSTRALIA FOOD GROUP PTY. LTD.	603 958 336
AUSTRALIAN INTERNATIONAL TRADING (NSW) PTY LTD	601 914 130
AUSTRALIAN MAINTENANCE MANUFACTURERS PTY LTD	091 739 150
AUSTRALIAN UNITED FILM AND TELEVISION PRODUCTION	PTY. LTD. 163 169 275
AUTO GLASS (VIC) PTY LTD	107 812 555
AUTO GLASS CENTER OF MELBOURNE PTY LTD	169 425 674
AUTOMOTIVE MANAGEMENT SERVICES (AUSTRALIA) PTY	LTD 162 821 650
AV IMPEX PTY LTD	605 369 524
AZAD LOGISTICS PTY LTD	165 838 844
B. & T. EXCAVATIONS PTY LTD	066 273 989
BALFOUR CAPITAL HOLDINGS PTY LIMITED	148 190 998
BALIMORE PTY LTD	053 454 701
BARATAC PTY LTD	135 954 924
BARCRAFT NOMADIC BARS PTY LTD	603 746 630
BARKA PASTORAL CO PTY LTD	088 071 818
BASSOON ACCOUNTS PTY. LTD.	603 071 441
BAWIBO PTY LTD	002 908 152
BCREATIS PTY LTD	139 705 730
BELHART COMMUNICATIONS PTY. LTD.	169 634 468
BENTLEYZ PTY LTD	144 526 705
BERRY FRUITS AUSTRALIA PTY LTD	116 092 605
BH & ZH PTY LTD	600 102 369
BHE GROUP PTY LTD	167 974 361
BIG ELK HOLDINGS PTY LIMITED	085 400 095

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BIG ELK INVESTMENTS PTY LIMITED	085 399 800
BIG JIMS TREE SERVICE PTY LTD	140 654 637
BITCOIN BRISBANE PTY LTD	169 525 811
BLACKHURST TRANSPORT PTY LTD	001 776 549
BLACK SHEEP NEWTOWN PTY LTD	156 309 947
BLIZZARD POOL SHED PTY LTD	136 405 242
BLOOMFIELD CUSTODIAN PTY LTD	164 946 856
BLUEFOX ENTERPRISES PTY LTD	606 031 243
BNJT IMPORT & EXPORT PTY LTD	603 142 132
BOARDBEACH USA PTY LTD	149 206 931
BOB CANE PTY LTD	004 701 731
BODYPRACTIC PTY. LTD.	168 855 043
BOLD COFFEE PTY LTD	156 538 082
BORMAN INVESTMENT PTY LTD	166 821 978
BOURSE NOMINEES PTY. LTD.	007 017 512
BOYFROMBOD PTY LTD	156 584 137
BRIADEL PTY. LTD.	113 297 822
BRISBANE CITY PROVIDORING PTY LTD	600 905 191
BRONSON BUSINESS VENTURES PTY LTD	156 021 644
BS BANE PTY. LTD.	600 844 157
BUILDING CODE PROFESSIONALS PTY LIMITED	128 383 611
BUSH GRAZING PTY LTD	140 746 541
BUSINESS FOCUS CONSULTING PTY. LTD.	139 654 176
BUSY BLOKE PTY LTD	142 601 410
BUY DIRECT DEALS PTY LTD	139 103 647
B3 BOND LATIN AMERICA PTY LTD	151 951 414
C & J LYNCH PTY LTD	158 505 858
CAMPSIE HOME DELIVERIES PTY LTD	000 488 068
CAMTORIA PTY LTD	158 983 834

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CARABINER HOLDINGS PTY LTD	165 165 033
CARINDALE MB PTY LTD	143 409 572
CARROLL & WEBBER PTY. LTD.	084 364 072
CARTEL LICENSING PTY LTD	162 159 846
CARTRE PTY LTD	008 211 685
CAVERDALE PTY LTD	010 238 418
C B MASTERTON BUILDING SERVICES PTY. LTD.	163 153 188
CDH SERVICES PTY LTD	604 474 231
CENTENARY TAOUK PTY LTD	101 461 563
CENTRE FOR COGNITIVE NEUROSCIENCE LIMITED	118 776 560
CERTIFIED PAINTERS PTY LTD	148 113 964
CERTIFIED SKILLS VICTORIA PTY. LTD.	169 805 645
CHAI TILING PTY LTD	604 213 274
CHALLENGER HOME LOAN CORPORATION PTY LTD	058 891 302
CHARCROFT TENNANT PTY LTD	074 424 534
CHARTAG PTY. LTD.	078 464 418
CHENG & YAO PTY LTD	161 914 281
CHEREPOVITSYN CO. PTY LTD	602 611 147
CHISWILL PTY LTD	126 114 243
CITI SCAPE CONSTRUCTIONS PTY LTD	168 430 733
CITY LOUNGE PTY LTD	605 642 564
CLEVER APPZ PTY LTD	124 113 766
CML HOLDINGS NO 1 PTY LTD	100 422 795
COMMAND CARPENTRY PTY LTD	098 836 929
COMPLETE COATING COMMERCIAL PTY. LTD.	090 659 957
C P TRANSPORT & LOGISTICS PTY LTD	169 460 217
CRM NOW PTY LIMITED	113 869 122
CR MORTGAGE & FINANCE PTY LTD	136 054 352
CROSSBEAU CONSULTING GROUP PTY LTD	147 966 390

