IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL AND EQUITY DIVISION COMMERCIAL COURT

LIST E

SCI 2009 10699

BETWEEN:

BOSI SECURITY SERVICES LIMITED (ACN 009 413 852) as trustee for AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (ACN 005 357 522) and BOS INTERNATIONAL (AUSTRALIA) LIMITED (ACN 066 601 250) and WESTPAC BANKING CORPORATION (ACN 007 457 141)

Plaintiff

and

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (ACN 005 357 522) & ORS (according to the attached Schedule)

Defendants

CERTIFICATE IDENTIFYING EXHIBIT

Date of document:

3 March 2010

Filed on behalf of:

the Second, Third and Fourth Defendants

Prepared by:

ARNOLD BLOCH LEIBLER

Lawyers and Advisers

Level 21

333 Collins Street

MELBOURNE 3000

Solicitor's Code: 54

DX 38455 Melbourne

Tel: 9229 9999 Fax: 9229 9900

Ref: []

(Leon Zwier <u>lzwier@abl.com.au/</u> Lucy Kirwan <u>lkirwan@abl.com.au/</u>

This is the exhibit marked 'MAK-2' now produced and shown to MARK ANTHONY KORDA at the time of swearing this affidavit on 3 March 2010.

Before me:

LUCY HANNAH KIRWAN Arnoki Blosh Lobbar Leval 21, 353 Columa Straet Moderaetra 3741

Exhibit 'MAK-2'

An Australian Least Present Cooper within the meaning of the ASIC searches in relation to each Timbercorp Group company

Historical Company Extract for GRAPECORP LAND PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:32

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC prorriptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narme:

GRAPECORP LAND PTY LTD

025587454

023203671

023201848

022490594

A.C.N.:

119004741 51119004741

A.D.N.:

Reguistered in:

VIC

Registration Date: Organisation Number Type: 28/03/2006 A.C.N. (Austrelian Company Number)

Review Date:

28/03/2010

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

16/07/2007

Туре: Class:

Sulpciass:

Australian Proprietary Company

Limited by Shares

Disclosing Entity:

Proprietary Company

Former Company Details

Details Start Date:

16/07/2007

Details End Date:

22/04/2009

Name:

GRAPECORP LAND PTY LTD

Status:

Registered

Name Start Date: Type:

16/07/2007 Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Details Start Date:

Detæils End Date:

14/05/2007 15/07/2007

Name:

TIMBERCORP LOT HOLDINGS PTY LTD

Status:

Name Start Date:

Registered

Туре:

14/05/2007

Class:

Australian Proprietary Company Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Details Start Date:

28/03/2008

Details End Date:

13/05/2007 YBTL HOLDINGS PTY LTD

Name: Status:

Registered

Name Start Date:

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Sub class:

Proprietary Company

Disclosing Entity:

Current Company Addresses

Document Number

Adadress Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

Adedress:

461 BOURKE STREET MELBOURNE, VIC 3000

28/03/2006

Start Date:

Adelress:

Adadress Type:

Principal Place of Business

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date: 28/03/2006

Current Company Officers

Director

28/03/2006

Director

28/04/2008

Role: Name: Address:

HANCE, ROBERT JAMES **53 NORTH ROAD** BRIGHTON, VIC 3186

Birth Details: 23/03/1943 MELBOURNE VIC

Appointment Date:

Role: Name:

Role:

LIDDELL, GARY WILLIAM 42 RED BLUFF STREET Address: BLACK ROCK, VIC 3193 Birth Details: 07/01/1941 GLEN HUNTLY VIC

Appointment Date:

Director

RABINOWICZ, SOL CHARLES Name: 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 15/01/1987 MELBOURNE VIC

Birth Details:

28/03/2006 **Appointment Date:**

Role:

PRYN, MARK HAMILTON **Name:**

10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130

Birth Details: 15/11/1981 MELBOURNE VIC

Appointment Date: 28/04/2006

Role:

Role:

Role:

Nam e:

Secretary

Secretary

MELTZER, GIDEON Name: **9 TANTRAM AVENUE** Address: ST KILDA EAST, VIC 3183 01/12/1987 MELBOURNE VIC Birth Details:

01/07/2008

Appointment Date:

Administrator of a Company under Administration

Nam e: KORDA, MARK ANTHONY

KORDA MENTHA

LEVEL 24 Add ress:

333 COLLINS STREET MELBOURNE, VIC 3000

23/04/2009 Appointment Date:

Administrator of a Company under Administration

CHESSER, LEANNE KYLIE

KORDA MENTHA

022490594

022490594

Document Number

022490594

021553245

023250372

021553245

1F0152395

025567454

025587454

Addiress:

LEVEL 24

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Document Number

Role:

Former Director

021553245

022490594

Name: Address:

VAUGHAN, JOHN MORTON **6 CAVENDISH PLACE** BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

28/04/2008

Cease Date:

30/06/2008

Rote:

Former Secretary

Name: Address: HANCE, ROBERT JAMES **53 NORTH ROAD** BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC 28/03/2006

Appointment Date: Cease Date:

28/04/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

022490594

Number of Shares Issued: Am ount Paid:

100 \$ 100.00

Total Unpaid: \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

022490594

Class:

Number Held: Beneficially Held: ORD 100 Yes

Fully Paid: A.C.N.:

Address:

055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8 461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567454

5C05U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

The re are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Document | List | | • | | |
|--------------|----------------------|---------------------------|---------------------------|--------------------------|------------------------------------|
| Form Type | Pages | Received | Processed | Effective | Document Number |
| 505 | 2 | 24/04/200 9 | 28/04/2009 | 23/04/2009 | 025567454 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152395 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 205 | 1 | 16/07/2007 | 16/07/2007 | 13/07/2007 | 023203671 |
| | 205A Notification | n of Resolution Changin | g Company Name | | |
| 205 | 1 | , 14/05/2007 | 14/05/2007 | 10/05/2007 | 023201848 |
| | 205A Notification | n of Resolution Changing | g Company Name | | |
| 484 | 2 | 08/10/2008 | 10/10/2006 | 10/10/2006 | 023250372 |
| | 484A1 Change | to Company Dataila Cha | nge Officeholder Name C | r Address | |
| 484 | 7 | 03/05/2006 | 04/05/2006 | 04/05/2006 | 021553245 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 201 | 11 | 28/03/2008 | 28/03/2006 | 28/03/2006 | 022490594 |
| | 201C Applicatio | n For Registration as a F | roprietary Company | | |

**** End of Report ****

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Historical Company Extract for AGRI HORT DEVELOPMENTS PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

025567446

AGRI HORT DEVELOPMENTS PTY LTD Narme:

A.C.N.: 115939994 A.B.N.: 84115939994 Registered in: VIC

Registration Date: Organisation Number Type: A.C.N. (Australian Company Number)

25/08/2009 Review Date: Details Start Date: 23/04/2009

Under external administration and/or Controller appointed Status: For information about this status, refer to the documents listed under the heading "External Administration

25/08/2005

Documents" below.

Name Start Date: 07/04/2006

Туре: Australian Proprietary Company

Class: Limited by Shares Suloclass: Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date: 07/04/2006 Details End Date: 22/04/2009

Name: AGRI HORT DEVELOPMENTS PTY LTD 019827802

Status: Registered Name Start Date: 07/04/2008

Australian Proprietary Company Type:

Limited by Shares Class: Subclass: Proprietary Company

Disclosing Entity: No

Details Start Date: 25/08/2005 Details End Date: 06/04/2006

Name: TIMBERCORP ALMOND LAND PTY LTD 021567541

Status: Registered 25/08/2005 Name Start Date:

Australian Proprietary Company Турю:

Class: Limited by Shares Subclass: **Proprietary Company**

Disc losing Entity: No

Current Company Addresses

Document Number

021587541

021567541

Add ress Type:

Add ress:

Registered Office TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date: 25/08/2005

Principal Place of Business Address Type:

TIMBERCORP LIMITED

LEVEL 8 Add ress:

461 BOURKE STREET MELBOURNE, VIC 3000 Sta rt Date:

25/08/2005

| Current Company Officers | | Document Numb |
|--------------------------|--|---------------|
| Rolle: | Director | 021587541 |
| Varme: | HANCE, ROBERT JAMES | |
| Adictress: | 53 NORTH ROAD BRIGHTON , VIC 3188 | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| Appointment Date: | 25/08/2005 | |
| Role: | Director | 021587541 |
| lanne: | LIPTON, DARREN | |
| Ad al ress: | 20 BRAMERTON ROAD CAULFIELD , VIC 3162 | |
| Birth Details: | 17/01/1967 MELBOURNE VIC | |
| Appointment Date: | 25/08/2005 | |
| Role: | Secretary | 021587541 |
| lame: | PRYN, MARK HAMILTON | |
| \ddress: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Detalls: | 15/11/1961 MELBOURNE VIC | |
| appointment Date: | 25/08/2005 | |
| Role: | Secretary | 024773476 |
| lame: | MELTZER, GIDEON | |
| ddress: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| lirih Details: | 01/12/1967 MELBOURNE VIC | |
| ppointment Date: | 30/06/2008 | |
| iole: | Administrator of a Company under Administration | 025567446 |
| lame: | KORDA, MARK ANTHONY | |
| ddress: | KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| ppointment Date: | 23/04/2009 | |
| loke: | Administrator of a Company under Administration | 025567446 |
| lame: | CHESSER, LEANNE KYLIE | |
| address; | KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| | | |

Former Company Officer

Document Number

021587541

Role:

Former Director

Name: Address: VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE BRIGHTON , VIC 3188

Birtin Detalls:

12/02/1942 MELBOURNE VIC

App cintment Date:

25/08/2005

Cea-se Date:

30/08/2008

Current Share Structure

Number of Shares Issued:

Document Number

021567541

Share Class:

ORD (ORDINARY SHARES)

Am count Paid:

\$ 100.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by A.SIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Cu rrent Shareholder

Document Number

021567541

Class:

ORD 100

Number Held: Beneficially Held:

Yes

Fully Paid: A.C.N.:

Yes 055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567446

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|----------------------|---------------------|--------------------------|------------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567446 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 02/07/2008 | 02/07/2008 | 02/07/2008 | 024773476 |

484E Change to Company Details Appointment or Cessation of A Company Officeholder

205 22/03/2008 07/04/2006 09/03/2006 019827802 205A Notification of Resolution Changing Company Name

25/08/2005 25/08/2005 25/08/2005 021587541 11 201

201C Application For Registration as a Proprietary Company

**** End of Report ****

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Historical Company Extract for ALMOND INVESTMENTS AUSTRALIA PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

Name:

ALMOND INVESTMENTS AUSTRALIA PTY LTD

025567447

A.C.N.:

094135501 92094135501

A.D.N.:

VIC

Registered in:

14/08/2000

Registration Date: Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

14/08/2009

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For Information about this status, refer to the documents listed under the heading "External Administration

<u>Documents</u> below.

