

Commonwealth of Australia Gazette No. A22/23 Tuesday 30 May 2023

Published by ASIC

# 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.

ISSN 1445-6060 (Online version) ISSN 1445-6079 (CD-ROM version) Available from <u>www.asic.gov.au</u> Email <u>gazette.publisher@asic.gov.au</u>

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: OneTwo Finance Pty Ltd ABN 20 637 329 321 ("the Licensee") Level 41, 55 Collins Street Melbourne VIC 3000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 527230 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 May 2023

Signed

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23-0322

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: Tremcope Pty Ltd ACN 117 791 376 ("the Licensee") 1A South Street Fremantle WA 6162

Pursuant to paragraph to s915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 484706 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 16 May 2023

Signed

Jeorge Podaras

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: WHITEHILL KEIR PTY LTD ACN 604 832 411 ("the Licensee") Level 6, 145 Eagle Street Brisbane QLD 4000

Pursuant to paragraph to s915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 488673 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 16 May 2023

Jeorge Podaras

Signed

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: Financial and Superannuation Advisory Services Pty Ltd ACN 167 361 837 ("the Licensee") Suite 5, 6 Kookora Street Griffith NSW 2680

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 470717 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 10 May 2023

Signed

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23-0347

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

Notice of Cancellation of an Australian Financial Services Licence

TO: Davidson Accountants Services Pty Limited ACN 611 571 996 ("the Licensee") 107 Darby Street NEWCASTLE NSW 2300

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 486234 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 19 May 2023

Jeorge Podaras 

Signed

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23-0362

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

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

TO: Spencer Thomas & Partners Pty Ltd ACN: 007 378 109 ("the Licensee") Suite C 33 Bell Street Yarra Glen VIC 3775

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 263409 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 May 2023

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Signed

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23-0369

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: SOFI GROUP INSURANCE BROKERS PTY LTD ACN 001 996 489 ("the Licensee") 79 Bathurst Street Liverpool NSW 2170

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 230126 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 May 2023

Signed

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23-0370

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: SLJW SERVICES PTY LTD ACN 005 672 971 ("the Licensee") 86-88 WALSH STREET SOUTH YARRA VIC 3141

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 246675 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 22 May 2023

Jeorge Podaras ------

Signed

George Podaras a delegate of the Australian Securities and Investments Commission

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

## Notice of Cancellation of an Australian Financial Services Licence

TO: Shaw and Partners Financial Planning Pty Ltd ACN 612 483 619 ("the Licensee") 'Chifley Tower' Level 7, 2 Chifley Square 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 490255 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 23 May 2023

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23-0388

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

## Notice of Cancellation of an Australian Financial Services Licence

TO: Arc Financial Solutions Pty Ltd ACN 111 997 981 ("the Licensee") Suite C, 44 Harbour Street Mosman NSW 2088

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 319288 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 23 May 2023

Signed

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23-0389

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: MTIS Private Wealth Pty Ltd ACN 603 371 955 ("the Licensee") Central House, 101 Moray Street South Melbourne VIC 3205

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 473383 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 23 May 2023

Signed

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: Unity Pacific Funds Management Limited ACN 164 404 595 ("the Licensee") Suite 1.6, Chambers Level 1 308 Queen Street, Brisbane QLD 4000

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 442262 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 23 May 2023

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Signed

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23-0391

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

# Notice of Cancellation of an Australian Financial Services Licence

TO: Intas Financial Services Pty Ltd ACN 140 278 771 ("the Licensee") 16 Brisbane Street Launceston TAS 7250

Pursuant to paragraph 915B(3)(d) of the **Corporations Act 2001**, the Australian Securities and Investments Commission hereby cancels Australian Financial Services Licence number 343939 held by the Licensee, with effect from the date on which this notice is given to the Licensee.

Dated 23 May 2023

Signed

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# 23-0392

#### Australian Securities and Investments Commission Corporations Act 2001 – Subsections 601QA(1) and 1020F(1) Exemption and Declaration

#### Enabling legislation

 The Australian Securities and Investment Commission (ASIC) makes this instrument under subsection 601QA(1)(a) and 1020F(1)(a) of the Corporations Act 2001 (Act).