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CROWN GROUP INTERNATIONAL PTY LIMITED	104 909 131
D. & U. STOCK PTY. LTD.	103 373 646
DAIS & CO PTY LTD	152 202 116
DANCETRADER.COM PTY LTD	169 634 093
DANIEL & AS PTY LTD	121 944 876
DARORA TRADING PTY LTD	602 614 497
DAVID BRUCE PTY. LIMITED	006 121 768
DECORATING & PAINTING VICTORIA PTY LTD	131 829 939
DEKADENT AUTOS PTY LTD	155 600 141
DELIGHT INVESTMENTS PTY LTD	605 385 091
DELTA GYMNASTICS B PTY LTD	126 689 227
DELTA GYMNASTICS H PTY LTD	123 619 483
DENARDA HOLDINGS PTY LTD	108 705 451
DESIGN OTAKU PTY LTD	156 353 641
DHANKHAR PTY LTD	161 561 422
DIRECT MORTGAGE SOLUTIONS PTY. LIMITED	089 173 482
DIRTY MAGIC PTY LTD	169 686 195
DOCTORS MOVE PTY LTD	603 290 964
DR IAN WILSON PTY LTD	107 313 851
DRINKSTAR (AUST) PTY LTD	155 663 764
DSD GROUP NSW PTY LTD	168 991 795
DSJJ PTY LTD	143 151 482
DSMM69 PTY LTD	601 659 616
DTV MAN PTY LTD	149 775 388
DUANE ROCK DEVELOPMENTS PTY LTD	108 966 196
DUKE PROPERTY GROUP PTY LTD	130 998 060
DUNCAN GU PTY. LIMITED	166 712 572
E.B.S. ENTERPRISES PTY. LTD.	094 797 047
EARLMIST PTY LTD	069 056 926

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EARTHCAVATION PTY LTD	117 166 524
EAYWAY PTY LTD	165 498 537
EB STENSNESS PTY. LTD.	605 639 156
ELANJAY PTY. LTD.	005 666 160
ELIXIR VITAE PTY LTD	146 683 847
ELLIOTT BUILDING SERVICES PTY LTD	163 306 367
ELORN PROJECTS PTY LTD	118 518 120
ELSYON SFCC PTY LTD	605 424 913
EMACHINA WORKS PTY LTD	160 028 286
EMOOTH PTY LTD	159 170 920
EMPILLA PTY. LIMITED	074 947 005
EMPIRE SURVEYS PTY LTD	168 967 324
EMPORIO Q PTY. LTD.	064 009 972
ENGLISH HARBOUR PTY LTD	163 263 714
ERICROSE PTY. LTD.	105 268 791
ERINSTAR PTY LTD	087 281 463
ERJ CONSTRUCTION PTY. LTD.	600 457 547
ETERNAL MMA PTY LTD	159 222 876
ETHIO PEST CONTROL & TERMITE SPECIALIST PTY. LTD.	156 071 742
EUREKABUILD GROUP PTY. LTD.	137 555 563
EV EMPIRE PTY LTD	155 671 659
EXCAVATION KING PTY. LTD.	604 274 624
F.E.S.T HOLDINGS PTY LIMITED	161 421 727
F. H. LOWDEN PTY LIMITED	065 828 793
FABRIQUE VINTAGE PTY. LTD.	166 952 030
FA CONCRETING (NSW) PTY LTD	105 662 440
FILETTI HOLDINGS PTY LTD	149 962 247
FINERIDGE HOLDINGS PTY LTD	104 284 602
FIVE E'S PTY LTD	167 572 563

