



**ASIC**  
Australian Securities &  
Investments Commission

Commonwealth of Australia Gazette  
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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](http://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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20-0406

**Australian Securities and Investments Commission  
Corporations Act 2001 — Subsection 926A(2)(a) — Exemption**

**Enabling legislation**

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under s926A(2)(a) of the Act.

**Title**

2. This instrument is ASIC Instrument 20-0406.

**Commencement**

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

**Cessation**

4. The exemption in paragraph 5 ceases to have effect on the earlier of:
  - (a) the expiry of the period referred to in subitem 1(3) of Schedule 2 of *ASIC Corporations (Repeal and Transitional) Instrument 2016/396*; or
  - (b) Phillip Securities Pte Ltd, a body corporate incorporated under the laws of Singapore (the body), not complying with any written notice given by ASIC directing the body to give to ASIC, within the time specified in the notice, a written statement containing specified information about the financial service business operated by the body in this jurisdiction; or
  - (c) the body being notified in writing by ASIC that it is excluded from relying on this instrument.

**Exemption**

5. ASIC exempts the body from the requirement to hold an Australian financial services (*AFS*) licence in the case referred to in Schedule A.

**Schedule A**

1. The exemption in paragraph 5 applies to a body where all of the following apply:
  - (a) the body:

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- (i) has a current capital market services licence; or
  - (ii) has a current banking licence; or
  - (iii) is a merchant bank approved as a financial institution;
- (b) the body is either a body corporate incorporated in Singapore or a partnership formed in Singapore;
- (c) the body:
  - (i) is registered under Division 2 of Part 5B.2 of the Act; or
  - (ii) has an Agent at the time the body first purports to rely on this instrument and, from that time, has not failed to have an Agent for any consecutive period of 10 business days;
- (d) the body's primary business is the provision of financial services;
- (e) neither the body nor its Agent has been notified by ASIC that the body is excluded from relying on this instrument;
- (f) if the body becomes aware or should reasonably have become aware of matters that give it reason to believe that it has failed, other than in an immaterial respect, to comply with a requirement set out in Schedule B:
  - (i) 15 business days have not passed since the body became so aware or should reasonably have become so aware without the body providing full particulars of the failure to ASIC (to the extent that the body knows those particulars or would have known them if it had undertaken reasonable enquiries); and
  - (ii) 30 business days have not passed from ASIC receiving those particulars from the body without ASIC notifying the body that it may continue to rely on this instrument;
- (g) the body has not notified ASIC that it will not rely on this instrument;
- (h) the body provides financial services in this jurisdiction to wholesale clients, by making a market in respect to securities, on a licensed market operated by ASX or Chi-X (the financial services);
- (i) the body has provided ASIC with all of the following:
  - (i) a copy of the capital market services licence or banking licence granted to it by MAS; or
  - (ii) a notice that it will provide financial services in this jurisdiction in reliance on this instrument;
  - (iii) a deed of the body for the benefit of and enforceable by ASIC and the other persons referred to in subsection 659B(1) of the Act that applies notwithstanding

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that the body may have ceased to rely, or never have relied, on this instrument, which deed provides that:

- (A) the deed is irrevocable except with the prior written consent of ASIC;
  - (B) the body submits to the non-exclusive jurisdiction of the Australian courts in legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise;
  - (C) the body covenants to comply with any order of an Australian court in respect of any matter relating to the provision of the financial services;
  - (D) if the body is not registered under Division 2 of Part 5B.2 of the Act, service of process on the body in relation to legal proceedings conducted by ASIC (including under section 50 of the ASIC Act) and, in relation to proceedings relating to a financial services law, by any person referred to in subsection 659B(1) of the Act and whether brought in the name of ASIC or the Crown or otherwise can be effected by service on the Agent; and
  - (E) the body covenants that, on written request of either MAS or ASIC, it will give or vary written consent and take all other practicable steps to enable and assist MAS to disclose to ASIC and ASIC to disclose to MAS any information or document that MAS or ASIC has that relates to the body; and
- (iv) written consents to the disclosure by MAS to ASIC and ASIC to MAS of any information or document that MAS or ASIC has that relates to the body. The consents must be in such form (if any) as ASIC specifies in writing.