#### Title

This instrument is ASIC Instrument 23-0392.

#### Commencement

This instrument commences on the date it is signed.

#### Exemption

- HCW Funds Management Limited ACN 104 438 100 (HCW RE) in its capacity as responsible entity of HealthCo Healthcare and Wellness REIT (ARSN 652 057 639) (HCW) does not have to comply with:
  - (a) paragraph 601FC(1)(d) to the extent that it requires the responsible entity of a registered scheme to treat members who hold interests in the same class equally;
  - (b) paragraph 601FG(1)(a); and
  - (c) Division 5A of Part 7.9.

#### Declaration

 Chapter 5C of the Act applies to a responsible entity as if Part 5C were modified or varied by, after Part 5C.6, inserting:

"Part 5C.6B - Buy-backs by listed schemes

## Division 1 - Preliminary

#### 601KJ Application of this Part

This Part applies to the purchase of interests in a listed managed investment scheme by the responsible entity of the scheme where the purchase is off-market and does not take place in the ordinary course of trading on the financial market of ASX Limited (*ASX*), and the purchase price is paid from scheme property. For the purposes of this Part, such a purchase is referred to as a *buy-back*.

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#### 23-0392

#### Division 2 - Requirements for buy-backs

#### 601KK Constitutional provisions about buy-backs

If the responsible entity of the scheme is to have the power to buy back an interest in the scheme, the power must be specified in the scheme's constitution.

#### 601KL Procedural requirements for buy-backs

- A responsible entity must not buy back an interest in the scheme otherwise than in accordance with the scheme's constitution and this section.
- (2) A responsible entity may buy back an interest if it does not materially prejudice the responsible entity's ability to pay its creditors in relation to liabilities incurred or acquired by it as responsible entity of the scheme.
- (3) A responsible entity that buys back an interest in the scheme:
  - (a) must only buy the interest if it has:
    - (i) obtained, by resolution at a meeting of members of the scheme in the last 12 months, the approval of members of the terms of the proposed buy-back arrangement; and
    - (ii) included with the notice of meeting a statement setting out all information known to the responsible entity that was material to the decision how to vote on the resolution other than information that it would be unreasonable to require the responsible entity to disclose because it had previously disclosed the information to the scheme's members;
  - (b) must only buy the interest if it reasonably believes that it complies with the listing rules of the ASX that apply to buy-backs as if:
    - the scheme were a company included in the official list of the financial market of the ASX; and
    - (ii) interests in the scheme were shares in the company; and
  - (c) must not dispose of the interests it buys back.
- (4) Immediately after registration of the transfer to the responsible entity of the interests bought back, the interests are cancelled.

#### 601KM Interaction with other provisions of this Chapter

For the avoidance of doubt, subsection 601GA(4) and Part 5C.6 do not apply to a buy-back under this Part.".

### Where this instrument applies

- 6. Paragraphs 4 and 5 apply where:
  - (a) an offer is made by HCW RE in its capacity as the responsible entity of HCW to Home Consortium Developments Pty Ltd ACN 635 859 700 (HCDPL) to acquire up to 8,465,608 ordinary units in HCW held by HCDPL (Selective Withdrawal Offer):
    - (i) in accordance with a special resolution passed at a meeting of the HCW Unitholders, with no votes being cast in favour of the resolution by any person whose HCW Units are proposed to be acquired;
    - (ii) under which the price at which HCW RE will acquire the HCW Units must be for nominal total consideration of \$100; and
    - (iii) the acquisition and cancellation of HCW Units will not impact on the balance sheet of HCW or reduce the assets or increase the liabilities of HCW, as the selective buy-back will be preceded by a corresponding issue of up to 8,465,608 HCW Units;
  - (b) HCW RE has given the Explanatory Statement to all HCW Unitholders that sets out all information known to HCW RE that is material to the decision of how to vote on the special resolution referred to in (a)(i) above, including:
    - the number of HCW Units on issue and the number and percentage of HCW Units being acquired under the Selective Withdrawal Offer;
    - (ii) the terms of the Selective Withdrawal Offer;
    - (iii) the reasons for the Selective Withdrawal Offer;
    - (iv) the financial effect of the Selective Withdrawal Offer on HCW; and
    - (v) the advantages and disadvantages of the Selective Withdrawal Offer; and
  - (c) HCW RE carries out the buy-back in accordance with the terms as described in the Explanatory Statement.

