

Commonwealth of Australia

Gazette

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Please note that from 1 July 2012 the following types of notices will no longer be published in the Business Gazette and you should lodge the notices through http://insolvencynotices.asic.gov.au.

- Notice of appointment of liquidator Paragraph 491(2)(b)
- Notice of meeting of creditors and members Subsection 509(2)
- Notice of general meeting of members Subsection 509(2)
- Notice of intention to declare dividend Subregulation 5.6.65(1)

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Gazette Lodgement Enquiries

Email: businessgazette@asic.gov.au

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General Information

NOTICES FOR PUBLICATION and related correspondence should be addressed to:

Email: businessgazette@asic.gov.au (preferred)

Post: Business Gazette ASIC Locked Bag 2

Gippsland Mail Centre VIC 3841

Fax: (03) 5177 3890

Notices that are received before closing times will be accepted for publication in the next available issue of the Gazette, unless otherwise specified. All notices for publication must have a covering instruction setting out requirements. A typewritten original or good copies are to be provided, wherever possible double-spaced, with a margin surrounding the typewritten matter. Copy is to be confined to one side of the paper, sheets are to be of uniform size (preferably A4), numbered consecutively and fastened securely together. Dates, proper names and signatures particularly are to be shown clearly.

Copy will be returned unpublished if not submitted in accordance with these requirements.

CLOSING TIMES

Notices for publication should be lodged, by the following times (except at holiday periods for which special advice of earlier closing times will be given) unless otherwise specified.

ALL NOTICES

All notices close on Tuesday, at 10.00 am (AEST) in the week prior to publication.

LATE NOTICES

Late notices are accepted up to Wednesday, 4.00 pm (AEST) in the week prior to publication and will incur a 50% surcharge on the normal fee in addition to the normal fee.

WITHDRAWAL OF NOTICES

Withdrawal of notices prior to Tuesday, 10.00 am (AEST) in the week prior to publication will not incur any charges.

Late withdrawal of notices i.e. after Tuesday 10.00 am (AEST) in the week prior to publication will be accepted up to Wednesday, 4.00 pm (AEST) in the week prior to publication. These notices will incur the normal fee as if the notice had been published.

The above mentioned closing times are subject to change where Public Holidays will affect production of the Business Gazette. Advice of these variations to closing times will be notified in the Business Gazette in advance.

PRIVATE NOTICES

The rates of charge and conditions applying to acceptance of copy for private notices are as follows:

(a) Minimum charge up to 125 words \$63.80(b) Each 25 words (or part thereof) thereafter \$13.20.

The above prices are inclusive of the Goods and Services Tax.

Remittances must be forwarded with a copy of the notice for publication unless prior credit approval has been granted for account customers. Account customers are reminded that payment is due immediately on presentation of invoice. Should payment not be received within twenty-one days of the invoice date credit privileges will be withdrawn. Notices received without payment or from account customers whose credit privileges have been withdrawn will be returned unpublished.

PAYMENTS

Cheques or money orders should be made payable to ASIC.

AVAILABILITY

The Business Gazette may be downloaded and printed from the ASIC website at http://www.asic.gov.au. It can be found under Regulatory Resources, Gazettes.

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VICTORIA

NOTICE OF DATA-MATCHING PROGRAM

The Australian Securities and Investments Commission (ASIC) commenced a data-matching program on 2 March 2004. The program is being upgraded to use a new data acquisition mechanism, commencing 23 June 2024.

The program matches data from a public database called the National Personal Insolvency Index (NPII), which is managed by the Australian Financial Security Authority (AFSA), with data from ASIC's public database called the Companies Register which contains information on over 3.3 million Australian companies.

AFSA supports a number of statutory entities, relevantly the Inspector-General in Bankruptcy (the IGB), the Official Trustee and the Official Receiver (the OR). The IGB has statutory responsibility for the NPII and the OR maintains the NPII on behalf of the IGB.

The objectives of the data-matching program are to:

- identify persons who are recorded on the Companies Register as being current officeholders of companies but are automatically disqualified from managing corporations under section 206B(3) and (4) of the Corporations Act; and
- update ASIC's registers where appropriate and ensure that publicly available information is accurate and up to date.

ASIC is the matching agency and the primary user agency. ASIC will receive NPII data from AFSA and then match it to ASIC's own data.

ASIC data derived from the Companies Register includes the following information about current officeholders of active companies:

- · the company officeholder's name;
- the company officeholder's date of birth; and
- · the company officeholder's address.

AFSA NPII data, against which ASIC data will be matched, includes:

- the debtor's name (including any known former names or aliases);
- the debtor's date of birth and, if applicable and known, date of death;
- · the debtor's address;
- in the case of bankruptcy, the date the person became bankrupt and, if applicable, the date the bankruptcy was

discharged; and

 in the case of a personal insolvency agreement under Part X or a deed of arrangement or composition under Part X, the date on which all of the relevant obligations, if any, were met.

Approximately 90,000 NPII records are being matched with approximately 8 million current officeholder records on the Companies Register (as at January 2024).

A protocol describing the data-matching program has been developed in consultation with the Office of the Australian Information Commissioner. Copies of the protocol will be available from our website at asic.gov.au. Information about how ASIC handles personal information may be found in our Privacy Policy which is also available on our website.

Both ASIC and AFSA will adhere to the Information Commissioner's Guidelines on data matching in Australian Government administration that includes standards for data matching to protect the privacy of individuals.

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