#### **Schedule B**

1. The body must provide each of the financial services in this jurisdiction in a manner which would comply, so far as is possible, with the Singaporean regulatory requirements if the financial service were provided in Singapore in like circumstances.
2. The body must:
  - (a) notify ASIC, as soon as practicable and in any event within 15 business days after the body became aware or should reasonably have become aware, and in such form if any as ASIC may from time to time specify in writing, of the details of:
    - (i) each significant change to, including the termination of, the capital markets services licence, banking licence or approval of the merchant bank as a financial institution applying to the body relevant to the financial services the body provides or intends to provide in this jurisdiction; and

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- (ii) each significant particular exemption or other relief which the body may obtain from the Singaporean regulatory requirements relevant to the financial services the body provides or intends to provide in this jurisdiction; and
- (iii) each action or investigation of the following kinds taken by MAS or other overseas regulatory authority against the body in a foreign jurisdiction in relation to financial services provided in the foreign jurisdiction:
  - (A) significant enforcement action;
  - (B) significant disciplinary action;
  - (C) significant investigation (unless, after having taken reasonable steps to enable notification to be given to ASIC, the body is prohibited by law from giving such notification but only to the extent of the prohibition); and
- (b) have published on the Body's website in a reasonably accessible electronic location to persons who may seek information about the financial services statements, in English, to the effect that when the Body makes a market in securities in Australia through a licensed market operated by ASX or Chi-X:
  - (i) the body is exempt from the requirement to hold an Australian financial services licence under the Act in respect of the financial services; and
  - (ii) the body is regulated by MAS under Singaporean laws, which differ from Australian laws; and
- (c) if ASIC gives the body a written notice directing the body to lodge with ASIC, within the time specified in the notice, a written statement containing specified information about any financial service provided by the body in this jurisdiction—comply with the notice.

### Interpretation

In this instrument:

**Act** means the *Corporations Act 2001*;

**address**, in relation to a company, means the address of the registered office of the company;

**Agent** means a natural person resident in this jurisdiction or a company, whose name and address were last notified to ASIC by the body for the purposes of this instrument, and who is authorised to accept on the body's behalf, service of process from ASIC and, in relation to proceedings relating to a financial services law, from any person referred to in subsection 659B(1) of the Act;

**approval of a merchant bank as a financial institution** means approval granted by MAS under section 28 of the Monetary Authority of Singapore Act 1970 of Singapore;

**ASIC Act** means the *Australian Securities and Investments Commission 2001*;

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*ASX* means ASX Limited ACN 008 624 691;

*banking licence* means a licence granted by MAS under section 7 or section 79 of the Banking Act 1970 of Singapore;

*capital markets services licence* means a capital markets services licence granted by MAS under section 86 of the SF Act;

*Chi-X* means Chi-X Australia Pty Ltd (ACN 129 584 667);

*financial services law* has the meaning given by section 761A of the Act;

*making a market* has the meaning given by section 766D of the Act;

*MAS* means the Monetary Authority of Singapore;

*notice* and *notified* mean, respectively, written notice and notified in writing;

*overseas regulatory authority* means a foreign regulatory authority (other than MAS) which regulates financial services and which is established by or for the purposes of a foreign government or legislative body;

*securities* has the meaning given by section 761A of the Act;

*SF Act* means the Securities and Futures Act 2001 of Singapore;

*Singaporean regulatory requirements* means the rules that apply in relation to the financial services including any applicable legislation, instruments made under that legislation and any relevant policies or other documents (however described) issued by MAS; and

*wholesale client* has the meaning given in section 761G of the Act.

Note: By subsection 761H(1) of the Act, the operation of this instrument in relation to partnerships is affected by section 761F and subsection 769B(4) of the Act.

Dated this 7<sup>th</sup> day of May 2020



Signed by Ananda Stoevelaar

as a delegate of the Australian Securities and Investments Commission

20-0577

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: Haifeng Lei  
ABN 90 345 067 157 ("the Licensee")  
Suite 7  
170 Burwood Road  
BURWOOD NSW 2134

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 487234 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 19 June 2020

Signed



John Connor

A delegate of the Australian Securities and Investments Commission



**20-0578**

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: Sydney Diocesan Superannuation Fund Board  
ABN 44 270 816 670 ("the Licensee")  
C/- Henry William Lawyers  
Suite 29.02  
Level 29  
420 George Street  
Sydney NSW 2001

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 259782 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 June 2020