Name Start Date:

14/08/2000

Туре:

Australian Proprietary Company

Class:

Limited by Shares Proprietary Company

Subclass: Disclosing Entity:

Νo

Former Company Details

Details Start Date:

14/08/2000

Details End Date:

Name:

22/04/2009 ALMOND INVESTMENTS AUSTRALIA PTY LTD

016365928

Status:

Registered

Name Start Date:

14/08/2000

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares Proprietary Company

Disclosing Entity:

Current Company Addresses

Document Number

Address Type:

Address:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

481 BOURKE STREET

Start Date:

MELBOURNE, VIC 3000 03/11/2005

Address Type:

Principal Place of Business

022377452

022377452

Add ress:

TIMBERCORP LIMITED

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

10/10/2005

Former Company Addresses

Document Number

Add ress Type:

Former Registered Office

DE6673745

C/- BDO 563 BOURKE STREET Address: MELBOURNE, VIC 3000 Start Date: 28/12/2001 02/11/2005 End Date: Address Type: Former Registered Office 0E6217559 LEVEL 3 60 COLLINS STREET Address: MELBOURNE, VIC 3000 Start Date: 02/10/2001 Enal Date: 27/12/2001 Former Registered Office 016365928 Address Type: Address: 367 COLLINS STREET MELBOURNE, VIC 3000 Start Date: 14/08/2000 01/10/2001 **Enci Date:** Former Principal Place of Business 0E7950563 Address Type: 563 BOURKE STREET MELBOURNE , VIC 3000 Address: Start Date: 11/11/2002 End Date: 09/10/2005 Address Type: Former Principal Place of Business 0E6217559 C/- TIMBERCORP UNIT 8 LEVEL LEVEL Address: 461 BOURKE STREET MELBOURNE, VIC 3000 Start Date: 20/09/2001 End Date: 10/11/2002 Former Principal Place of Business 016365928 Address Type:

367 COLLINS STREET

14/08/2000 19/09/2001

MELBOURNE, VIC 3000

Address:

Start Date:

End Date:

Current Company Officers Document Number 1E0992295 Role: Director HANCE, ROBERT JAMES Name: 53 NORTH ROAD Address: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC Birth Details: **Appointment Date:** 31/05/2005 022289340 Role: RABINOWICZ, SOL CHARLES Name: 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC **Appointment Date:** 10/10/2005 Role: Secretary 022289340 Name: PRYN, MARK HAMILTON 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC Birth Details: **Appointment Date:** 10/10/2005

Role: Secretary 1F0152404 Name: MELTZER, GIDEON 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC Birth Defails: 01/07/2008 Appointment Date: Roie: Administrator of a Company under Administration 025567447 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567447 Name: CHESSER, LEANNE KYLIE KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009

Former Company Officers **Document Number** Role: Former Director 022289340 VAUGHAN, JOHN MORTON Name: 6 CAVENDISH PLACE Address: BRIGHTON, VIC 3188 Birth Details: 12/02/1942 MELBOURNE VIC Appointment Date: 10/10/2005 30/06/2008 Cease Date: Role: Former Director 0E9396443 Name: FITZROY, RODNEY MILTON **UNIT 602** Address: **2 SLATER STREET** MELBOURNE, VIC 3004 Birth Details: 20/02/1947 MELBOURNE VIC Appointment Date: 14/08/2000 Cease Date: 10/10/2005 Former Director Role: 0E7950562 CATHELS, NEIL ROBERT JAMES Name: 7 MIDDLE ROAD Address: CAMBERWELL, VIC 3124 Birth Details: 18/07/1956 BRISBANE QLD Appointment Date: 11/11/2002 Cease Date: 30/05/2005 Role: Former Director 016365928 Name: OVERALL, WAYNE 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 Birth Details: 17/09/1947 MELBOURNE VIC Appointment Date: 14/08/2000 Cease Date: 01/05/2002 Role: Former Secretary 1E0992295 Nam e: FITZROY, RODNEY MILTON

UNIT 602

Adadress:

2 SLATER STREET

MELBOURNE, VIC 3000

Birth Details: Appointment Date: 20/02/1947 MELBOURNE VIC

Cease Date:

31/05/2005 10/10/2005

Role:

Former Secretary

Name:

OVERALL, WAYNE

Address:

10 GLASSFORD STREET

Birth Details:

ARMADALE, VIC 3143 17/09/1947 MELBOURNE VIC

Appointment Date:

14/08/2000

Cease Date:

11/11/2002

Cu rrent Share Structure

Document Number

Share Class:

ORD1 (CLASS B SHARES)

1E0868329

016365928

Number of Shares Issued: Amount Paid:

100 \$ 100.00

Total Unpaid: \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on share-holdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded snar shotalings, the teams of any other harmens froming the earlier humber of shares as the twentier invented members, with also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

ORD1

020028376

Number Held: Beneficially Held: Fully Paid:

100 Yes Yes

055185087

A.C.N.: Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholders

Document Number

0E9396444

Class:

ORD1

Number Held:

50

Beneficially Held:

Yes Yes

Fully Paid: A.C.N.:

005205854

Org Name:

CRANLEY NOMINEES PTY, LTD.

UNIT 602

Address:

2 SLATER STREET MELBOURNE, VIC 3004

Joint Holding Indicator:

Share Issuer Org Number Type: A.C.N. (Australian Company Number)

file://C:\Temp\notesA86FDC\~5593810.html

13/05/2009

ORD1 0E7950564 (AR 2002) Claes: 12 Number Held: Berneficially Held: No Fully Paid: Yes Shareholders/Members: Shæreholder Name: OVERALL, JENNIFER JUNE 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 Joint Holding Indicator: OVERALL, WAYNE DOUGLAS Shareholder Name: 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 Joint Holding Indicator: Yes Class: ORD1 0E7950564 (AR 2002) Number Held: 15 Berneficially Held: Yes Fully Paid: Yes Shæreholder Name: O'MALLEY, BRIAN JOSEPH TONDI 1 BACK BRAWLIN ROAD COOTAMUNDRA, NSW 2590 Address: Joint Holding Indicator: Nο ORD1 Class: 0E7950564 (AR 2002) 23 Number Held: Beneficially Held: Yes Fully Paid: Yes 007116761 A.C.N.: AUSTRALIAN BUSINESSPOINT PTY, LTD. Org Name: **563 BOURKE STREET** Address: MELBOURNE, VIC 3000 Joint Holding Indicator: No Share Issuer Org Number Type: A.C.N. (Australian Company Number) Class: ORD1 0E6258492 (AR 2001) Number Held: 12 Beneficially Held: No Fully Paid: Yes Shareholders/Members: OVERALL, JENNIFER JUNE Shareholder Name: 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 Joint Holding Indicator: Yes Shareholder Name: OVERALL, WAYNE DOUGLAS 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 Joint Holding Indicator: Yes ORD1 Class: 0E5682470 (AR 2000) Number Held: 12 Beneficially Held: Nn Fully Paid: Yes

Shareholders/Members:

OVERALL, JENNIFER JUNE 10 GLASSFORD STREET

OVERALL, WAYNE DOUGLAS 10 GLASSFORD STREET

ARMADALE, VIC 3143

ARMADALE, VIC 3143

Yes

Join t Holding Indicator:

Shareholder Name:

Joint Holding Indicator: Shareholder Name:

Address:

Add ress:

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025587447

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 438B, 438C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Annı | ıal Returns | | | | | |
|------|-------------|-------------------|--------------|-----------------------|----------|-------------|
| Year | Return Due | Extended Due Date | AGM Due Date | Extended AGM Due Date | AGM Held | Cutstanding |
| 2000 | 31/01/2001 | 30/04/2001 | | | | N |
| 2001 | 31/01/2002 | | | | | N |
| 2002 | 31/01/2003 | | | | | N |

| Do cument List | | | | | | |
|----------------|----------------------|----------------------------|---------------------------|--------------------------|------------------------------------|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567447 | |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 5.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 448C(4) OR 449 | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152404 | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | |
| 484 | 6 | 31/10/2005 | 31/10/2005 | 31/10/2006 | 020028376 | |
| | 484N Change to | Company Details Chan | ges to (Members) Share | Holdings | | |
| 484 | 5 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289340 | |
| | 484E Change to | Company Details Appo | Intment or Cessation of A | Company Officeholder | | |
| 484 | 3 | 27/10/2005 | 31/10/2005 | 31/10/2005 | 022377462 | |
| | 484 Change to (| Company Details | | | | |
| | 484B Change of | Registered Address | | | | |
| | 484C Change o | f Principal Place of Busin | ness (Address) | | | |
| 484 | 3 | 08/06/2005 | 06/06/2006 | 31/05/2005 | 1E0992295 | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | |
| 484 | 6 | 29/04/2005 | 03/05/2005 | 03/05/2006 | 021287338 | |
| | 484N Change to | Company Details Char | ges to (Members) Share | Holdings | | |
| 484 | 3 | 26/04/2005 | 26/04/2005 | 22/04/2005 | 1E0868329 | |
| | 484 Change to | Company Details | | | | |

| | 4840 Changes | to Share Structure | | | |
|-----|-------------------|----------------------------|---------------------------|--------------------|--------------------|
| | 484N Changes | to (Members) Share Hol | dings | | |
| 492 | 2 | 07/03/2005 | 08/03/2005 | 01/03/2005 | 1E0724545 |
| | 492 Request Fo | or Correction Alters 0E7 | 960 584 | | |
| 484 | 2 | 24/11/2003 | 24/11/2003 | 11/11/2003 | 0E9396444 |
| | 484 Change to | Company Details | | | |
| | 4840 Changes | to Share Structure | | | |
| | 484N Changes | to (Members) Share Hol | dings | | |
| | 484A Change o | of Officeholder/member N | lame or Address | | |
| 484 | 2 | 24/11/2003 | 24/11/2003 | 11/11/2003 | 0E9396443 |
| | 484A Change to | o Company Details Chan | ge of Officeholder/memb | er Name Or Address | |
| 304 | 1 | 19/11/2002 | 19/11/2002 | 01/05/2002 | 0E7950562 |
| | 304A Notification | on of Change to Officehol | ders of Australian Comp | any | |
| 203 | 1 | 19/11/2002 | 19/11/2002 | 11/11/2002 | 0E7950563 |
| | 203G Notification | on of Change of Address | - Principal Place Of Busi | ness | |
| 316 | 3 | 19/11/2002 | 20/11/2002 | 12/11/2002 | 0E7950564 |
| | 318L Annual Re | etum Annual Return - Pro | oprietary Company Altere | ed by 1E0 724 545 | |
| 203 | 1 | 21/12/2001 | 21/12/2001 | 13/12/2001 | 0E6673745 |
| | 203A Notificatio | on of Change of Address | | | |
| 316 | 3 | 05/10/2001 | 11/10/2001 | 01/10/2001 | 0E6258492 |
| | 316L Annual Re | etum Annual Retum - Pro | oprietary Company | | |
| 203 | 1 | 25/09/2001 | 25/09/2001 | 20/09/2001 | 0E 621 7559 |
| | 203 Notification | Of | | | |
| | 203A Change o | of Address | | | |
| | 203G Change o | of Address - Principal Pia | ce of Business | | |
| 316 | 3 | 08/02/2001 | 15/03/2001 | 31/01/2001 | 0E5662470 |
| | 316L Annual Re | etum Annual Return - Pro | oprietary Company | | |
| 207 | 1 | D4/12/2000 | 04/12/2000 | 04/12/2000 | 0E5155779 |
| | 207 Notification | of Share Issue | | | |
| 201 | 4 | 14/08/2000 | 14/08/2000 | 14/08/2000 | 016365928 |
| | 201C Application | on For Registration as a l | Proprietary Company | | |

Former Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type:

Former Contact Address for ASIC use only

BDO HOUSE

583 BOURKE STREET MELBOURNE, VIC 3000

Start Date: End Date:

Address:

28/08/2003

18/08/2005

**** End of Report ****

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Hi storical Company Extract for ALMOND LAND PTY LTD

Extracteri from ASIC database on 13/05/2009 at 12:32

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and inve streents Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narne:

ALMOND LAND PTY LTD

025567448

016382585

012935501

A.C.N.:

091460392

A.B.N.:

65091460392

Registered in:

VIC

Registration Date:

04/02/2000

Organisation Number Type: Review Date:

A.C.N. (Australian Company Number)

Ulti mate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents below.