#### Interpretation

7. In this instrument:

HCW Unit means an ordinary unit in HCW.

HCW Unitholders means a holder of HCW units.

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# 23-0392

*Explanatory Statement* means the Notice of Meeting and Explanatory Statement dated on or around 6 June 2023 sent to HCW Unitholders in relation to the Buy-Back, which is substantially in the same form as provided to ASIC on 19 May 2023.

Dated this 24th day of May 2023

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Signed by Natasha Gomez as a delegate of the Australian Securities and Investment Commission

**Commonwealth of Australia Gazette** 

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23-0399



# Corporations (Canvas Digital Pty Ltd) Exemption Notice Variation 2023 (No.1)

# Corporations Act 2001

I, Greg Yanco, Executive Director, Australian Securities and Investments Commission make this notice under subsection 791C(2) of the *Corporations Act* 2001 (the Act).

Dated ......24 May. 2023

Signed .....

as a delegate of the Minister under s1101J of the Act

## 1. Name of notice

This notice is the Corporations (Canvas Digital Pty Ltd) Exemption Notice Variation 2023 (No.1)

# 2. Commencement

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

# 3. Variation

The Corporations (Canvas Digital Pty Ltd) Australian Market Licence Exemption Notice 2023 is varied as described in the Schedule.

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# Schedule

Variation (Section 3)

[1] Section 4

Omit "31 May 2023", substitute "31 July 2023".

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## 23-0402

#### Australian Securities and Investments Commission Corporations Act 2001 —Subsection 601QA(1) — Declaration and Exemption

#### Enabling legislation

 The Australian Securities and Investments Commission (ASIC) makes this instrument under paragraph 601QA(1) of the Corporations Act 2001 (the Act).

#### Title

2. This instrument is ASIC Instrument 23-0402.

#### Commencement

This instrument commences on the day it is signed.

#### Declaration

- Chapter 5C of the Act applies to Elanor Funds Management Limited ACN 125 903 031 (*EFML*) in its capacity as the responsible entity of the Elanor Investment Fund ARSN 169 450 926 (*EIF*) as if Chapter 5C of the Act were modified or varied as follows:
  - insert after subsection 601GA(4) of the Act:

"(4A) Subsection (4) does not apply to a right to withdraw from a registered scheme under an arrangement for the responsible entity to selectively acquire interests in the scheme from a member (*off-market buy-back*) if:

 (a) the responsible entity has power to make the off-market buy-back under the constitution;

(b) the off-market buy-back has been approved by a special resolution of the members of the scheme passed at a general meeting of members of the scheme, with no votes being cast in favour of the resolution by any person whose interests in the scheme are proposed to be acquired;

(c) the off-market buy-back is made for nominal consideration and accordingly does not materially prejudice the responsible entity's ability to pay its creditors in relation to liabilities incurred by it as responsible entity of the scheme; and

(d) where the interest in the scheme is a component of a stapled security, the responsible entity only buys an interest under the off-market buy-back concurrently with the cancellation of a share forming part of a stapled security.

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# 23-0402

(4B) For the purposes of subsection (4A), stapled security means two financial products comprising an interest in a registered scheme and a share in a company where:

(a) under the terms on which each of the financial products are to be traded, the entity must not cancel, buy back or redeem one of the financial products without correspondingly cancelling, buying back or redeeming the other financial product; and

(b) there are no financial products in the same class as those financial products which may be transferred separately."; and

(b) insert after section 601GA of the Act:

"601GAAA Responsible entity to cancel interests

Immediately after registration of the transfer to the responsible entity of the interests acquired under an off market buy-back in accordance with subsection 601GA(4A), the responsible entity must cancel the interests it has bought."

#### Exemption

 EFML in its capacity as the responsible entity of EIF does not have to comply with paragraph 601FC(1)(d) and Part 5C.6 of the Act in the case of a withdrawal in accordance with subsection 601GA(4A) of the Act, as notionally inserted.