Signed



**John Connor**

**A delegate of the Australian Securities and Investments Commission**



20-0580

**Australian Securities and Investments Commission  
Corporations Act 2001 – Subsection 1020F(1) – Declaration**

**Enabling legislation**

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

**Title**

2. This instrument is ASIC Instrument 20-0580.

**Commencement**

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

**Declaration***Periodic statements*

4. Part 7.9 of the Act applies in relation to NM Super, as trustee of the New Fund and of the Old Fund, in connection with the transfer, as if section 1017D of the Act were modified or varied by, at end of the section, adding:

*“Successor fund transfers*

- (10) If, as a direct result of a transfer (the *transfer*) of benefits of a member of a superannuation fund to a successor fund, a holder of a superannuation product (the *existing product*) ceases to hold the existing product and is issued with a new superannuation product (the *new product*), then:

- (a) any obligation under this section that would have been imposed on the issuer of the existing product is taken to be imposed on the issuer of the new product on and after the date the transfer takes effect; and
- (b) the reporting periods that would have applied under:
  - (i) paragraph 1017D(2)(b) in relation to the acquisition of the new product; and
  - (ii) paragraph 1017D(2)(d) in relation to the holder ceasing to hold the existing product;

are taken not to apply and, instead, the reporting period (the *transfer reporting period*) that would have applied but for the transfer, is taken to apply; and

- (c) a periodic statement in relation to the transfer reporting period must include all information that would otherwise have been required to be included in the periodic statement but for the transfer.

(11) In this section:

**successor fund** has the meaning given by subregulation 1.03(1) of the *Superannuation Industry (Supervision) Regulations 1994*, including as modified by APRA by way of declaration under section 332 of the *Superannuation Industry (Supervision) Act 1993*.”

### Interpretation

5. In this instrument:

**Old Fund** means the Super Directions Fund ABN 78 421 957 449.

**NM Super** means N.M. Superannuation Proprietary Limited ACN 008 428 322.

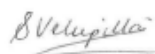
**New Fund** means the National Mutual Retirement Fund ABN 76 746 741 299.

**transfer** means the transfer of benefits of a transferring member from the Old Fund to the New Fund, which is to take effect on or before 30 June 2020, where:

- (a) the New Fund satisfies paragraph (a) of the definition of ‘successor fund’ in subregulation 1.03(1) of the *Superannuation Industry (Supervision) Regulations 1994*; and
- (b) the features of an interest in the New Fund immediately after the transfer are the same as the features of an interest in the Old Fund immediately before the transfer.

**transferring member** means a person who is a member of the Old Fund and who will become a member of the New Fund as a direct result of the transfer.

Dated this 19<sup>th</sup> day of June 2020.



Signed by Shehani Velupillai  
as a delegate of the Australian Securities and Investments Commission

20-0582

**Australian Securities and Investments Commission  
Corporations Act 2001 – Subsection 1020F(1) – Declaration**

**Enabling legislation**

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

**Title**

2. This instrument is ASIC Instrument 20-0582.

**Commencement**

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

**Declaration***Periodic statements*

4. Part 7.9 of the Act applies in relation to NM Super, as trustee of the New Fund, and ASL, as trustee of the Old Fund, in connection with the transfer, as if section 1017D of the Act were modified or varied by, at end of the section, adding:

*“Successor fund transfers*

- (10) If, as a direct result of a transfer (the *transfer*) of benefits of a member of a superannuation fund to a successor fund, a holder of a superannuation product (the *existing product*) ceases to hold the existing product and is issued with a new superannuation product (the *new product*), then:

- (a) any obligation under this section that would have been imposed on the issuer of the existing product is taken to be imposed on the issuer of the new product on and after the date the transfer takes effect; and
- (b) the reporting periods that would have applied under:
  - (i) paragraph 1017D(2)(b) in relation to the acquisition of the new product; and
  - (ii) paragraph 1017D(2)(d) in relation to the holder ceasing to hold the existing product;

are taken not to apply and, instead, the reporting period (the *transfer reporting period*) that would have applied but for the transfer, is taken to apply; and

- (c) a periodic statement in relation to the transfer reporting period must include all information that would otherwise have been required to be included in the periodic statement but for the transfer.

(11) In this section:

*successor fund* has the meaning given by subregulation 1.03(1) of the *Superannuation Industry (Supervision) Regulations 1994*.

