



Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation
King & Wood Mallesons
Contact name/position description
Jo Dodd, Partner
ASIC registered agent number (if applicable)
Not applicable
Telephone number
+61 2 9296 2154
Postal address
Level 61, Governor Phillip Tower
1 Farrer Place, Sydney NSW 2000

1 Details of borrower

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

Name of borrower
Latitude Group Holdings Limited
ACN/ARBN/ABN (if applicable)
ACN: 604 747 391
Office, unit, level
Street number and Street name
800 Collins Street
Suburb/City
Docklands
State/Territory
VIC
Postcode
3008
Country (if not Australia)

2 Details of trustee

Address of trustee

Name of trustee
Equity Trustees Limited
ACN/ARBN/ABN (if applicable)
ABN: 46 004 031 298
Office, unit, level
Level 19
Street number and Street name
56 Pitt Street
Suburb/City
Sydney
State/Territory
NSW
Postcode
2000
Country (if not Australia)

2 Continued... Details of trustee

Name of trust

Name of trust

Latitude Capital Notes Trust

Appointment date of the trustee

0 2 / 0 9 / 2 1

[D D] [M M] [Y Y]

Date of trust deed

0 2 / 0 9 / 2 1

[D D] [M M] [Y Y]

Signature

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

Name

PAUL BURKE

Capacity

Director Secretary

Signature



Date signed

0 6 / 0 9 / 2 1

[D D] [M M] [Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630