Name Start Date:

08/09/2000

Type:

Australian Proprietary Company

Class: Sulpciass: Limited by Shares Proprietary Company

Diaclosing Entity:

Former Company Details

Details Start Date:

08/09/2000

Details End Date:

22/04/2009

Name:

ALMOND LAND PTY LTD

Status: Name Start Date: Registered

08/09/2000

Туре:

Australian Proprietary Company

Class:

Limited by Shares Proprietary Company

Subclass: Disclosing Entity:

No

Details Start Date:

Details End Date:

04/02/2000 07/09/2000

Name:

DARPAUL NO. 4 PTY LTD

Status:

Registered

Name Start Date:

04/02/2000

Type:

Australian Proprietary Company Limited by Shares

Class: Subclass:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

017174356

017174356

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Add ress:

16/07/2001

Add ress Type:

Principal Place of Business

Add ress:

LEVEL 8 **481 BOURKE STREET**

MELBOURNE, VIC 3000

Start Date:

16/07/2001

| Former Company Addresses | | Document Numbe |
|--------------------------|---|----------------|
| Address Type: | Former Registered Office | 017174358 |
| Address: | TIMBERCORP LIMITED 461 BOURKE STREET | |
| Address. | MELBOURNE, VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 18/07/2001 | |
| Adelress Type: | Former Registered Office | 016356371 |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 02/10/2000 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Registered Office | 012935501 |
| | N M TAYLOR | |
| Address: | LEVEL 7 350 COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 04/02/2000 | |
| End Date: | 01/10/2000 | |
| Address Type: | Former Principal Place of Business | 017174356 |
| Address: | 461 BOURKE STREET | |
| | MELBOURNE, VIC 3000 | |
| Start Date: | 16/07/2001 | |
| incl Date: | 16/07/2001 | |
| Address Type: | Formar Principal Place of Business | D16356371 |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 11/09/2000 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Principal Place of Business | 012935501 |
| | N M TAYLOR | |
| Address: | LEVEL 7 350 COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 04/02/2000 | |
| End Date: | 10/09/2000 | |

| Current Company Officers | | Document Number |
|--------------------------|--------------------------------------|-----------------|
| Role: | Director | 016356370 |
| Nante: | HANCE, ROBERT JAMES | |
| Add ress: | 53 NORTH ROAD BRIGHTON , VIC 3188 | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| App ointment Date: | 11/09/2000 | |
| Role: | Director | 016356370 |
| Name: | LIPTON, DARREN | |

Add ress:

20 BRAMERTON ROAD

CAULFIELD, VIC 3162

Birth Details:

17/01/1967 MELBOURNE VIC

Appointment Date:

11/09/2000

Role: Name: Secretary

_ _ _

PRYN, MARK HAMILTON 10 DEANE STREET

Adelress:

BLACKBURN NORTH, VIC 3130

Birth Details:

15/11/1961 MELBOURNE VIC

Appointment Date:

17/05/2002

Rol⊕:

Secretary

1F0152402

022289348

017550113

Nanna: Address: MELTZER, GIDEON 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183

Birth Details:

01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Role: Name: Alternate Director RABINOWICZ, SQL

Addiress:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161

Birth Details:

15/01/1987 MELBOURNE VIC

Appointment Date:

08/04/2002

Role:

Appointed Auditor

023585254 (FR 2006)

09146039K (AR 2000)

025567448

025567448

Org Name: Number: DELOITTE TOUCHE TOHMATSU

059508213

Address:

180 LONSDALE STREET MELBOURNE, VIC 3000

Appointment Date:

04/04/2005

Role:

Ultimate Holding Company

Org Name: A.C.N.: TIMBERCORP LIMITED 055185067

A.B.N.:

87055185067

Administrator of a Company under Administration

Role: Name:

Addiress:

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role: Name: Administrator of a Company under Administration

CHESSER, LEANNE KYLIE KORDA MENTHA

LEVEL 24

Address:

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Document Number

017547976

Role:

Former Director

Nam e:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON , VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

016356370

016356370

016356370

012935501

016356370

012935501

| Appoointment Date: |
|--------------------|
|--------------------|

08/04/2002

Cezase Date:

30/08/2008

Role:

Former Director

Narne:

FITZROY, RODNEY MILTON

Adedress:

461 ST KILDA ROAD

ST KILDA ROAD MELBOURNE, VIC 3004

Birth Details:

20/02/1947 MELBOURNE VIC

Appointment Date: Cezase Date:

11/09/2000 20/10/2005

UNIT 141

Role:

Former Director OVERALL, WAYNE

Name: Address:

10 GLASSFORD STREET ARMADALE, VIC 3143 17/09/1947 MELBOURNE VIC

Birkh Details: Appointment Date: Cease Date:

11/09/2000 17/05/2002

Role:

Former Director

Manoa:

RABINOWICZ, SOL CHARLES

Address:

12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1987 MELBOURNE VIC

Appointment Date: Cease Date:

11/09/2000 08/04/2002

Role:

Former Director

Name: Address:

MITOSKI, DIANNA 96 WOOLNOUGH DRIVE MILL PARK, VIC 3082

Birth Details:

17/03/1976 MELBOURNE VIC 04/02/2000

Appointment Date: Cease Date:

11/09/2000

Role: Name: Former Secretary OVERALL, WAYNE 10 GLASSFORD STREET ARMADALE, VIC 3143

Address: Birth Details:

17/09/1947 MELBOURNE VIC

Appointment Date:

11/09/2000

Cease Date:

17/05/2002

Role: Name: Former Secretary MITOSKI, DIANNA 98 WOOLNOUGH DRIVE

Address:

MILL PARK, VIC 3082 17/03/1976 MELBOURNE VIC

Birth Details:

04/02/2000

Appointment Date: Cease Date:

11/09/2000

Current Share Structure

Document Number 09146039K (AR 2000)

Share Class:

ORD (ORDINARY SHARES)

Number of Shares Issued:

100

Amount Paid:

\$ 100.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on sharesholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members.

This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

09146039K (AR 2000)

Clauss:

ORD 100

Nurmber Held: Berneficially Hald:

Yes Yes

Fully Paid: A.C.N.:

094429419

Orga Name:

Adelress:

ALMONDS AUSTRALIA PTY LTD

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567448

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 44 9C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

823462

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered:

11:43 27/09/2001

Date Created:

Chargee/Trustee:

26/09/2001

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352543

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380730

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812192

31.2 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

823464

Charge Status:

Satisfied

Charge Type (fixed/floating):

Fixed 11:45

Time Registered: Date Registered:

27/09/2001

Chargee/Trustee:

26/09/2001

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Date Created:

016352552 Form Code:309 33 Pages Lodged: 27/09/2001 Processed: 27/09/2001 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 017514070 Form Code:312 1 Page Lodged: 13/08/2002 Processed: 13/08/2002 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPERTY 017380731 Form Code:312 1 Page Lodged: 29/07/2002 Processed: 29/07/2002 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPERTY 018812205 Form Code:312 1 Page Lodged: 07/02/2003 Processed: 11/02/2003 31 2 NOTIFICATION OF 31 2A DISCHARGE ASIC Charge Number: 850914 Charge Status: Satisfied Charge Type (fixed/floating): Fixed Tim e Registered: 11:44 13/03/2002 Date Registered: Date Created: 28/02/2002 Charges/Trustee: 4044937 NATIONAL AUSTRALIA BANK LIMITED Documents: Form Code:309 016352851 35 Pages Lodged: 13/03/2002 Processed: 13/03/2002 **3D9 NOTIFICATION OF** 309A DETAILS OF A CHARGE 017380732 Form Coda:312 1 Page Lodged: 29/07/2002 Processed: 29/07/2002 312 NOTIFICATION OF 31 2C RELEASE OF PROPERTY 018812207 Form Code:312 1 Page Lodged: 07/02/2003 Processed: 11/02/2003 312 NOTIFICATION OF 312A DISCHARGE ASIC Charge Number: 877189 Charge Status: Satisfied Charge Type (fixed/floating): **Both Fixed and Floating** Time Registered: Date Registered: 18/07/2002 Date Created: 16/07/2002 5357522 AUSTRALIA AND NEW ZEALAND BANKING Chargee/Trustee: **GROUP LIMITED** Documents: Form Code:309 41 Pages Lodged: 18/07/2002 017536904 Processed: 18/07/2002 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 021568338 Form Code:312 1 Page Lodged: 17/10/2005 Processed: 17/10/2005 312 NOTIFICATION OF 312A DISCHARGE ASIC Charge Number: 877190 Satisfied Charge Status: Charge Type (fixed/floating): Fixed Time Registered: 14:43 Date Registered: 18/07/2002 Date Created: 16/07/2002 5357522 AUSTRALIA AND NEW ZEALAND BANKING Chargee/Trustee: **GROUP LIMITED** Documents: 017536905 Form Code:309 32 Pages Lodged: 18/07/2002 Processed: 18/07/2002 309 NOTIFICATION OF

309A DETAILS OF A CHARGE

021568338

Form Code:312 1 Page Lodged: 17/10/2005 Processed: 17/10/2005

31 2 NOTIFICATION OF 31 2A DISCHARGE

ASIC Charge Number: 1146154 Charge Status: Satisfied

Charge Type (fixed/floating): Both Fixed and Floating

Tim e Registered: 16:31 Date Registered: 04/04/2005 Date Created: 31/03/2005

5357522 AUSTRALIA AND NEW ZEALAND BANKING Chargee/Trustee:

GROUP LIMITED

Documents:

021059920 Form Code:309 42 Pages Lodged: 04/04/2005 Processed: 05/04/2005

3D9 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

021568337 Form Code:312 1 Page Lodged: 17/10/2005 Processed: 17/10/2005

31 2 NOTIFICATION OF 31 2A DISCHARGE

ASIC Charge Number: 1148157

Charge Type (fixed/floating): Both Fixed and Floating

Tim e Registered: 16:32 Date Registered: 04/04/2005 Date Created: 31/03/2005

5357522 AUSTRALIA AND NEW ZEALAND BANKING Chargee/Trustee:

Satisfied

GROUP LIMITED

Documents:

Charge Status:

021059923 Form Code:309 Processed: 05/04/2005 34 Pages Lodged: 04/04/2005

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

021568335 Form Code:312 1 Page Lodged: 17/10/2005 Processed: 17/10/2005

31'2 NOTIFICATION OF 312A DISCHARGE

1212022 ASIC Charge Number: Charge Status: Registered Charge Type (fixed/floating): Fixed Time Registered: 10:36 29/09/2005 Date Registered: 28/09/2005 Date Created:

Chargee/Trustee: 55185067 TIMBERCORP LIMITED

Documents:

021621770 Form Code:309 17 Pages Lodged: 29/09/2005 Processed: 29/09/2005

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 022 505 114

022505114 Form Code:350 1 Page Lodged: 15/11/2005 Processed: 15/11/2005

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

021 621 770

ASIC Charge Number: 1303716 Charge Status: Registered Charge Type (fixed/floating): Fixed 14:44 Time Registered: Date Registered: 24/05/2006 Date Created: 24/05/2008

Chargee/Trustee: 55185067 TIMBERCORP LIMITED

Documents:

Form Code:309 18 Pages Lodged: 24/05/2008 022500369 Processed: 24/05/2008

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 022 527 452

Form Code:350

1 Page Lodged: 19/07/2006

Processed: 19/07/2006

022527452

3:50 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

0222 500 369

ASIC Charge Number:

1364257

Charge Status:

Registered

Chearge Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered:

13:52 06/10/2006

Date Created:

26/09/2008

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document

Form Code:309

41 Pages Lodged: 06/10/2006

Processed: 12/10/2008

021687011

3D9 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

1364261

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

13:52

Date Registered:

06/10/2006

Date Created:

26/09/2006

Chargee/Trustee:

5367522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Document:

Form Code:309

Document List

40 Pages Lodged: 06/10/2006

Processed: 12/10/2006

021687015

3D9 NOTIFICATION OF 309A DETAILS OF A CHARGE

| Financial Reports | | | | | | Document Number |
|-------------------|-----------------|--------------|-------------------|-----------|-------------|-----------------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 021343697 |
| 30/09/2005 | 28/02/2006 | Unknown | Unknown | Unknown | N | 022717939 |
| 30/0/9/2006 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585254 |
| 30/09/2007 | 31/01/2008 | Unknown | Unknown | Unknown | N | 024396997 |
| 30/09/2008 | 31/01/2009 | Unknown | Unknown | Unknown | N | 025328493 |

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|---------------------|-------------------|---------------------------|-----------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025587448 |
| | 505U NOTIFICA (8) | ATION OF APPT OF AD | MINISTRATOR UNDER | B.436A, 436B, 436C, 436E(| 4), 449B, 449C(1), 449C(4) OR 449 |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352543 |
| | 309 NOTIFICAT | ΠΟΝ OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | | 017380730 |
| | 312 NOTIFICAT | FION OF | | | |
| | 312C RELEASI | E OF PROPERTY | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812192 |

| | 312 NOTIFICATION (| OF . | | |
|-----|--------------------|------------|------------|-----------|
| | 312A DISCHARGE | | | |
| 309 | 33 | 27/09/2001 | 27/09/2001 | 016352552 |
| | 309 NOTIFICATION O |)F | | |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 1 | 13/06/2002 | 13/06/2002 | 017514070 |
| | 312 NOTIFICATION O |)F | | |
| | 312C RELEASE OF F | PROPERTY | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | 017380731 |
| | 312 NOTIFICATION C |)F | | |
| | 312C RELEASE OF P | ROPERTY | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | 018812205 |
| | 312 NOTIFICATION C |)F | | |
| | 312A DISCHARGE | | | |
| 309 | 35 | 13/03/2002 | 13/03/2002 | 016352851 |
| | 309 NOTIFICATION C | F | | |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | 017380732 |
| | 312 NOTIFICATION C | F | | |
| | 312C RELEASE OF P | ROPERTY | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | 018812207 |
| | 312 NOTIFICATION C | F | | |
| | 312A DISCHARGE | | | |
| 309 | 41 | 18/07/2002 | 18/07/2002 | 017536904 |
| | 309 NOTIFICATION O | F | | * |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 1 | 17/10/2005 | 17/10/2005 | 021568336 |
| | 312 NOTIFICATION C | F | | |
| | 312A DISCHARGE | | | |
| 309 | 32 | 18/07/2002 | 18/07/2002 | 017536905 |
| | 309 NOTIFICATION O | F | | |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 1 | 17/10/2005 | 17/10/2005 | 021668338 |
| | 312 NOTIFICATION O |)F | | |
| | 312A DISCHARGE | | | |
| 309 | 42 | 04/04/2005 | 05/04/2005 | 021059920 |
| | 309 NOTIFICATION O |)F | | |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 1 | 17/10/2005 | 17/10/2005 | 021568337 |
| | 312 NOTIFICATION O | F | | |
| | 312A DISCHARGE | | | |
| 309 | 34 | 04/04/2005 | 05/04/2005 | 021059923 |
| | | | | |
| | 309 NOTIFICATION C | F | | |

| 312 | 1 | 17/10/2005 | 17/10/2005 | | 021568335 |
|------|------------------|----------------------|--------------------|---------------------------|---|
| | 312 NOTIFICATION | ON OF | | | |
| | 312A DISCHARG | SE . | | | |
| 309 | 17 | 29/09/2005 | 29/09/2006 | | 021621770 |
| | 309 NOTIFICATION | ON OF | | | |
| | 309A DETAILS O | F A CHARGE Altered I | oy 022 505 114 | | |
| 350 | 1 | 15/11/2005 | 15/11/2005 | | 022505114 |
| | 350 CERTIFICAT | TON OF COMPLIANCE | WITH STAMP DUTIES | LAW BY PROVISIONAL CHA | RGE Alters 021 621 770 |
| 309 | 18 | 24/05/2006 | 24/05/2006 | | 022500369 |
| | 309 NOTIFICATION | ON OF | | | |
| | 309A DETAILS O | F A CHARGE Altered b | oy 022 527 452 | | |
| 350 | 1 | 19/07/2006 | 19/07/2006 | | 022527452 |
| | 350 CERTIFICAT | TON OF COMPLIANCE | WITH STAMP DUTIES | LAW BY PROVISIONAL CHA | RGE Alters 022 500 369 |
| 309 | 41 | 08/10/2006 | 12/10/2006 | | 021687011 |
| | 309 NOTIFICATIO | ON OF | | | |
| | 309A DETAILS O | F A CHARGE | | | |
| 309 | 40 | 06/10/2008 | 12/10/2006 | | 021687015 |
| | 309 NOTIFICATIO | ON OF | | | |
| | 309A DETAILS O | F A CHARGE | | | |
| 388 | 30 | 05/01/2009 | 14/01/2009 | 30/09/2008 | 025328493 |
| | 388H FINANCIAL | REPORT FINANCIAL | | PRIETARY COMPANY THAT | IS NOT A DISCLOSING ENTITY |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152402 |
| | | | | ESSATION OF A COMPANY (| OFFICEHOLDER |
| 388 | 28 | 02/01/2008 | 18/01/2008 | 30/09/2007 | 024396997 |
| | | | | | IS NOT A DISCLOSING ENTITY |
| 388 | 28 | 22/12/2008 | 24/01/2007 | 30/09/2008 | 023585254 |
| 0.50 | | | | | IS NOT A DISCLOSING ENTITY |
| 350 | 1 | 19/07/2006 | 19/07/2006 | 19/07/2006 | 022527452 |
| 388 | 28 | | | LAW BY PROVISIONAL CHA | |
| 300 | | 31/01/2006 | 21/02/2006 | 30/09/2005 | 022717939 IS NOT A DISCLOSING ENTITY |
| 350 | 1 | 15/11/2005 | 15/11/2005 | 15/11/2005 | 022505114 |
| | • | | | LAW BY PROVISIONAL CHA | |
| 484 | 4 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289353 |
| | - | | | ESSATION OF A COMPANY (| |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289348 |
| | 484A1 CHANGE | TO COMPANY DETAIL | S CHANGE OFFICEHO | LDER NAME OR ADDRESS | |
| 388 | 23 | 04/04/2005 | 26/04/2005 | 30/09/2004 | 021343697 |
| | 388 FINANCIAL F | REPORT | | | |
| | 388E COMPANY | - APPOINT CHANGE I | NAME/ADDRESS OF AL | JDITOR | |
| | 388H FINANCIAL | . REPORT - LARGE PR | ROPRIETARY COMPAN | Y THAT IS NOT A DISCLOSIN | NG ENTITY |
| 484 | 3 | 08/02/2004 | 11/02/2004 | 27/01/2004 | 019943407 |
| | 484 CHANGE TO | COMPANY DETAILS | | | |
| | | | | | |

| | 484A CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS | | | | | | |
|-----|--|---------------------|----------------------|-------------------|-----------|--|--|
| | 484W NOTICE OF CHANGE OF NAME/ADDRESS OR DATE OF ALTERNATE DIR | | | | | | |
| 316 | 4 | 13/01/2003 | 24/01/2003 | 10/01/2003 | 09146039M | | |
| | 316L ANNUAL | RETURN - PROPRIETA | RY COMPANY | | | | |
| 304 | 2 | 30/05/2002 | 30/05/2002 | 17/05/2002 | 017550113 | | |
| | 304A NOTIFIC | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | | | |
| 304 | 3 | 19/04/2002 | 19/04/2002 | 08/04/2002 | 017547976 | | |
| | 304 NOTIFICA | TION OF | | | | | |
| | 304A CHANGE | TO OFFICEHOLDERS | OF AUSTRALIAN COMP | ANY | | | |
| | 304E CHANGE | TO ALTERNATE DIRE | CTOR OF AUSTRALIAN | COMPANY | | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 09146039L | | |
| | 316L ANNUAL | RETURN - PROPRIETA | RY COMPANY | | | | |
| 316 | 3 | 01/11/2001 | 26/11/2001 | 24/10/2001 | 09146039K | | |
| | 316L ANNUAL | RETURN - PROPRIETA | RY COMPANY | | | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174356 | | |
| | 203 NOTIFICA | TION OF | | | | | |
| | 203A CHANGE | OF ADDRESS | | | | | |
| | 203G CHANGE | OF ADDRESS - PRINC | IPAL PLACE OF BUSINE | SS | | | |
| 207 | 1 | 25/09/2000 | 25/09/2000 | 11/09/2000 | 016356372 | | |
| | 207 NOTIFICAT | TION OF SHARE ISSUE | | | | | |
| 203 | 1 | 25/09/2000 | 26/09/2000 | 11/09/2000 | 016356371 | | |
| | 203 NOTIFICAT | TION OF | | | | | |
| | 203A CHANGE OF ADDRESS | | | | | | |
| | 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS | | | | | | |
| 304 | 2 | 25/09/2000 | 26/09/2000 | 11/09/2000 | 016356370 | | |
| | 304A NOTIFICA | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | | | |
| 205 | 1 | 08/09/2000 | 08/09/2000 | 08/09/2000 | 016382585 | | |
| | 205A NOTIFICA | ATION OF RESOLUTION | N CHANGING COMPANY | NAME | | | |
| 201 | 3 | 04/02/2000 | 04/02/2000 | 04/02/2000 | 012935501 | | |
| | 201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY | | | | | | |

**** End of Report * * * *

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Hi storical Company Extract for ALMOND MANAGEMENT PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:32

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narne:

ALMOND MANAGEMENT PTY LTD

025567449

A.C.N.:

094468845 71094468845

A.B.N.: Registered in:

VIC

Registration Date:

13/09/2000

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

13/09/2009

Uithmate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading *External Administration

Documents" below.