#### Interpretation

5. In this instrument:

*ASL* means AMP Superannuation Limited ACN 008 414 104.

*Old Fund* means AMP Superannuation Savings Trust ABN 76 514 770 399.

*New Fund* means National Mutual Retirement Fund ABN 76 746 741 299.

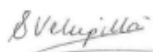
*NM Super* means N.M. Superannuation Proprietary Limited ACN 008 428 322.

*transfer* means the transfer of benefits of a transferring member from the Old Fund to the New Fund, which is to take effect on or before 30 June 2020, where:

- (a) the New Fund satisfies the definition of ‘successor fund’ in subregulation 1.03(1) of the *Superannuation Industry (Supervision) Regulations 1994*; and
- (b) the features of an interest in the New Fund immediately after the transfer are the same as the features of an interest in the Old Fund immediately before the transfer.

*transferring member* means a person who is a member of the Old Fund and who will become a member of the New Fund as a direct result of the transfer.

Dated this 19<sup>th</sup> day of June 2020.



Signed by Shehani Velupillai  
as a delegate of the Australian Securities and Investments Commission

20-0583

**Australian Securities and Investments Commission  
Corporations Act 2001 – Subsection 1020F(1) – Declaration**

**Enabling legislation**

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

**Title**

2. This instrument is ASIC Instrument 20-0583.

**Commencement**

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

**Declaration***Periodic statements*

4. Part 7.9 of the Act applies in relation to NM Super, as trustee of the New Fund, and ASL, as trustee of the Old Fund, in connection with the transfer, as if section 1017D of the Act were modified or varied by, at end of the section, adding:

*“Successor fund transfers*

- (10) If, as a direct result of a transfer (the *transfer*) of benefits of a member of a superannuation fund to a successor fund, a holder of a superannuation product (the *existing product*) ceases to hold the existing product and is issued with a new superannuation product (the *new product*), then:

- (a) any obligation under this section that would have been imposed on the issuer of the existing product is taken to be imposed on the issuer of the new product on and after the date the transfer takes effect; and
- (b) the reporting periods that would have applied under:
  - (i) paragraph 1017D(2)(b) in relation to the acquisition of the new product; and
  - (ii) paragraph 1017D(2)(d) in relation to the holder ceasing to hold the existing product;

are taken not to apply and, instead, the reporting period (the *transfer reporting period*) that would have applied but for the transfer, is taken to apply; and

- (c) a periodic statement in relation to the transfer reporting period must include all information that would otherwise have been required to be included in the periodic statement but for the transfer.

(11) In this section:

*successor fund* has the meaning given by subregulation 1.03(1) of the *Superannuation Industry (Supervision) Regulations 1994*.

### Interpretation

5. In this instrument:

*ASL* means AMP Superannuation Limited ACN 008 414 104.

*Old Fund* means each of:

- (a) AMP Superannuation Savings Trust ABN 76 514 770 399; and  
(b) AMP Retirement Trust ABN 73 310 248 809.

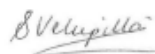
*New Fund* means Super Directions Fund ABN 78 421 957 449.

*NM Super* means N.M. Superannuation Proprietary Limited ACN 008 428 322.

*transfer* means the transfer of benefits of a transferring member from the Old Fund to the New Fund, which is to take effect on or before 30 June 2020 where the New Fund satisfies the definition of 'successor fund' in subregulation 1.03(1) of the *Superannuation Industry (Supervision) Regulations 1994*.

*transferring member* means a person who is a member of the Old Fund and who will become a member of the New Fund as a direct result of the transfer.

Dated this 19<sup>th</sup> day of June 2020.



Signed by Shehani Velupillai  
as a delegate of the Australian Securities and Investments Commission

**20-0584**

**Australian Securities and Investments Commission  
Corporations Act 2001 (Cth) – Paragraphs 911A(2)(l), 926A(2)(a), 951B(1)(a),  
992B(1)(a) and 1020F(1)(a) – Revocation and Exemptions**

**Enabling legislation**

1. The Australian Securities and Investments Commission makes this instrument under:
  - (a) paragraph 911A(2)(l) of the *Corporations Act 2001* (the *Act*);
  - (b) paragraph 926A(2)(a) of the Act;
  - (c) paragraph 951B(1)(a) of the Act;
  - (d) paragraph 992B(1)(a) of the Act; and
  - (e) paragraph 1020F(1)(a) of the Act.