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FJ LOGISTICS PTY LTD	109 921 904
FRAZER-WALMESLEY PTY LTD	604 789 497
FREELANCE ENTREPRISES AUSTRALIA PTY LTD	604 305 026
FUTURE GROUP (AUST) PTY LTD	169 424 220
G.L. FURNITURE CO PTY LTD	139 916 046
GAP INVESTMENTS (AUST) PTY LTD	600 615 816
GARANJO PTY LTD	001 756 976
GC FRUIT PTY LTD	604 413 238
GC MOTORWORX PTY. LTD.	144 982 114
GEOFF IRVING TRADING PTY LTD	077 766 119
GERMAN PRESTIGE PTY. LTD.	081 708 983
GIFTS4FRIENDS PTY LTD	091 856 638
GIGO AUSTRALIA PTY LTD	124 148 287
GO-VA PTY. LTD.	603 510 541
GOLDEN BELVEDERE PTY. LTD.	604 127 639
GOLDEN LOY SAM OU PTY LTD	604 692 542
GOOD FELLAZ INK PTY LTD	603 694 542
GOOD SHEPHERD LODGE LIMITED	107 080 642
GOOSE CUSTODIAN PTY LTD	148 973 924
GOOSE FUNDS MANAGEMENT PTY LTD	148 973 915
GO 2 MOBILES PTY LTD	147 548 285
GREENMAULER PTY LTD	124 081 278
GRUBETIC & CO PTY LTD	169 077 141
GSB PROFESSIONALS PTY LTD	152 655 466
GSK ENTERPRISES AUSTRALIA PTY. LTD.	601 907 617
GURKIRPAA PTY. LTD.	600 025 081
G WILKINSONS PTY. LTD.	604 583 397
H & I BROTHERS FORMWORK PTY LTD	161 527 706
HAIR BY GHANZA PTY LTD	164 660 360

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HANNAHLIL PTY LTD	128 865 636
HARRISON CONSTRUCTION GROUP PTY LTD	135 243 220
HARRISON CORPORATE HOLDINGS PTY LTD	157 781 112
HATTON ENTERPRISES PTY LTD	129 016 913
HD KITCHEN DESIGNS PTY LTD	603 179 228
HEAVENLY PIER PTY. LTD.	095 763 330
HEGARTY CONCRETE & CONSTRUCTION PTY LTD	162 500 067
HELLO CONSTRUCTION PTY LTD	163 308 174
HEMPSTEAD INVESTMENTS PTY LTD	606 020 400
HEMRIA PTY LTD	002 470 082
HENSHAW BUSINESS MANAGEMENT PTY LIMITED	133 375 907
HIN GROUP PTY LTD	602 658 622
HOLIDAY ACCOMMODATION SPECIALISTS PTY LTD	113 661 993
HOLLIS INTERNATIONAL PTY LTD	154 538 468
HOLYOAK (QLD) PTY LTD	106 527 119
HONEST THE SNACK SHACK PTY LTD	141 881 076
HOODED OWLS PTY LTD	119 749 727
HPL COMMERCIAL PTY LTD	142 959 948
HUNTER'S DIRECT PTY LTD	150 750 566
HUNTER VALLEY PORTABLE BUILDING HIRE PTY LTD	119 801 768
I.S. MIGRATION CONSULTANCY PTY LTD	143 266 746
ICEBLUE INVESTMENTS PTY LTD	112 285 364
IDLE HEALTH PTY LTD	129 269 281
INDEPENDENT GROUP SERVICES PTY. LTD.	139 736 860
INNOVATIVE PROPERTY FUND MANAGEMENT PTY LTD	159 241 960
INSTITUTE FOR LEADERSHIP PTY. LTD	604 296 460
INTEGER SERVICES PTY LTD	156 041 128
INTEGRAL HOME LOANS PTY. LTD.	103 856 319
INTEGRATED HOLDINGS PTY LTD	158 525 350

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INTERNATIONAL GOLD TRADERS PTY. LTD.	129 217 330
INTERPHASE ENGINEERING PTY LTD	119 908 637
INVERLOCH AUTOMOTIVE PTY LTD	168 283 574
IRRAYADDA PTY LIMITED	079 630 729
ITPM PROPERTY INVESTMENTS PTY LTD	602 932 114
J.C.C. ROBERTS SERVICES PTY LTD	108 609 767
J & A WELDING PTY LTD	165 924 130
J & J MODRA & ASSOCIATES PTY LTD	002 541 979
J & K BROTHERS PTY. LTD.	112 695 011
JABAL MARRA PTY. LTD.	604 146 456
JACKSON A E SMSF PTY LTD	601 539 495
JAGMA GLOBAL PTY LTD	605 192 989
JAGNEST PTY. LTD.	080 962 527
JAKINDI ENTERPRISES PTY LTD	161 483 076
JALKI PTY LTD	114 225 320
JAMES ESTATE WINES PTY LIMITED	061 569 444
JANDAL INVESTMENTS (NSW) PTY. LTD.	003 777 811
JASMINE PAINTING & DECORATING SERVICES PTY LTD	166 589 859
JAWBEN PTY LTD	169 044 679
JAYAPAL INVESTMENTS PTY LTD	604 552 972
JDL INTERNATIONAL PTY LTD	162 577 826
JMCC BUILDING PTY LTD	158 176 795
JNA TRANSPORT SERVICES PTY. LTD.	124 336 321
JOBHITS PTY LTD	142 204 019
JOMO NOMINEES PTY LTD	603 109 744
JOONDALUP QUEST DEVELOPMENT MANAGEMENT SERVI	CES PTY 612 532 500
JORDAAN HOLDINGS PTY LTD	139 629 968
JPB INTERNATIONAL GROUP PTY LTD	058 371 976
JS & JL PROPERTY MANAGEMENT PTY LTD	604 057 285