Name Start Date:

13/09/2000

Type:

Australian Proprietary Company

Class: Suloclass: Limited by Shares Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

13/09/2000

Details End Date:

22/04/2009

Name:

ALMOND MANAGEMENT PTY LTD

Registered

Status: Name Start Date:

13/09/2000

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares **Proprietary Company**

Disclosing Entity:

Current Company Addresses

Document Number

Address Type:

Registered Office

017174357

017174357

016359184

Address:

TIMBERCORP LIMITED

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

Address Type:

Principal Piece of Business

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

16/07/2001

Former Company Addresses

Document Number

017174357

Address Type:

Former Registered Office

TIMBERCORP LIMITED

Address:

461 BOURKE STREET

15/07/2001

End Date:

| Start Date: | MELBOURNE , VIC 3000 16/07/2001 | |
|--------------------------------------|---|------------------------|
| Enel Date: | 16/07/2001 | |
| A state on Towns | Farmer Decisional Office | 040070404 |
| Address Type: | Former Registered Office | 016359184 |
| Adiciress: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 13/09/2000 | |
| Enal Date: | 15/07/2001 | |
| | <u></u> | |
| | | |
| Address Type: | Former Principal Place of Business | 017174357 |
| Address Type: Address: | Former Principal Place of Business 481 BOURKE STREET MELBOURNE , VIC 3000 | 017174357 |
| ••• | 481 BOURKE STREET | 017174357 |
| Address: | 481 BOURKE STREET MELBOURNE , VIC 3000 | 017174357 |
| Address: Start Date: | 481 BOURKE STREET MELBOURNE , VIC 3000 16/07/2001 | 017174357 |
| Address: Start Date: | 481 BOURKE STREET MELBOURNE , VIC 3000 16/07/2001 | 017174357 016359184 |
| Address: Start Date: End Date: | 481 BOURKE STREET MELBOURNE , VIC 3000 16/07/2001 16/07/2001 | |

| Current Company Officers | | Document Number | |
|--------------------------|--------------------------------------|-----------------|--|
| Role: | Director | 016359184 | |
| Name: | HANCE, ROBERT JAMES | | |
| Address: | 53 NORTH ROAD BRIGHTON , VIC 3188 | | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | | |
| Appointment Date: | 13/09/2000 | | |
| | | | |
| Role: | Director | 016359184 | |
| Name: | LIPTON, DARREN | | |
| Address: | 20 BRAMERTON ROAD | | |
| | CAULFIELD, VIC 3162 | | |
| Birth Details: | 17/01/1967 MELBOURNE VIC | | |
| Appointment Date: | 13/09/2000 | | |
| Role: | Secretary | 017550114 | |
| Name: | PRYN, MARK HAMILTON | | |
| Address: | 10 DEANE STREET | | |
| | BLACKBURN NORTH, VIC 3130 | | |
| Birth Details: | 15/11/1981 MELBOURNE VIC | | |
| Appointment Date: | 17/05/2002 | | |
| Role: | Secretary | 1F0162401 | |
| Name: | MELTZER, GIDEON | | |
| \$ atal | 9 TANTRAM AVENUE | | |
| Address: | ST KILDA EAST, VIC 3183 | | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | • | |
| Appointment Date: | 01/07/2008 | | |
| Role: | Alternate Director | 022289349 | |
| Name: | RABINOWICZ, SOL | OFFERDAG | |
| | 2 TENNYSON AVENUE | | |
| Address: | CAULFIELD NORTH, VIC 3161 | | |
| Birth Detalls: | 15/01/1987 MELBOURNE VIC | | |
| Appointment Date: | 08/04/2002 | | |
| | | | |

Role:

Appointed Auditor

023585255 (FR 2006)

09446884K (AR 2000)

025567449

025587449

Document Number

017547977

016359184

Org. Name:

DELOITTE TOUCHE TOHMATSU

Number:

059506213

Address:

180 LONSDALE STREET MELBOURNE, VIC 3000

Appointment Date:

04/04/2005

Role: Org Name:

Ultimate Holding Company TIMBERCORP LIMITED

A.C .N.: A.B.N.: Address: 055185067

87055185067

Role: Name:

Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24

Address:

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role: Name: Administrator of a Company under Administration

CHESSER, LEANNE KYLIE

KORDA MENTHA

Address:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Former Director

Role: Name: Address:

VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE

Birth Details:

BRIGHTON, VIC 3188 12/02/1942 MELBOURNE VIC

Appointment Date: Cease Date:

08/04/2002 30/06/2008

Role:

Former Director

Name: Address: FITZROY, RODNEY MILTON **'KINGSTOUN' UNIT 141**

Birth Details:

461 ST KILDA ROAD MELBOURNE, VIC 3004 20/02/1947 MELBOURNE VIC

Appointment Date:

13/09/2000

Cease Date:

20/10/2005

Role: Name:

Address:

Former Director OVERALL, WAYNE 10 GLASSFORD STREET ARMADALE, VIC 3143

Birth Details:

17/09/1947 MELBOURNE VIC

Appointment Date: Cease Date:

13/09/2000 17/05/2002

Role:

Former Director

016359184

016359184

Nam e: Address: RABINOWICZ, SOL CHARLES 12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birth Details: App-pintment Date: 15/01/1967 MELBOURNE VIC 13/09/2000

Cease Date: 08/04/2002 Role: Former Secretary 018359184 OVERALL, WAYNE Name: 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 Birth Details: 17/09/1947 MELBOURNE VIC Appointment Date: 13/09/2000 Cease Date: 17/05/2002

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

09446884K (AR 2000)

Number of Shares Issued:

\$ 100.00

Am ount Paid: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

020400554

Class: Number Held: Berneficially Held: ORD 100 Yes

Yes 094429419

Fully Paid: A.C.N.: Org Name:

ALMONDS AUSTRALIA PTY LTD

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Nh

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholder

Document Number 09446884L (AR 2001)

Number Held:

ORD 5

Beneficially Held: Fully Paid:

Yes Yes 055185087

A.C.N.: Org Name:

Class:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Nio

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025587449

5:25U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.438A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

823461

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered: 11:43

Date Created:

27/09/2001

Chargee/Trustee:

26/09/2001

4044937

NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352545

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380742

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812193

312 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

823472

Charge Status:

Satisfied Fixed

Charge Type (fixed/floating):

11:45

Time Registered:

27/09/2001

Date Registered: Date Created:

28/09/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

33 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352553

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380743

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

312C RELEASE OF FROME

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812206

312 NOTIFICATION OF

312A DISCHARGE

ASIC Charge Number:

877158

Charge Status:

Form Code:312

Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

14:42

Date Registered: Date Created: 18/07/2002 16/07/2002

Charges/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document

n Code:309 37 F

017536900

Form Code:309

. _....

37 Pages Lodged: 18/07/2002

Processed: 18/07/2002

77536900

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

877159

Charge Status:

Registered

Change Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered:

Date Created:

14:42 18/07/2002 16/07/2002

Ch.ergee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Document:

Form Code:309

48 Pages Lodged: 18/07/2002

Processed: 18/07/2002

017536901

3D9 NOTIFICATION OF 3D9A DETAILS OF A CHARGE

ASI C Charge Number: Charge Status:

1146153 Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Tim e Registered: Date Registered: Date Created:

16:31 04/04/2005 31/03/2005

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document:

Form Code:309

42 Pages Lodged: 04/04/2005

Processed: 05/04/2005

021059919

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

1146156

Charge Status:

Registered **Both Fixed and Floating**

Charge Type (fixed/floating): Time Registered:

Date Registered: 04/04/2006 Date Created: 31/03/2005

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document

Form Code:309

34 Pages Lodged: 04/04/2005

Processed: 05/04/2005

021059922

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

1364250

Charga Status:

Registered Both Fixed and Floating

Charge Type (fixed/floating): Time Registered: Date Registered:

13:53 06/10/2008 26/09/2006

Date Created: Chargee/Trustee:

AUSTRALIA AND NEW ZEALAND BANKING 5357522

GROUP LIMITED

Document:

Form Code:309

40 Pages Lodged: 06/10/2006

Processed: 12/10/2008

021687016

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

| Financial Reports | | | | | | Document Number |
|-------------------|-----------------|--------------|-------------------|-----------|-------------|-----------------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/0/9/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 021343698 |
| 30/09/2005 | 28/02/2008 | Unknown | Unknown | Unknown | N | 022598872 |
| 30/0/9/2008 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585255 |
| 30/0/9/2007 | 31/01/2008 | Unknown | Unknown | Unknown | N | 024549040 |
| 30/0/9/2008 | 31/01/2009 | Unknown | Unknown | Unknown | N | 025400277 |

Do cument List

| Form Type | Pages | Received | Processed | Effective | Document Number | | | |
|--------------|--|-------------|------------|------------|-----------------|--|--|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567449 | | | |
| | 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 4 (6) | | | | | | | |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352545 | | | |
| | 309 NOTIFICATION OF | | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380742 | | | |
| | 312 NOTIFICATION OF | | | | | | | |
| | 312C RELEASE | OF PROPERTY | | | | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812193 | | | |
| | 312 NOTIFICATI | ION OF | | | | | | |
| | 312A DISCHAR | GE | | | | | | |
| 309 | 33 | 27/09/2001 | 27/09/2001 | | 016352553 | | | |
| | 309 NOTIFICATI | ION OF | | | | | | |
| | 309A DETAILS (| OF A CHARGE | | | | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380743 | | | |
| | 312 NOTIFICATI | ION OF | | | | | | |
| | 312C RELEASE | OF PROPERTY | | | | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812206 | | | |
| | 312 NOTIFICATI | ION OF | | | | | | |
| | 312A DISCHARO | 3E | | | | | | |
| 309 | 37 | 18/07/2002 | 18/07/2002 | | 017536900 | | | |
| | 309 NOTIFICATI | ION OF | | | | | | |
| | 309A DETAILS (| OF A CHARGE | | | | | | |
| 309 | 46 | 18/07/2002 | 18/07/2002 | | 017536901 | | | |
| | 309 NOTIFICATION OF | | | | | | | |
| | 309A DETAILS (| OF A CHARGE | | | | | | |
| 309 | 42 | 04/04/2005 | 05/04/2005 | | 021059919 | | | |
| | 309 NOTIFICAT | ION OF | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 309 | 34 | 04/04/2005 | 05/04/2005 | | 021059922 | | | |
| | 309 NOTIFICATION OF | | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 309 | 40 | 08/10/2008 | 12/10/2006 | | 021687016 | | | |
| | 309 NOTIFICAT | ION OF | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 388 | 28 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400277 | | | |
| | 388H Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity | | | | | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152401 | | | |
| | 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | | |
| 388 | 25 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549040 | | | |
| | | | | | | | | |