**Title**

2. This instrument is ASIC Instrument 20-0584.

**Commencement**

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

**Revocation**

4. ASIC revokes ASIC instrument [14-1069].

**Exemptions**

5. Property Exchange Australia Limited (ABN 92 140 677 792) (*PEXA*) does not have to comply with:
  - (a) the requirement to hold an Australian financial services licence for the provision of a financial service by dealing in, or providing general advice in relation to, a facility through which, or through the acquisition of which, a person makes non-cash payments;
  - (b) Part 7.6 of the Act (other than Division 4 and Division 8);
  - (c) Part 7.7 of the Act;
  - (d) Part 7.8 of the Act; and
  - (e) Part 7.9 of the Act.

**Where exemptions apply**

6. The exemptions in paragraph 5 apply where each of the following are satisfied:



- (a) PEXA is the operator of the PEXA System;
- (b) PEXA provides a financial service only by dealing in, or providing general advice in relation to, a facility through which, or through the acquisition of which, a person makes non-cash payments;
- (c) the non-cash payment facility is provided in connection with the use of the PEXA System to enable the payment or completion of an associated financial transaction;
- (d) PEXA has internal dispute resolution procedures that comply with standards, and requirements, made or approved by ASIC in accordance with regulations made for the purposes of s912A(2)(a)(i) of the Act that cover any financial services provided to a Subscriber who makes non-cash payments enabled by the PEXA System as part of an associated financial transaction;
- (e) Where a Subscriber reports a payment has, or may have, been made to the wrong recipient through the PEXA System, PEXA must take all reasonable steps to as soon as practicable and at most within 5 business days of the report being made:
  - (i) either:
    - a. determine whether the payment has been made to an incorrect recipient; or
    - b. contact the Subscriber that created the payment request and/or the subscriber representing the client as appropriate, and request that the Subscriber determine whether the payment has been made to an incorrect recipient;
  - (ii) contact the financial institution that has received the incorrect payment to request it to take reasonable actions to assist to remedy the payment error, including requesting return of the funds as appropriate; and
- (f) PEXA must ensure Subscribers are aware they need to take all reasonable steps to assist the return of funds where a payment has, or may have, been made to the wrong recipient, including where relevant:
  - (i) notifying PEXA that a payment has, or may have, been made to the wrong recipient;
  - (ii) providing to PEXA corrective instructions for that payment; and
  - (iii) returning funds to the PEXA Returns Account or processing returned funds to the actual intended recipient in accordance with the corrective instructions received by PEXA in accordance with paragraph (f)(ii) and notified by PEXA to the relevant Subscriber.

### Conditions

7. If PEXA relies on the exemption in paragraph 5, PEXA must:

- (a) obtain annual independent review from a person with appropriate skills and qualifications, on the components of the PEXA System required to complete Settlement to ensure such system components are fit for purpose, including:
  - (i) management of risks and liabilities involved with incorrect payments;

- (ii) management of risks and liabilities involved with fraudulent payments;
  - (iii) management of risks and liabilities involved with information technology and cybersecurity systems; and
  - (iv) policies, procedures and systems to comply with any new requirements created by ARNECC or any new governance body or regulator for Electronic Lodgment Network Operators, as they relate to non-cash payments;
- (b) either:
- (i) obtain agreement from the reviewer that the system components referred to in subparagraph (a) are fit for purpose; or
  - (ii) if the reviewer identifies or recommends changes or improvements to the components referred to in subparagraph (a), obtain sign off from the reviewer on the completion of any subsequent changes or improvements within a reasonable time after completion of the review;
- (c) include a warning pop-up message or on-screen message in the PEXA System that reminds Subscribers to check the recipient details that are entered in the relevant 'Financial Settlement Summary' for the transaction, prior to approving the payment, to minimise risk of payments being made to the wrong recipient due to incorrect entry of recipient details; and
- (d) include requirements in subparagraph 6(f) on Subscribers in PEXA's agreement with Subscribers from a date agreed to by ASIC.

### Interpretation

In this instrument:

*ARNECC* means the Australian Registrars' National Electronic Conveyancing Council as established under the Intergovernmental Agreement for an Electronic Conveyancing National Law.

*associated financial transaction* means a transaction of a financial nature that is associated with an Electronic Lodgment Network transaction.