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JT PAINTING & MAINTENANCE (AUST) PTY LTD	604 532 916
JUICED YH PTY. LTD.	142 096 768
JUPITER ESTATE AGENTS PTY LTD	604 872 451
JUST PRESS PLAY ENTERTAINMENT PTY LTD	169 223 465
K & P SERVICES PTY LTD	138 002 178
KABOOYA PTY. LTD.	152 446 850
KATZ NOMINEES PTY LTD	163 732 205
KAUNITZ YEUNG ARCHITECTURE PTY. LTD.	157 779 774
KAUR B TRANSPORT PTY LTD	603 482 266
KEANESIX PTY. LIMITED	159 788 128
KEEPROMO AUSTRALIA PTY. LTD.	155 250 936
KEIDEL PTY LTD	125 736 512
KELLOW-FALKINER MOTORING PTY LIMITED	075 253 039
KETCH & I PTY LTD	155 797 872
KH PROPERTY AND INVESTMENT PTY LTD	119 474 207
KINGA'S CARPENTRY PTY LTD	602 135 795
KLZ AUSTRALIA PTY LIMITED	003 118 787
KLZ HOLDINGS (AHL) PTY LIMITED	000 029 327
KLZ SIGNAL PTY. LTD.	076 637 735
KNOWLEDGE AND WEALTH PTY LTD	144 929 457
KNOWLEDGE CUBE PTY LTD	111 170 695
KUN COMMUNICATIONS PTY LTD	167 687 827
KURALI PTY LTD	129 762 698
KYLE LUMSDEN TRANSPORT PTY LTD	081 969 182
LA-MIN AUSTRALIA PTY LTD	080 032 426
LANKASERVICES.COM PTY LTD	166 447 507
LAUREN WOOD INVESTMENTS PTY LTD	107 777 300
LEMON VENTURES PTY LTD	166 942 150
LEVEL RIGHT CONSTRUCTIONS PTY LTD	164 059 625

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LEWAL CONSULTING PTY LTD	095 728 322
LIMA FUNDS MANAGEMENT PTY LIMITED	134 207 588
LIM CONSTRUCTIONS PTY LIMITED	147 851 474
LIMOBIZ PTY. LTD.	166 484 500
LIONZ PTY LTD	116 640 352
LIU & NGOAN INVESTMENT HOLDINGS PTY LTD	159 682 989
LLOYD'S EXOTIC TONGAN FOODS PTY LTD	143 792 661
LOCANDA OLIVETTI PTY LIMITED	166 253 630
LOMBA HOLDINGS PTY LTD	160 400 582
LONG ROAD CATERING COMPANY PTY LTD	605 448 557
LORGAN PTY LTD	165 554 021
LUCIC GROUP PTY LTD	102 457 170
LUCKY FRIENDS PTY. LIMITED	127 157 475
LUCKY TATTS PTY LTD	169 644 044
LUSIC INVESTMENTS & BUILDING SERVICES PTY LTD	108 547 477
LUXE CORPORATE INTERNATIONAL PTY LTD	141 849 247
LYNCH EXCAVATION & TRENCHING PTY LTD	118 275 620
LYNDHURST RUTHERFORD PTY LTD	603 580 552
LYON INFRASTRUCTURE INVESTMENTS PTY LTD	601 662 659
M & A SMSF CO PTY LTD	164 806 900
M & I PLASTERERS PTY LTD	604 285 574
MACRAE HOLDINGS (WA) PTY LTD	107 627 163
MADMONPHY PROPERTY PTY LTD	155 770 193
MAD 4 U PTY LTD	160 445 590
MALHI FAMILY GROUP PTY LTD	604 269 212
MAMMAL MUSIC PTY. LTD	063 690 102
MANINJAU PTY LIMITED	084 412 082
MA PAGLIA PTY LTD	159 964 986
MARCO'S ON CAVILL PTY LTD	602 846 533