#### Where this instrument applies

- This instrument applies where:
  - interests in EIF are components of ENN Stapled Securities which are admitted to the official list of the ASX;
  - (b) ENN Group has entered into an Agreement to acquire the Challenger Real Estate Business and as consideration, ENN Group will issue ENN Stapled Securities to Challenger;
  - (c) in connection with the acquisition in paragraph (b), one or more offers are made by ENN Group to acquire up to 63 per cent in total of the ENN Stapled Securities held by Challenger, the EIF interest component of which may be bought back (the *Selective EIF Buy-back Offers*) and the EIL share component of which may be cancelled (*EIL Share Cancellations*), if certain events or economic performance thresholds as specified in the Agreement are not met;
  - (d) the Selective EIF Buy-back Offers are approved in accordance with a special resolution passed at a meeting of holders of ENN Stapled Securities on or about 30 June 2023, with no votes being cast in favour of the resolution by Challenger or its associates;

- (e) the Selective EIF Buy-back Offers are contingent on the Related Resolutions also being passed at a meeting of holders of ENN Stapled Securities on or about 30 June 2023;
- (f) the notice of meeting for the meeting referred to in paragraph (d) (the Notice of Meeting):
  - (i) outlines all information that is material to the decision of a holder of ENN Stapled Securities on how to vote on the special resolution, including but not limited to:
    - (A) details of the broader transaction under which the ENN Stapled Securities will initially be issued to Challenger by ENN Group;
    - (B) the reasons why ENN Group may in the future acquire up to 63% of the ENN Stapled Securities held by Challenger, why the Selective EIF Buy-back Offers and EIL Share Cancellations are proposed, and the alternatives considered;
    - (C) the method for calculating the number of ENN Stapled Securities held by Challenger that may be acquired by ENN Group under the Agreement and the range of interests in EIF that may be bought back and shares in EIL that may be cancelled;
    - (D) how the Selective EIF Buy-back Offers and related EIL Share Cancellations may affect control of ENN Stapled Securities;
    - (E) the particulars of the terms of the Selective EIF Buy-back Offers (including, the dollar amount of the consideration that will be paid to Challenger to acquire the interests and timing for acquisition of the interests);
    - (F) details of any cash payment that may be payable by ENN Group to Challenger (*top-up payment*) if certain events or economic performance thresholds as specified in the Agreement are met (including, the maximum dollar amount of the payment, timing for the payment and how the payment will be funded);
    - (G) what factors the holders of ENN Stapled Securities should consider in voting on the special resolution; and
    - (H) the advantages and disadvantages of the Selective EIF Buy-back Offers;
  - (ii) is substantially the same as the draft of the Notice of Meeting provided to ASIC on 22 May 2023;
- (g) before the Notice of Meeting is sent to holders of ENN Stapled Securities, EFML lodges with ASIC:
  - (i) the Notice of Meeting; and

- (ii) any document relating to the Selective EIF Buy-back Offers that will accompany the Notice of Meeting;
- (h) at least 21 days before any ENN Stapled Securities held by Challenger are acquired by ENN Group under the Agreement (and in respect of each occasion on which an acquisition will occur), ENN Group gives notice to all holders of ENN Stapled Securities (which may be an announcement on the market announcements platform operated by ASX) of the following matters:
  - the number of ENN Stapled Securities on issue as at the date of the notice;
  - the actual number and percentage of ENN Stapled Securities held by Challenger as at the date of the notice;
  - (iii) the actual number and percentage of ENN Stapled Securities held by Challenger that will be acquired by ENN Group in accordance with the Selective EIF Buy-back Offers and EIL Share Cancellations to which the notice relates and reasons why this amount will be acquired (including, how this compares to the maximum 63 per cent of ENN Stapled Securities that may be acquired under the Agreement);
  - (iv) the actual number and percentage of interests in EIF held by Challenger that will be bought back by EFML under the Selective EIF Buy-back Offers to which the notice relates and reasons why this amount will be bought back;
  - (v) the actual number and percentage of shares in EIL held by Challenger that will be cancelled by EIL under the EIL Share Cancellations to which the notice relates and reasons why this amount will be cancelled;
  - (vi) the effect of the acquisition of the ENN Stapled Securities held by Challenger on EIF and EIL, including, how it will affect control of ENN Stapled Securities; and
  - (vii) the date on which the interests in EIF and shares in EIL held by Challenger will be acquired;
  - (viii) details of any further acquisitions of ENN Stapled Securities held by Challenger that may occur subsequent to this notice in accordance with the Agreement; and
- all of the interests in EIF acquired under the Selective EIF Buy-back Offers are cancelled by EFML as soon as reasonably practicable after they are acquired.
- At least 21 days before any top-up payment is paid by ENN Group to Challenger under the Agreement, ENN Group gives notice to all holders of ENN Stapled Securities (which may be an announcement on the market announcements platform operated by ASX) of the following matters:
  - the dollar amount of the top-up payment and reasons why this amount is payable;