*Client* means a person who has appointed a Subscriber as their representative pursuant to a client authorisation as required under the electronic conveyancing participation rules

*Electronic Lodgment Network* has the meaning given in the *Electronic Conveyancing (Adoption of National Law) Act 2012* of New South Wales as at the date of this instrument.

*Electronic Lodgment Network Operator* has the meaning given in the *Electronic Conveyancing (Adoption of National Law) Act 2012* of New South Wales as at the date of this instrument.

*general advice* has the meaning given in subsection 766B(4) of the Act.

*non-cash payment* has the meaning given in section 763D of the Act.

***PEXA Electronic Lodgment Network*** means the Electronic Lodgment Network operated by PEXA as the Electronic Lodgment Network Operator.

***PEXA System*** means the platform used by PEXA to deliver eConveyancing capability for Subscribers and includes (among other things) the PEXA Electronic Lodgment Network.

***PEXA Returns Account*** means a trust account maintained by PEXA to receive returned funds that were unable to be credited to the intended payee of a transaction completed via the PEXA System.

***Settlement*** means the transaction of payment for an associated financial transaction.

***Subscribers*** means persons who will be authorised to undertake conveyancing transactions through the PEXA System.

Dated this 23rd day of June 2020



Signed by Tegan Lemm  
as a delegate of the Australian Securities and Investments Commission

20-0601

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: Fortiz Accountants Pty. Ltd.  
ABN 18 604 483 865 ("the Licensee")  
U 30 29 RICHARDS RD  
HOPPERS CROSSING VIC 3029

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 483940 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 June 2020

Signed

A handwritten signature in blue ink, appearing to read 'John Connor', is written over a horizontal dotted line.

John Connor

A delegate of the Australian Securities and Investments Commission

20-0611

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: ORD MINNETT FINANCIAL PLANNING PTY LIMITED  
ACN 066 414 613 ("the Licensee")  
Level 8  
255 George Street  
Sydney NSW 2000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 237122 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 25 June 2020

Signed



John Connor

A delegate of the Australian Securities and Investments Commission

20-0615

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: STEADFAST BRECKNOCK INSURANCE BROKERS PTY LTD  
ACN 060 524 503 ("the Licensee")  
Level 1 50 Hindmarsh Square  
ADELAIDE SA 5000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 239942 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 June 2020

Signed



John Connor

A delegate of the Australian Securities and Investments Commission

20-0616

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: CC Accounting Solutions Pty Ltd  
ABN 53 167 903 737 ("the Licensee")  
PO Box 230  
St Albans VIC 3021

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 460121 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 June 2020

Signed



John Connor

A delegate of the Australian Securities and Investments Commission



20-0617

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: Enterprise Finance Solutions Pty Ltd ACN 101 737 204  
("the Licensee")  
89 York St  
SYDNEY NSW 2000

Pursuant to paragraph 915B(3)(d) if body corporate of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 312119 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 24 June 2020

Signed



John Connor

A delegate of the Australian Securities and Investments Commission

20-0622

**Australian Securities and Investments Commission  
Corporations Act 2001 – Subsection 655A(1) – Amendment**

**Enabling legislation**

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

**Title**

2. This instrument is ASIC Instrument 20-0622.

**Commencement**

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

**Amendment**

4. ASIC Instrument 20-0515 dated 26 May 2020 is amended by omitting “42” and substituting “70” in paragraph 4.

Dated 23 June 2020



Signed by Will Robertson  
as delegate of the Australian Securities and Investments Commission

20-0623

**Australian Securities and Investments Commission  
Corporations Act 2001 – Subsection 655A(1) – Revocation and Amendment**

**Enabling legislation**

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

**Title**

2. This instrument is ASIC Instrument 20-0623.

**Commencement**

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

**Revocation**

4. ASIC revokes the following instruments:
  - (a) ASIC Instrument 20-0574 dated 9 June 2020; and
  - (b) ASIC Instrument 20-0622 dated 23 June 2020.