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MARC TIME. PTY. LTD.	010 178 417
MARC TIME INVESTMENTS PTY LTD	110 270 990
MARK FRANCIS CONSTRUCTIONS PTY LTD	066 373 528
MARRSONS PROPERTY INVEST PTY LTD	167 964 865
MASTERCRETE SERVICES PTY LTD	135 461 595
MATAROL PTY. LTD.	005 331 760
MATTHEW DAVID LEWIS PTY. LTD.	154 321 070
MAZMEDIA AUSTRALIA PTY LTD	137 362 844
MCDONNELL BULK HAULAGE PTY LTD	602 369 139
MD PROJECTS GROUP PTY LTD	159 195 696
MELLOR HOLDINGS PTY LTD	129 446 288
MELODY TRADING PTY LTD	141 198 852
MEMPHIS PARK PTY. LTD.	159 271 146
MERAZ INVESTMENTS PTY LIMITED	135 906 679
MERLIN INVESTMENT MANAGEMENT PTY LTD	602 836 313
MEYER PASTORAL PTY LTD	165 986 381
MIBIAN PTY. LTD.	117 931 772
MILDEA PTY LTD	131 120 888
MILNE COTSONIS BUILDERS PTY LTD	603 260 331
MINDSET FILMS PTY LIMITED	603 621 290
MINNX PTY. LTD.	602 650 751
MIRABELLIA PTY. LTD.	010 917 414
MJB & FAMILY SUPERANNUATION INVESTMENTS PTY LTD	166 632 300
MJB & FAMILY SUPERANNUATION PTY LTD	166 632 122
MJS ROOFING PTY LTD	154 452 178
M LYONS HOLDINGS PTY LTD	168 034 615
MNHG PTY LTD	156 557 694
MNP CLEANING SERVICES PTY LTD	167 951 573
MOBILE APPS SERVICES AND ADMINISTRATION PTY LTD	603 911 762

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MOBILE SPOT PTY LIMITED	157 686 809
MONEKA PTY LTD	079 129 392
MONMAGNET PTY. LTD.	610 819 371
MONTVAN PTY. LTD.	004 229 378
MOOREJOHN PTY. LTD.	164 214 813
MORETUNE PTY. LTD.	078 791 670
MOTSOR PTY LTD	086 519 673
MP & RE HOBBS PTY LTD	169 549 286
MRSNIK SUPER PCT PTY LTD	146 601 130
MRSNIK SUPER PTY LTD	146 152 472
MS BD SERVICE PTY LTD	163 839 996
MUNCHBRUNCH CAFE & CATERING SERVICES PTY LTD	161 911 682
MUNIRAJ PTY LTD	161 973 557
MY SHIRT PROTECTION COMPANY PTY. LTD.	602 789 220
NB MODULAR PTY LTD	071 271 826
NETTRADER PTY LTD	155 339 496
NEWAVE HOLDINGS PTY LIMITED	137 731 812
NEWELL'S EARTH DISTRIBUTORS PTY LTD	134 683 999
NEWMEDIA FOCUS PTY. LTD.	075 145 407
NGUYEN ARCHITECTURE PTY LTD	127 310 249
NIEDERBERGER PTY LTD	164 273 741
NILTRIBUTORUM PTY LTD	166 474 808
N NAND TRANSPORT PTY LTD	146 475 792
NORRLAND PTY LTD	165 767 439
NQ ROOFING GROUP PTY LTD	010 799 890
NYC FILMS PTY LTD	605 079 874
O'CALLAGHAN COMMUNICATIONS SOLUTIONS PTY LTD	116 071 259
OBEY HOLDINGS PTY LTD	147 578 685
OFFICE DEALS PTY LTD	141 870 840

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OJ&S PTY LTD	160 143 368
OJAIMI NOMINEES PTY LTD	149 306 534
OLYAT PTY LTD	124 458 859
ONE GROUP RETAIL HOLDINGS PTY LIMITED	122 153 744
ONE TOUCH GLOBAL PTY. LTD.	154 093 197
OPTIMAL TRANSNATIONAL PTY LTD	163 337 424
OUTCROP CONSULTING PTY LTD	600 391 393
OUTOTEC FILTERS AUSTRALIA PTY LTD	002 264 146
OXFORD & DRIVER PTY. LIMITED	069 509 502
OZ CHALLENGE PTY LTD	602 365 686
P.J. LANDRIGAN PTY LTD	605 934 469
P & P DIPROSE INVESTMENTS PTY LTD	166 109 173
PACIFIC FASHION (VIC) PTY. LTD.	073 782 028
PACIFIC PLUMBING PTY. LTD.	603 727 546
PAUL HENDERSON PROPERTY & INVESTMENTS PTY LTD	160 124 336
PBL MH INVESTOR PTY LTD	100 422 786
PBL MH 2 INVESTOR PTY LTD	100 490 248
PEACE OF MIND INSURANCE PTY LTD	114 039 164
PEASE PROPERTY GROUP PTY LTD	159 685 588
PEDRAM HOLDINGS PTY LTD	154 794 073
PEERG PTY LTD	602 113 717
PENREG PTY LTD	603 204 191
PENTAGON DEVELOPMENTS PTY LTD	605 051 714
PETER BOSHOFF & ASSOCIATES PTY LTD	139 465 517
PHOENIX GLOBAL PTY LTD	108 411 294
PIPELINK PLUMBING SERVICES PTY LTD	151 904 737
PITMAN INDUSTRIES PTY LTD	117 031 599
PITSTOP PLUMBING PTY LIMITED	107 097 245
PL GROUPS AUST PTY LTD	604 203 447