| | 388H Financial Re | eport Financial Report - | Large Proprietary Comp | any That is Not a Disclosing Entity | | |
|-----|--|---------------------------------|--------------------------|-------------------------------------|------------|--|
| 388 | 25 | 22/12/2006 | 24/01/2007 | 30/09/2008 | 023585255 | |
| | 368H Financial Re | eport Financial Report - | Large Proprietary Comp | any That is Not a Disclosing Entity | | |
| 388 | 24 | 31/01/2006 | 20/02/2006 | 30/09/2005 | 022598872 | |
| | 388H Financial Re | port Financial Report - | Large Proprietary Comp | any That is Not a Disclosing Entity | | |
| 484 | 4 | 27/10/2006 | 28/10/2005 | 28/10/2005 | 022289371 | |
| | 484E Change to C | Company Details Appoin | iment or Cessation of A | Company Officeholder | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289349 | |
| | 484A1 Change to | Company Details Chan | ge Officeholder Name O | r Address | | |
| 388 | 20 | 04/04/2005 | 26/04/2005 | 30/09/2004 | 021343696 | |
| | 388 Financial Rep | ort | | | | |
| | 388E Company - A | Appoint Change Name/ | eddress of Auditor | • | | |
| | 388H Financial Re | port - Large Proprietary | Company That is Not A | Disclosing Entity | | |
| 484 | 5 | 05/10/2004 | 12/10/2004 | 08/10/2004 | 020400554 | |
| | 484 Change to Co | mpany Details | | | | |
| | 484G Notification | of Share Issue | | | | |
| | 484O Changes to | Share Structure | | | | |
| | 484N Changes to | (Members) Share Holdi | ngs | | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943406 | |
| | 484 Change to Co | mpany Details | | | | |
| | 484A Change of C | officeholder/member Na | me or Address | | | |
| | 484W Notice of CI | nange of Name/address | or Date of Alternate Dir | | | |
| 316 | 4 | 13/01/2003 | 24/01/2003 | 10/01/2003 | 09446884M | |
| | 316), Annual Retu | rn Annual Return - Prop | rietary Company | | | |
| 304 | 2 | 30/05/2002 | 30/05/2002 | 17/05/2002 | 017550114 | |
| | 304A Notification of | of Change to Officehold | ers of Australian Compa | ny | | |
| 304 | 3 | 19/04/2002 | 19/04/2002 | 08/04/2002 | 017547977 | |
| | 304 Notification Of | | | | | |
| | • | Officeholders of Australia | • | | | |
| | | | FOR OF AUSTRALIAN (| | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 09446884L | |
| | | TURN - PROPRIETAR | | | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174357 | |
| | 203 NOTIFICATIO | | | | | |
| | 203A CHANGE OF ADDRESS | | | | | |
| 242 | | | PAL PLACE OF BUSINE | | 0044000414 | |
| 318 | 3 | 04/04/2001 TURN - PROPRIETAR | 24/04/2001 | 27/03/2001 | 09446884K | |
| 204 | 316L ANNUAL RE | | | 42/00/2000 | 040000404 | |
| 201 | | 13/09/2000 | 13/09/2000 | 13/09/2000 | 016359184 | |
| | 201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY | | | | | |

**** End of Report ****

Dis**ci**aimer:

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Historical Company Extract for ALMONDLOT LIMITED

Extracted from ASIC database on 13/05/2009 at 12:29

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The information Division of the Australian Securities and inve-stments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Name:

ALMONDLOT LIMITED

025567450

A.C.N.:

097898176 16097898178

A.D.N.: Registered in:

Registration Date:

21/08/2001

Governance Type:

Constitution

Organisation Number Type: Review Date:

A.C.N. (Australian Company Number)

21/08/2009

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For Information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

21/08/2001

Type:

Australian Public Company

Class:

Limited by Shares Unlisted Public Company

Suipclass: Disclosing Entity:

Former Company Details

Details Start Date:

21/08/2001

Detalis End Date:

22/04/2009

Name:

ALMONDLOT LIMITED

Status:

Registered

Name Start Date:

21/08/2001

Type:

Australian Public Company Limited by Shares

Class:

Unlisted Public Company

Sub-class: Disclosing Entity:

Current Company Addresses

Document Number

017390189

017390189

Address Type:

Registered Office

017390189 TIMBERCORP LIMITED

LEVEL 8 Address:

481 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

21/08/2001

Address Type:

Principal Place of Business

TIMBERCORP LIMITED

Add ress:

LEVEL 8 **461 BOURKE STREET**

MELBOURNE, VIC 3000

Start Date:

21/08/2001

Current Company Officers

Document Number

017390189

Role:

Director

Name:

LIPTON, DARREN

file://C:\Temp\notesA86FDC\ALMONDLOT_LIMITED.html

13/05/2009

20 BRAMERTON ROAD Adadress: CAULFIELD, VIC 3162 Birth Details: 17/01/1967 MELBOURNE VIC Appointment Date: 21/08/2001 Roje: Director 017390189 Name: HANCE, ROBERT JAMES 53 NORTH ROAD Address: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC Birth h Details: 21/08/2001 Appointment Date: Roles: Director 022289346 Name: RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 21/08/2001 Role: Secretary 015306806 PRYN, MARK HAMILTON Name: 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Dataile: 15/11/1961 MELBOURNE VIC 28/11/2001 Appointment Date: Role: Secretary 1F0152403 Name: MELTZER, GIDEON 9 TANTRAM AVENUE Add ress: ST KILDA EAST, VIC 3183 Birth Details: 01/12/1987 MELBOURNE VIC 01/07/2008 Appointment Date: Appointed Auditor 023585253 (FR 2006) Role: Org Name: **DELOITTE TOUCHE TOHMATSU** 059837802 Number: LEVEL 11 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 21/01/2003 Role: Administrator of a Company under Administration 025567450 KORDA, MARK ANTHONY Name: KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 **Appointment Date:** 23/04/2009 Role: Administrator of a Company under Administration 025567450 Name: CHESSER, LEANNE KYLIE KORDA MENTHA LEVEL 24 333 COLLINS STREET Add ress: MELBOURNE, VIC 3000 23/04/2009 Appointment Date:

Former Company Officer

Document Number

017390189

Role:

Former Secretary

Name:

RABINOWICZ, SOL CHARLES

12 FAIRFIELD GROVE

Admiress: Birth Details: CAULFIELD SOUTH, VIC 3162 15/01/1967 MELBOURNE VIC

Appointment Date: Cezase Date:

21/08/2001 28/11/2001

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

09789817L (AR 2001)

Number of Shares Issued:

Am count Paid:

\$500

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASiC records the details of the twenty members of the class (based on shar eholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567450

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 438E(4), 449B,

449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

An inutal Returns

2001 2002

Year Return Due

31/01/2002

31/01/2003

Extended Due Date

AGM Due Date

Extended AGM Due Date

AGM Held

Outstanding

N

| Financial Rep | Document Number | | | | | |
|---------------|-----------------|--------------|-------------------|-----------|-------------|-----------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/06/2002 | 31/10/2002 | Unknown | Unknown | Unknown | N | 018826663 |
| 30/019/2002 | 31/01/2003 | Unknown | Unknown | Unknewn | N | 018826662 |
| 30/019/2003 | 31/01/2004 | Unknown | Unknown | Unknown | N | 019910817 |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 020867065 |
| 30/09/2005 | 28/02/2006 | Unknown | Unknown | Unknown | N | 022717938 |
| 30/09/2008 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585253 |
| 30/09/2007 | 31/01/2008 | Unknown | Unknown | Unknown | N | 024549042 |
| 30/09/2008 | 31/01/2009 | Unknown | Unknown | Unknown | N | 025400273 |
| | | | | | | |

| Do cument List | | | | | | | | |
|----------------|--|--------------------------|----------------------------|----------------------|-------------------|--|--|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | | | |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025587450 | | | |
| | 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.438A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) | | | | | | | |
| 388 | 20 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400273 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152403 | | | |
| | 484E Change to | o Company Details Appo | pintment or Cessation of A | Company Officeholder | | | | |
| 388 | 20 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549042 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 388 | 19 | 22/12/2006 | 24/01/2007 | 30/09/2008 | 023585253 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 388 | 16 | 31/01/2006 | 21/02/2006 | 30/09/2005 | 022717938 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289345 | | | |
| | 484A1 Change | to Company Details Cha | ange Officeholder Name (| Or Address | | | | |
| 388 | 14 | 23/12/2004 | 20/01/2006 | 30/09/2004 | 020867065 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943411 | | | |
| | 484A Change to | o Company Details Char | nge of Officeholder/memb | er Name Or Address | | | | |
| 388 | 14 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910817 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 388 | 14 | 21/01/2003 | 04/02/2003 | 30/08/2002 | 018826663 | | | |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | | | | |
| 388 | 14 | 21/01/2003 | 04/02/2003 | 30/09/2002 | 018826862 | | | |
| | 388 Financial R | • | | | | | | |
| | | - Appoint Change Name | | | | | | |
| | | Report - Public Compan | | | | | | |
| 316 | 3 | 06/01/2003 | 06/01/2003 | 06/01/2003 | 0E8229368 | | | |
| | | eturn Annual Return - U | • • | | | | | |
| 316 | 3 | 24/01/2002 | 29/01/2002 | 23/01/2002 | 09789817L | | | |
| | | eturn Annual Return - U | • • | ****** | | | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306806 | | | |
| 545 | | J | ders of Australian Comp | • | | | | |
| 218 | 62 | 21/08/2001 | 21/08/2001 | 21/08/2001 | 017390190 | | | |
| 554 | 218 Constitution | 7: - | ad market | 94 MD T-0-4 | A 4 PMA 2 2 2 2 2 | | | |
| 201 | 4 | 21/08/2001 | 21/08/2001 | 21/08/2001 | 017390189 | | | |
| | 201A Application | on For Registration as a | Public Company | | | | | |

**** End of Report ****

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Hi storical Company Extract for ALMONDS AUSTRALIA PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

Narne:

ALMONDS AUSTRALIA PTY LTD

025567451

A.C.N.:

094429419 48094429419

A.B.N.: Registered In:

VIC

Registration Date:

08/09/2000

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

08/09/2009

Ulti mate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents below.