**Amendment**

5. ASIC Instrument 20-0515 dated 26 May 2020 is amended by omitting “42” and substituting “70” in paragraph 4.

Dated 23 June 2020



Signed by Will Robertson  
as delegate of the Australian Securities and Investments Commission

20-0629

**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 23 June 2020.

**Australian Securities & Investments Commission****Notice of Cancellation of Australian Financial Services Licence**

To: MyPlanner Professional Services Pty Ltd

**TAKE NOTICE** that under s915B (3)(a) and (b) of the *Corporations Act 2001*, the Australian Securities and Investments Commission cancels the Australian financial services licence number 425542 held by **MyPlanner Professional Services Pty Ltd ACN 159 696 830**.

Dated 23 June 2020.

Signed



Melanie Baxter  
Delegate of the Australian Securities & Investments Commission

Your attention is drawn to s911A(1) of the Act which provides that subject to this section, a person who carries on a financial services business in this jurisdiction must hold an Australian financial services licence covering the provision of the financial services and that a failure to comply with this subsection is an offence (see s1311(1) of the Act).

20-0634

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: J.C. Consulting Pty Ltd.  
ABN 87 059 975 003 ("the Licensee")  
12A THE AVENUE  
WINDSOR VIC 3181

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 229658 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 25 June 2020

Signed

A handwritten signature in blue ink, appearing to read 'John Connor', is written over a dotted line.

John Connor

A delegate of the Australian Securities and Investments Commission

20-0640

**Australian Securities and Investments Commission  
Corporations Act 2001 Section 915B**

**Notice of Cancellation of an Australian Financial Services Licence**

TO: GDOSULLY PTY LTD  
ACN 110 323 254 ("the Licensee")  
5 Thames Street  
SHEPPARTON VIC 3630

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 279801 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 26 June 2020

Signed

A handwritten signature in blue ink, appearing to read 'John Connor', is written over a dotted line.

John Connor

A delegate of the Australian Securities and Investments Commission

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 twenty-sixth day of June 2020

Rosanne Bell  
DELEGATE OF  
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

**Name of Company**

**ARSN**

GLOBAL CREDIT FUND

092 555 176

RUBICON EUROPE TRUST I

116 584 626

RUBICON EUROPE TRUST II

116 584 439



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 twenty-sixth day of June 2020

Rosanne Bell  
DELEGATE OF  
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

**Name of Company**

**ARBN**

NOOR FOUNDATION INC.

606 863 129

CORPORATIONS ACT 2001  
Section 601CL(5)

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

Dated this twenty-sixth day of June 2020

Rosanne Bell  
DELEGATE OF  
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company	ARBN
BUILDING SUPPLIES GROUP LIMITED	635 968 884
PETRA DIAMONDS LIMITED	114 474 574
SICHUAN SHENGZHIDAO WINE CO., LTD.	634 871 499
VISTRA IE (BRISTOL) LIMITED	613 246 334

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 twenty-sixth day of June 2020

Rosanne Bell  
DELEGATE OF  
THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Name of Company	ARBN
ARICENT TECHNOLOGIES MAURITIUS LTD	155 715 889
KLEFFMANN GMBH	631 322 159
MAN OM-IP AHL LIMITED	133 911 350
RIDGEWAY INTERNATIONAL (AUSTRALIA) LIMITED	061 646 884

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 & NEW ZEALAND HEALTH PRODUCTS LIMITED** ACN 613 886 427 will change to a proprietary company limited by shares. The new name will be AUSTRALIA & NEW ZEALAND HEALTH PRODUCTS PTY LTD ACN 613 886 427.

**FOUNDATION EARLY LEARNING LIMITED** ACN 168 187 979 will change to a proprietary company limited by shares. The new name will be BUSY BEES EARLY LEARNING AUSTRALIA PTY LTD ACN 168 187 979.

**PROSPECTORE LIMITED** ACN 619 426 952 will change to a proprietary company limited by shares. The new name will be PROSPECTORE PROPRIETARY LIMITED ACN 619 426 952.

**CLEAN MINING LTD** ACN 628 232 557 will change to a proprietary company limited by shares. The new name will be CLEAN MINING PTY LTD ACN 628 232 557.

**FRUGL (AUSTRALIA) LIMITED** ACN 167 770 425 will change to a proprietary company limited by shares. The new name will be FRUGL (AUSTRALIA) PTY LTD ACN 167 770 425.

**TOTAL CHILDCARE SOLUTIONS AUSTRALIA LTD** ACN 150 894 769 will change to a proprietary company limited by shares. The new name will be BUSY BEES AUSTRALIA OPERATIONS PTY LTD ACN 150 894 769.