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PM OAKLEIGH PTY. LTD.	145 488 302
POLARIS INTERNATIONAL PTY LIMITED	072 953 256
POWERCHIP AUSTRALIA PTY LTD	060 758 741
PRAVDA HOLDINGS PTY LIMITED	107 033 394
PROFCHOICE PTY LTD	605 004 993
PROJECT CONTROL GROUP NOMINEES PTY LIMITED	125 992 010
PROJECT CONTROL SUPPORT & SERVICES PTY LTD	155 678 774
PROUD ELECTRICAL PTY LTD	604 920 470
PT COOK COMMUNITY ENTERTAINMENT FACILITY PTY LT	D 123 118 187
QLD ROOFING & GUTTERING PTY. LTD.	168 764 136
QUATTRO DEVELOPMENTS (VIC) PTY. LTD.	122 111 004
R. & J. TAYLOR (HOLDINGS) PTY. LTD.	005 228 464
R & J FOOD SERVICES PTY LTD	146 828 024
RABBIT & FOX PTY. LTD.	156 177 249
RAMBERG ASSOCIATES PTY LTD	152 572 524
RAUL PTY LTD	091 176 448
R BRADY HOLDINGS PTY LTD	162 938 347
READY 24 GYM PTY LTD	605 014 337
RED FEZ STUDIOS PTY LTD	604 664 539
REFERENCING INTERNATIONAL ART PROPRIETARY LIMIT	ED 603 612 139
RESIDENTIAL LOAN SERVICES PTY LTD	086 638 879
RISE UP TRADING PTY LTD	165 740 321
ROBERT ALEXANDAR BATES PTY LIMITED	162 402 388
ROBERT DOYLE & ASSOCIATES PTY. LTD.	004 973 880
ROC KEBABS PTY LTD	139 228 532
RONG INVESTMENT PTY LTD	604 259 083
ROSS TAYLOR PTY LTD	162 478 042
ROYAL FLUSH PLUMBING SERVICES PTY. LIMITED	071 383 170
RPMG PTY LIMITED	127 643 396

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RUSSELL BROS. PTY. LTD.	009 514 247
S & B CLEANING SERVICES PTY LTD	601 919 608
S & J VENTURES AUSTRALIA PTY LTD	141 044 126
S & M ANIMALIA PTY LTD	143 862 444
SABRE RETAIL PTY LTD	163 757 775
SACS PROPERTIES WA PTY. LTD.	004 696 726
SAMMANTHA LIDDY INVESTMENTS PTY LTD	156 112 042
SAMY INTERNATIONAL PTY LIMITED	160 014 371
SCHAGEN ENTERPRISES PTY. LTD.	154 064 052
SCRUBFOWL GROUP PTY. LTD.	169 533 617
SERVICE SELECT PTY LIMITED	135 656 156
SGW PASTORAL COMPANY PTY LTD	110 279 840
SHAWN ALLAN PTY LTD	151 128 620
SHELLME PTY LTD	085 371 946
SHREE SAI GLOBAL PTY LTD	603 496 564
SHU MAN PTY LTD	601 729 677
SIGNATURE MANAGEMENT AND FINANCE PTY. LTD.	149 093 998
SIMON WEST FINE JEWELLERY PTY. LTD.	137 762 773
SIMSNETWORKS PTY LTD	128 426 148
SIXTH SENSE SECURITY PTY LTD	123 447 192
SKB BOBCAT HIRE PTY LTD	095 688 234
SKYETRANS PTY LTD	072 665 966
SMART CHOICE FLOORS PTY LTD	603 470 113
SMMS AUST PTY LTD	148 964 916
SNG PRITCHARD HOLDINGS PTY LTD	142 656 693
SOLAR MINING SERVICES AUSTRALIA PTY LTD	141 108 554
SOLOMON HAULAGE PTY LTD	162 649 363
SONDOS PTY. LTD.	604 997 506
SOPRANO'S PIZZA PTY LTD	147 176 270