Name Start Date:

08/09/2000

Type:

Australian Proprietary Company

Class: Suloclass: Limited by Shares Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date:

08/09/2000

Details End Date:

22/04/2009

Name:

ALMONDS AUSTRALIA PTY LTD

Status:

Registered

Name Start Date:

08/09/2000

Type: Class:

Australian Proprietary Company Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

017378393

017378393

016382584

Address:

TIMBERCORP LIMITED LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

08/08/2001

Add ress Type:

Principal Place of Business

Add ress:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

Former Company Addresses

Document Number

016382584

Add ress Type:

Former Registered Office

Add ress:

LEVEL 5 93-95 QUEEN STREET

file://C:\Temp\notesA86FDC\ALMONDS AUSTRALIA PTY LTD.html

13/05/2009

MELBOURNE, VIC 3000

Start Date: Encil Date:

08/09/2000 05/08/2001

Address Type:

Former Principal Place of Business

016382584

Adciress:

93-95 QUEEN STREET MELBOURNE, VIC 3000

Start Date:

08/09/2000

Encil Date:

15/07/2001

Current Company Officers

Document Number

Role:

Director

016382584

018382584

017550115

1F0152369

022289347

023585256 (FR 2008)

09442941K (AR 2000)

Narrie: Address: HANCE, ROBERT JAMES 53 NORTH ROAD **BRIGHTON, VIC 3188**

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

Role:

Director

08/09/2000

Name: Address: LIPTON, DARREN 20 BRAMERTON ROAD CAULFIELD, VIC 3182

Birth Details:

17/01/1967 MELBOURNE VIC

Appointment Date:

08/09/2000

Role:

Secretary PRYN, MARK HAMILTON

Name: Address:

10 DEANE STREET BLACKBURN NORTH, VIC 3130

Birth Details:

15/11/1981 MELBOURNE VIC

Appointment Date:

17/05/2002

Role: Name:

Secretary MELTZER, GIDEON

Address: Birth Details: 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Role: Name: Alternate Director RABINOWICZ, SOL 2 TENNYSON AVENUE

Address: Birth Details:

CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

08/04/2002

Role:

Appointed Auditor

DELOITTE TOUCHE TOHMATSU

Org Name: Number:

059837802

Address:

180 LONSDALE STREET MELBOURNE, VIC 3000

Appointment Date:

30/10/2002

Role:

Ultimate Holding Company

Org Name: A.C.N.:

TIMBERCORP LIMITED

A.B.N.:

055185067

Address:

87055185087

025587451 Administrator of a Company under Administration Role: KORDA, MARK ANTHONY Narme: KORDA MENTHA LEVEL 24 Admiress: 333 COLLINS STREET MELBOURNE, VIC 3000 23/04/2009 **Appointment Date:** 025567451 Role: Administrator of a Company under Administration CHESSER, LEANNE KYLIE Name: KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009

Document Number Former Company Officers Former Director 017547975 Role: VAUGHAN, JOHN MORTON Nanne: **6 CAVENDISH PLACE** Address: BRIGHTON, VIC 3188 12/02/1942 MELBOURNE VIC Birth Details: 08/04/2002 Appointment Date: 30/08/2008 Cease Date: Former Director 016382584 Role: FITZROY, RODNEY MILTON Name: **UNIT 141** Address: 461 ST KILDA ROAD ST KILDA ROAD MELBOURNE, VIC 3004 20/02/1947 MELBOURNE VIC Birth Details: 08/09/2000 **Appointment Date:** 20/10/2005 Cease Date: 0E7323906 Former Director Role: CATHELS, NEIL ROBERT JAMES Name: 7 MIDDLE ROAD Address: CAMBERWELL, VIC 3124 Birth Details: 18/07/1956 BRISBANE QLD 13/06/2002 **Appointment Date:** 27/05/2005 Cease Date: 016382584 Former Director Role: OVERALL, WAYNE Name: 10 GLASSFORD STREET Address: ARMADALE, VIC 3143 17/09/1947 MELBOURNE VIC Birth Details: 08/09/2000 **Appointment Date:** 17/05/2002 Cease Date: Former Director 016382584 Role: RABINOWICZ, SOL CHARLES Name: 12 FAIRFIELD GROVE Address: CAULFIELD SOUTH, VIC 3162 Birth Details: 15/01/1967 MELBOURNE VIC **Appointment Date:** 08/09/2000 08/04/2002 Cease Date:

Former Secretary

OVERALL, WAYNE

Role:

Nam e:

018382584

Adeiress:

10 GLASSFORD STREET ARMADALE , VIC 3143

Birth Details:

17/09/1947 MELBOURNE VIC

Appointment Date: Cease Date: 08/09/2000 17/05/2002

Current Share Structure

Document Number

Shara Class:

ORD (ORDINARY SHARES)

09442941K (AR 2000)

Number of Shares Issued:

100 \$ 100.00

Am ount Paid: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholders

Document Number 09442941K (AR 2000)

09442941L (AR 2001)

Class:

ORD

Number Held:

25 Yes

Beneficially Held: Fully Paid:

Yes 094135501

A.C.N.: Org Name:

ALMOND INVESTMENTS AUSTRALIA PTY LTD

LEVEL 25

Address:

367 COLLINS STREET MELBOURNE, VIC 3000

181. A.S.:

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Class:

ORD

Number Held: Beneficially Held:

Yes Yes

Fully Paid: A.C.N.:

055185067

A.C.N.: Org Name:

TIMBERCORP LIMITED

_

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567451

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents Document Number 823460 ASIC Charge Number: Charge Status: Satisfied Chearge Type (fixed/floating): Both Fixed and Floating Time Registered: 11:44 Date Registered: 27/09/2001 Date Created: 26/09/2001 Chargee/Trustee: 4044937 NATIONAL AUSTRALIA BANK LIMITED Documents: 016352546 40 Pages Lodged: 27/09/2001 Processed: 27/09/2001 Form Code:309 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 017380728 1 Page Lodged: 29/07/2002 Processed: 29/07/2002 Form Code:312 31.2 NOTIFICATION OF 31 2C RELEASE OF PROPERTY 018812194 1 Page Lodged: 07/02/2003 Processed: 11/02/2003 Form Code:312 312 NOTIFICATION OF 312A DISCHARGE ASIC Charge Number: 823463 Satisfied Charge Status: Charge Type (fixed/floating): Fixed Time Registered: 11:42 Date Registered: 27/09/2001 Date Created: 26/09/2001 Chargee/Trustee: 4044937 NATIONAL AUSTRALIA BANK LIMITED Documents: Form Code:309 37 Pages Lodged: 27/09/2001 Processed: 27/09/2001 D16352542 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 017380729 Form Code:312 1 Page Lodged: 29/07/2002 Processed: 29/07/2002 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 018812187 Processed: 11/02/2003 Form Code:312 1 Page Lodged: 07/02/2003 312 NOTIFICATION OF 312A DISCHARGE ASIC Charge Number: 1034184 Satisfied Charge Status: Charge Type (fixed/floating): Fixed Time Registered: 16:18 Date Registered: 07/04/2004 Date Created: 26/03/2004 67161755 TRICOM EQUITIES LIMITED Chargee/Trustee: Documents: 020123372 Form Code:309 27 Pages Lodged: 07/04/2004 Processed: 07/04/2004 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 025458948 2 Pages Lodged: 24/04/2009 Processed: 28/04/2009 Form Code:312 312 NOTIFICATION OF 312A DISCHARGE ASIC Charge Number: 1248000

Chargee/Trustee:

Charge Status:

Time Registered:

Date Registered:

Date Created:

Charge Type (fixed/floating):

66601250 BOS INTERNATIONAL (AUSTRALIA) LTD.

Satisfied

Fixed

14:40 03/01/2008

22/12/2005

Doscuments:

Form Code:309 38 Pages Lodged: 03/01/2006 Processed: 03/01/2006 022498870

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

Form Code:312 1 Page Lodged: 30/05/2007 Processed: 06/06/2007 023901173

31 2 NOTIFICATION OF 31 2A DISCHARGE

ASI C Charge Number: 1410089
Charge Status: Registered
Charge Type (fixed/floating): Fixed
Time Registered: 14:13
Date Registered: 29/01/2007
Date Created: 15/12/2008

Chargee/Trustee: 9413852 BOSI SECURITY SERVICES LTD

Documents:

Form Code:309 35 Pages Lodged: 29/01/2007 Processed: 31/01/2007 023504722

309 NOTIFICATION OF

30 9A DETAILS OF A CHARGE Altered by 023 239 379

Form Code:350 1 Page Lodged: 07/02/2007 Processed: 08/02/2007 023239379

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

023 504 722

ASIC Charge Number: 1780634
Charge Status: Registered
Charge Type (fixed/floating): Fixed
Time Registered: 14:29

Date Registered: 24/04/2009
Date Created: 31/03/2009

Chargee/Trustee: 9413852 BOSI SECURITY SERVICES LTD

Document:

Form Code:309 37 Pages Lodged: 24/04/2009 Processed: 27/04/2009 025563593

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number: 1783221
Charge Status: Registered
Charge Type (fixed/floating): Fixed
Time Registered: 14:18
Date Registered: 01/05/2009
Date Created: 31/03/2009

Chargee/Trustee: 69601250 BOS INTERNATIONAL (AUSTRALIA) LTD.

Document:

Form Code:309 38 Pages Lodged: 01/05/2009 Processed: 04/05/2009 025581022

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

| Financial Reports | | | | | | | |
|-------------------|---|--|---|---|---|--|--|
| Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | | | |
| 31/10/2002 | Unknown | Unknown | Unknown | N | 018788683 | | |
| 31/01/2003 | Unknown | Unknown | Unknown | N | 018826664 | | |
| 31/01/2004 | Unknown | Unknown | Unknown | N | 019910815 | | |
| 31/01/2005 | Unknown | Unknown | Unknown | N | 020997984 | | |
| 28/02/2008 | Unknown | Unknown | Unknown | N | 022717928 | | |
| 28/02/2007 | Unknown | Unknown | Unknown | N | 023585256 | | |
| 31/01/2008 | Unknown | Unknown ' | Unknown | N | 024549039 | | |
| 31/01/2009 | Unknown | Unknown | Unknown | N | 025400278 | | |
| | Report Due Date 31/10/2002 31/01/2003 31/01/2004 31/01/2005 28/02/2008 28/02/2007 31/01/2008 | Report Due Date 31/10/2002 Unknown 31/01/2003 Unknown 31/01/2004 Unknown 31/01/2005 Unknown 28/02/2006 Unknown 28/02/2007 Unknown 31/01/2008 Unknown | Report Due Date AGM Due Date Extended Due Date 31/10/2002 Unknown Unknown 31/01/2003 Unknown Unknown 31/01/2004 Unknown Unknown 31/01/2005 Unknown Unknown 28/02/2006 Unknown Unknown 28/02/2007 Unknown Unknown 31/01/2008 Unknown Unknown | Report Due Date AGM Due Date Extended Due Date Date Hald 31/10/2002 Unknown Unknown Unknown 31/01/2003 Unknown Unknown Unknown 31/01/2004 Unknown Unknown Unknown 31/01/2005 Unknown Unknown Unknown 28/02/2008 Unknown Unknown Unknown 28/02/2007 Unknown Unknown Unknown 31/01/2008 Unknown Unknown Unknown | Report Due Date AGM Due Date Extended Due Date Date Held Outstanding 31/10/2002 Unknown Unknown Unknown N 31/01/2003 Unknown Unknown Unknown N 31/01/2004 Unknown Unknown Unknown N 31/01/2005 Unknown Unknown Unknown N 28/02/2006 Unknown Unknown Unknown N 28/02/2007 Unknown Unknown Unknown N 31/01/2008 Unknown Unknown Unknown N | | |