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# 23-0402

- (b) how the top-up payment will be funded and details of the financial impact of the top-up payment on the ENN Group; and
- (c) the date on which the payment will be made to Challenger.

#### Cessation

This instrument ceases to apply on 31 December 2026.

#### Interpretation

In this instrument:

Agreement means the binding agreement entered into by EIL and Challenger dated 6 April 2023, under which EIL will acquire the Challenger Real Estate Business by way of acquiring all shares on issue in the Target Company.

ASX means ASX Limited ACN 008 624 691.

*Challenger* means Challenger Limited ACN 106 842 371 or its wholly owned subsidiary who holds the ENN Stapled Securities issued by ENN Group as consideration for the acquisition of the Challenger Real Estate Business.

Challenger Real Estate Business means the business of managing all real estate assets in respect of which the Target Company is appointed to provide management services as at Completion.

Completion means the completion of the sale and purchase of all shares on issue in the Target Company in accordance with the terms and conditions of the Agreement.

EIL means Elanor Investors Limited ACN 169 308 187.

ENN Group means EFML as responsible entity of EIF and EIL.

ENN Stapled Securities means a fully paid interest in EIF and a fully paid ordinary share in EIL, where:

- (a) under the terms on which each of the financial products are to be traded, they must be transferred together, and
- (b) there are no financial products in the same class as those financial products that can be transferred separately.

**Related Resolutions** means the resolutions of holders of ENN Stapled Securities approving the issue of the ENN Stapled Securities to Challenger, the Selective EIF Buy-back Offer and the related cancellation of shares in EIL, in accordance with the terms and conditions of the Agreement.

Target Company means the proprietary limited company which is wholly owned by Challenger and is to be acquired by EIL in accordance with the terms and conditions of the Agreement.

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Dated this 24th day of May 2023

Signed by Jacob Sims as a delegate of the Australian Securities and Investments Commission

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CORPORATIONS ACT 2001 Section 601CL(5)

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

Dated this twenty-sixth day of May 2023

# Name of CompanyARBNMAX PATTE AUS LIMITED655 736 682WITTY LEAD HOLDING VI LIMITED641 940 329

ASIC GAZETTE No. A22/23 Tuesday 30 May 2023 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.

**ARTANE MINERALS N.L.** ACN 008 978 336 will change to a proprietary company limited by shares. The new name will be ARTANE MINERALS PTY LTD ACN 008 978 336.

**DESIGNINC LIMITED** ACN 085 562 901 will change to a proprietary company limited by shares. The new name will be DESIGNINC PTY LIMITED ACN 085 562 901.

# SECURE MONEY AUSTRALIA INCOME LTD

ACN 636 935 012 will change to a proprietary company limited by shares. The new name will be SECURE MONEY AUSTRALIA INCOME PTY. LTD. ACN 636 935 012.

## **BILLABONG INTERNATIONAL LIMITED**

ACN 084 923 946 will change to a proprietary company limited by shares. The new name will be BILLABONG INTERNATIONAL PTY LTD ACN 084 923 946.

# EQUIEM HOLDINGS PTY LTD

ACN 601 777 691 will change to a public company limited by shares. The new name will be EQUIEM HOLDINGS LIMITED ACN 601 777 691.

# UNITY PACIFIC FUNDS MANAGEMENT LIMITED

ACN 164 404 595 will change to a proprietary company limited by shares. The new name will be UNITY PACIFIC FUNDS MANAGEMENT PTY LTD ACN 164 404 595.