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SOUTH EAST PROPERTY ENTERPRISES PTY LTD	105 275 643
SOUTHERN CROSS BTS PTY LTD	603 064 400
SOUTHERN CROSS DOCUMENT SHREDDING PTY LTD	147 533 588
SOUTHSTAR CABS PTY LTD	605 232 237
SPACE BLOCK PTY LTD	603 589 831
SPARROTT PTY. LTD.	109 823 001
SPINDLETOP INTERNATIONAL PTY LTD	149 778 487
SPIRIT LODGE PTY LIMITED	162 666 819
SQUARE CARPENTERS PTY LTD	117 330 739
STATESIDE WEST PTY LTD	083 731 588
STEMEL INDUSTRIES PTY. LTD.	603 723 913
STOREY & KEERS PTY LTD	000 513 440
STUDIO SYDNEY PTY LTD	142 091 692
STUDY PATH CONSULTANTS PTY LTD	166 083 656
SUMMERLAND GROUP PTY. LTD.	114 163 807
SUNDAY SAFARI PTY LTD	165 224 493
SUN 7 HELENSVALE PTY LTD	152 056 061
SUSTAINABLE MARKET DEVELOPMENTS PTY. LTD.	102 217 612
SYDNEY KA HUNA PTY LIMITED	147 634 679
SYNERGIZE CONSULTING PTY LTD	110 026 929
SYWL HOLDINGS PTY. LIMITED	601 007 783
T.K.O CARPENTRY SERVICES PTY LTD	154 351 970
T & K (NSW) PTY LIMITED	084 038 942
T & S. CARPENTRY PTY LTD	161 705 059
TACTICS WHOLESALE TRADERS PTY. LIMITED	050 285 937
TAJLOLA PTY. LTD.	162 578 396
T A MARKEY & CO PTY LTD	000 662 180
TAM DEVELOPMENTS PTY. LTD.	149 734 430
TANKLESS PTY LTD	130 663 857

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TASSI SUSHI PTY LTD	153 018 154
TASTY PALATE PTY LTD	083 470 151
TECHVISOR PTY. LTD.	602 231 827
TEHO PTY LTD	604 231 709
TELGARRY PTY LTD	003 893 703
TEMPO (FOOD & BEVERAGE) PTY LTD	604 346 821
THE BLUE TREE GROUP PTY LTD	140 013 118
THE CONDE SUPER FUND PTY LTD	161 600 059
THE DENTAL CORNER PTY. LTD.	149 027 127
THELANGERIN INVESTMENTS PTY. LIMITED	008 466 886
THE QUEENSBERRY POUR HOUSE PTY LTD	600 397 500
THE RICH BRAND PTY. LTD.	159 986 642
THE TECSKILLS GROUP PTY. LTD.	600 906 581
TIERNEY CONSTRUCTION PTY LTD	161 893 938
TIMELESS HOMES PTY LTD	059 297 451
TJD SOLUTIONS PTY. LTD.	148 131 613
TOOLTIME PTY LTD	137 863 588
TOPDISH PTY LTD	168 120 778
TOPDOG TECH PTY LTD	603 460 304
TOP TIMBER FLOORINGS PTY LTD	605 187 880
TOUCHPOINT MEDIA PTY LTD	166 551 373
TOWER GROUP AUS PTY LTD	162 529 491
TPJ NOMINEES PTY LTD	009 548 869
TREDAY ENTERPRISES PTY. LTD.	602 266 562
TREE TOP CONSTRUCTIONS PTY. LTD.	108 566 409
TRINDAMORE PTY. LIMITED	010 640 794
TTM3 GROUP PTY LTD	146 229 325
TYBEN PTY. LIMITED	005 631 872
TYRON HILTON WHEELER PTY LTD	168 939 599

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TZAV CORPORATION PTY LTD	140 253 603
UNITED COMMUNICATIONS NETWORK PTY LTD	073 280 083
UNITED DINERS GROUP PTY LTD	168 262 682
URAWAPAPAMOA PTY LTD	147 163 175
U SKINCARE PTY LTD	089 724 434
VALDOM PTY LTD	109 736 389
VALFRANK PROPRIETARY LIMITED	005 395 077
VARDHMAN ENTERPRISE PTY LTD	161 251 181
VENCEDOR PTY. LTD.	005 317 279
VEREDIRECTORY PTY LTD	145 638 204
V G SOTIR INVESTMENTS PTY LTD	002 399 644
VICTORIA EXCAVATION & EARTHMOVING PTY LTD	121 758 647
VICWIDE CONSTRUCTION GROUP PTY LTD	164 658 799
VINCEMAN PTY LTD	091 011 924
VIRGIN INVESTMENTS PTY. LTD.	067 539 520
VIRTUOSIST PTY LTD	166 730 801
VIVID CIVIL ENGINEERING PTY LTD	152 047 106
VK HOLDINGS GROUP PTY. LTD.	603 633 656
VLB TELECOM PTY. LTD.	123 844 440
V M PROPERTY HOLDINGS PTY LTD	103 995 106
VOIS MAGAZINE LIMITED	604 830 980
VOSS INDUSTRIES PTY LTD	123 218 262
WAINWRIGHT PTY LTD	604 379 802
WANDASS PTY LTD	009 378 796
WARNER RESOURCES PTY LTD	149 256 235
WAYNE REID CONSTRUCTIONS PTY LTD	078 413 206
WEARNES INTERNATIONAL HOLDINGS PTY LTD	136 492 003
WESTPEN BENEFICIARY PTY LIMITED	156 289 333
WESTSIDE ENGINEERING PTY LTD	009 430 504

