



# 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 &amp; 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

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)

### Address of borrower

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

## 2 Details 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](http://www.asic.gov.au)Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone 1300 300 630