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WHITSUNDAY LIFESTYLE PTY LTD	163 110 101
WIDE BAY CONSULTING PTY LTD	149 257 385
WILDFOLK PTY LTD	605 961 662
WILSON & CO. PLUMBING PTY. LTD.	052 945 669
WILSON AND KONYN SUPERANNUATION PTY LTD	143 763 124
WIRELESS REVOLUTION PTY LTD	164 263 156
WYTTON SUPERANNUATION FUND PTY. LIMITED	074 278 372
XAY PTY LTD	169 343 962
XMR INVESTMENTS PTY LTD	154 389 732
XPACCAR PTY LIMITED	056 665 528
XPACCAR 2 PTY LIMITED	001 318 172
YAACO TRANSPORT PTY LTD	601 706 567
YAZCHRIS PTY LTD	142 888 739
ZENTEC INVESTMENTS PTY LTD	116 369 227
ZHONG ONE EXPRESS PTY. LTD.	605 293 981
ZOO CORP PTY LTD	603 886 488
1 TOUCH SOLUTIONS PTY LTD	169 119 500
100% PEST MANAGEMENT PTY LTD	106 400 588
25 TERRY ROAD INVESTMENTS PTY LTD	615 180 044
25TH SHOT PTY. LTD.	604 356 318
3SA HOLDINGS PTY LTD	147 480 091
3T EARTHMOVING PTY LTD	163 610 795
420 TRANSPORT PTY LTD	168 094 746
5911 TRANSPORT PTY. LTD.	604 887 792
91 INTERNATIONAL PTY LTD	169 008 897

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CORPORATIONS ACT 2001 Section 601CL(4)

ASIC will strike the foreign companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this tenth day of November 2017

Rosanne Bell

**DELEGATE OF** 

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

**Name of Company** 

**ARBN** 

B-E DE LIER B.V.

607 300 621

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# **CORPORATIONS ACT 2001**

Subsection 601PB(2)

ASIC may deregister the managed investment schemes listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this tenth day of November 2017

Rosanne Bell

**DELEGATE OF** 

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Scheme GREAT SOUTHERN 2009 HIGH VALUE TIMBER PROJECT	<b>ARSN</b> 132 074 885
GREAT SOUTHERN 2009 RENEWABLE FIBRE PROJECT	130 492 081
GREAT SOUTHERN 2010 HIGH VALUE TIMBER PROJECT	132 075 131
GREAT SOUTHERN 2010 RENEWABLE FIBRE PROJECT	131 092 049

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## **CORPORATIONS ACT 2001**

Section 601CL(5)

ASIC has struck the foreign companies listed below off the register.

Dated this tenth day of November 2017

Rosanne Bell

**DELEGATE OF** 

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

#### **ARBN Name of Company**

APN EUROPEAN MANAGEMENT LIMITED	140 151 293
APN MANAGEMENT (NO. 2) LIMITED	140 151 195
ATCO LTD	054 508 851
AVID CENTER	159 758 460
AXIS SPECIALTY EUROPE SE	131 203 122
JP EXHIBITION LLC	610 692 914
585 VICTORIA LIMITED	128 358 707

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**CORPORATIONS ACT 2001** 

Section 601CC(3)

ASIC will strike the companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Dated this tenth day of November 2017

Rosanne Bell

**DELEGATE OF** 

THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

**Name of Company** 

**ARBN** 

AUSTRALIAN VETERANS RETREAT INC.

616 936 835

## **A51/17, Tuesday 14 November 2017**

Change of company type

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Corporations Act 2001 Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

## **AUSTRALIA U RANGE INVEST GROUP LTD**

ACN 160 967 779 will change to a proprietary company limited by shares. The new name will be AUSTRALIA U RANGE INVEST GROUP PTY LTD ACN 160 967 779.

## ICEE GROUP HOLDINGS PTY. LTD.

ACN 169 802 653 will change to a public company limited by shares. The new name will be ICEE GROUP HOLDINGS LTD ACN 169 802 653.

#### HILLVIEW PROPERTIES PTY. LTD.

ACN 080 486 479 will change to a public company limited by shares. The new name will be HILLVIEW PROPERTIES LIMITED ACN 080 486 479.

OCEANA GOLD LIMITED ACN 107 488 200 will change to a proprietary company limited by shares. The new name will be OCEANA GOLD PTY LTD ACN 107 488 200.