| -om | _ | | | | | | |
|------|----------------------|---------------------|---------------------|--------------------------|-----------------------------------|--|--|
| [ype | Pages | Received | Processed | Effective | Document Number | | |
| 605 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567451 | | |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER S | 5.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 44 | | |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352546 | | |
| | 309 NOTIFICAT | TON OF | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | | 017380726 | | |
| | 312 NOTIFICAT | ION OF | | | | | |
| | 312C RELEASE | OF PROPERTY | | | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812194 | | |
| | 312 NOTIFICAT | 10N OF | | | | | |
| | 312A DISCHAR | GE | | | | | |
| 309 | 37 | 27/09/2001 | 27/09/2001 | | 016352542 | | |
| | 309 NOTIFICAT | ION OF | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | | 017380729 | | |
| | 312 NOTIFICAT | ION OF | | | | | |
| | 312C RELEASE | OF PROPERTY | | | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812187 | | |
| | 312 NOTIFICAT | 10N OF | | | | | |
| | 312A DISCHAR | GE | | | | | |
| 309 | 27 | 07/04/2004 | 07/04/2004 | | 020123372 | | |
| | 309 NOTIFICATION OF | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | |
| 312 | 2 | 24/04/2009 | 28/04/2009 | | 025458948 | | |
| | 312 NOTIFICAT | ION OF | | | | | |
| | 312A DISCHAR | GE | | | | | |
| 309 | 36 | 03/01/2006 | 03/01/2006 | | 022498670 | | |
| | 309 NOTIFICAT | 10N OF | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | |
| 312 | 1 | 30/05/2007 | 08/08/2007 | | 023901173 | | |
| | 312 NOTIFICAT | TON OF | | | | | |
| | 312A DISCHAR | GE | | | | | |
| 309 | 35 | 29/01/2007 | 31/01/2007 | | 023504722 | | |
| | 309 NOTIFICAT | TON OF | | | | | |
| | 309A DETAILS | OF A CHARGE Altered | by 023 239 379 | | | | |
| 350 | 1 | 07/02/2007 | 08/02/2007 | • | 023239379 | | |
| | 350 CERTIFICA | TION OF COMPLIANCE | E WITH STAMP DUTIES | LAW BY PROVISIONAL C | HARGE Alters 023 504 722 | | |
| 309 | 37 | 24/04/2009 | 27/04/2009 | | 025563593 | | |

| | 309 NOTIFICATIO | N OF | | | |
|-----|----------------------|-----------------------------|---------------------------|---------------------------------|---|
| | 309A DETAILS OF | A CHARGE | | | |
| 309 | 38 | 01/05/2009 | 04/05/2009 | | 025581022 |
| | 309 NOTIFICATIO | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 388 | 28 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400278 |
| | 388H Financial Rep | port Financial Report - Lar | ge Proprietary Company | That is Not a Disclosing Entity | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152369 |
| | 484E Change to Co | ompany Details Appointme | ent or Cessation of A Cor | npany Officeholder | |
| 388 | 25 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549039 |
| | 388H Financial Rep | port Financial Report - Lar | ge Proprietary Company | That Is Not a Disclosing Entity | |
| 360 | 1 | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239379 |
| | 350 Certification of | Compliance With Stamp I | Duties Law By Provisiona | l Charge Alters 023 504 722 | |
| 388 | 25 | 22/12/2006 | 24/01/2007 | 30/09/2008 | 023585256 |
| | 388H Financial Rep | port Financial Report - Lar | ge Proprietary Company | That Is Not a Disclosing Entity | |
| 388 | 28 | 31/01/2006 | 21/02/2006 | 30/09/2005 | 022717928 |
| | 388H Financial Rep | port Financial Report - Lar | ge Proprietary Company | That is Not a Disclosing Entity | |
| 484 | 4 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289364 |
| | _ | ompany Details Appointme | ent or Cessation of A Con | - | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289347 |
| | - | Company Details Change | | | |
| 484 | 2 | 13/09/2005 | 13/09/2005 | 13/09/2005 | 7E0486062 |
| | _ | ompany Details Appointme | | • | |
| 388 | 25 | 31/01/2005 | 03/02/2005 | 30/09/2004 | 020997984 |
| 404 | 3 | 06/02/2004 | | That is Not a Disclosing Entity | 040040405 |
| 484 | 484 Change to Con | | 11/02/2004 | 27/01/2004 | 019943405 |
| | <u> </u> | fficeholder/member Name | or Address | | |
| | • | ange of Name/address or | | | |
| 388 | 23 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910815 |
| | | oort Financial Report - Lar | | That is Not a Disclosing Entity | • |
| 388 | 23 | 21/01/2003 | 12/02/2003 | 30/09/2002 | 018826664 |
| | 388H FINANCIAL F | REPORT FINANCIAL REP | PORT - LARGE PROPRII | ETARY COMPANY THAT IS NOT | A DISCLOSING ENTITY |
| 316 | 4 | 13/01/2003 | 24/01/2003 | 10/01/2003 | 09442941M |
| | 316L ANNUAL RE | TURN - PROPRIETARY C | COMPANY | | |
| 388 | 21 | 30/10/2002 | 27/11/2002 | 30/08/2002 | 018788683 |
| | 388 FINANCIAL RE | EPORT | | | |
| | 368E COMPANY - | APPOINT CHANGE NAM | E/ADDRESS OF AUDIT | OR | |
| | 388H FINANCIAL | REPORT - LARGE PROP | RIETARY COMPANY TH | AT IS NOT A DISCLOSING ENT | ΠY |
| 304 | 1 | 13/08/2002 | 13/08/2002 | 13/08/2002 | 0E7323906 |
| | 304A NOTIFICATIO | ON OF CHANGE TO OFF | ICEHOLDERS OF AUST | RALIAN COMPANY | |
| 304 | 2 | 30/05/2002 | 30/05/2002 | 17/05/2002 | 017550115 |
| | 304A NOTIFICATIO | ON OF CHANGE TO OFF | ICEHOLDERS OF AUST | RALIAN COMPANY | |
| 304 | . 3 | 19/04/2002 | 19/04/2002 | 08/04/2002 | 017547975 |

304 NOTIFICATION OF

304A CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY

304E CHANGE TO ALTERNATE DIRECTOR OF AUSTRALIAN COMPANY

318 3 25/01/2002 04/02/2002 25/01/2002 09442941L

316L ANNUAL RETURN - PROPRIETARY COMPANY

203 1 30/07/2001 30/07/2001 16/07/2001 017378393

203 NOTIFICATION OF

203A CHANGE OF ADDRESS

203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS

316 3 04/04/2001 24/04/2001 27/03/2001 09442941K

316L ANNUAL RETURN - PROPRIETARY COMPANY

201 3 08/09/2000 08/09/2000 08/09/2000 016382584

201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

** * * End of Report * * * *

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Historical Company Extract for AVCORP MANAGEMENT PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

Name:

AVCORP MANAGEMENT PTY LTD

025567452

A.C.N.: A.B.N.:

115774224 80115774224

Registered in:

VIC

Registration Date:

15/08/2005

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date: Details Start Date: 15/08/2009 23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

Type:

Australian Proprietary Company

Class: Subclass:

Limited by Shares **Proprietary Company**

Disclosing Entity:

Former Company Details

Details Start Date:

15/08/2005

Details End Date:

22/04/2009 AVCORP MANAGEMENT PTY LTD

021579134

Status:

Registered

Name Start Date:

Name:

15/08/2005 Australian Proprietary Company

Type: Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Current Company Addgesses

Document Number

021579134

021579134

Address Type:

Registered Office

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Address: Start Date:

15/08/2005

Address Type:

Principal Place of Business

Address:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

15/08/2005

Current Company Officers

Document Number

021579134

Role: Nam e: Director

HANCE, ROBERT JAMES

Address:

53 NORTH ROAD BRIGHTON, VIC 3186

file: //C:\Temp\notesA86FDC\AVCORP_MANAGEMENT PTY LTD.html

13/05/2009

Birth Details: 23/03/1943 MELBOURNE VIC Appointment Date: 15/08/2005 Rolle: Director 1F0066123 LIDDELL, GARY WILLIAM Narne: **42 RED BLUFF STREET** Adelress: BLACK ROCK, VIC 3193 07/01/1941 GLEN HUNTLY VIC Birth Details: Appointment Date: 28/11/2005 Role: Director 1F0086123 Narne: RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 28/11/2005 021579134 Role: Secretary PRYN, MARK HAMILTON Name: 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Details: 15/11/1981 MELBOURNE VIC Appointment Date: 15/08/2005 Role: Secretary 1F0152400 Name: MELTZER, GIDEON 9 TANTRÁM AVENUE Address: ST KILDA EAST, VIC 3183 Birth Details: 01/12/1967 MELBOURNE VIC Appointment Date: 01/07/2008 Appointed Auditor Role: 023585258 (FR 2006) **DELOITTE TOUCHE TOHMATSU** Orga Name: Number: 059637802 180 LONSDALE STREET Address: MELBOURNE, VIC 3000 **Appointment Date:** 21/12/2006 Role: Administrator of a Company under Administration 025567452 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 **Appointment Date:** 23/04/2009 Role: Administrator of a Company under Administration 025567452 CHESSER, LEANNE KYLIE

Former Company Officer

Document Number

Role:

Address:

Appointment Date:

Former Director

KORDA MENTHA LEVEL 24 333 COLLINS STREET

23/04/2009

MELBOURNE, VIC 3000

021579134

Name:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE

BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

15/08/2005

Cezase Date:

30/06/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

021579134

Number of Shares Issued:

100 \$ 100.00

Am ount Pald: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

021579134

Class:

Number Held:

ORD 100 Yes

Berreficially Held: Fully Paid:

Yes 055185067

A.C.N.: Orgi Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567452

Document Number

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Financial Reports

Document Number

Balance Date R: 30/D 9/2008 28

Report Due Date AC 28/02/2007 Ur

AGM Due Date Unknown **Extended Due Date**

Date Held Outstanding

Unknown

Unknown N

023585258

Do-cument List

| Form Type | Pages | Received | Processed | Effective | Document Number | | |
|----------------------|---|---------------------------|---------------------------|--------------------------|------------------------------------|--|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567452 | | |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152400 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | |
| 388 | 24 | 22/12/2008 | 24/01/2007 | 30/09/2006 | 023585258 | | |
| 388 Financial Report | | | | | | | |
| | 388E Company | - Appoint Change Name | /address of Auditor | | | | |
| | 388H Financial | Report - Large Proprieta | ry Company That is Not / | A Disclosing Entity | | | |
| 484 | 4 | 15/12/2005 | 15/12/2005 | 16/12/2005 | 1F0066123 | | |
| | 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | |
| 201 | 11 | 15/08/2005 | 15/08/2005 | 15/08/2005 | 021579134 | | |
| | 201C Applicatio | n For Registration as a f | Proprietary Company | | | | |

**** End of Report ****

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Historical Company Extract for B.B. OLIVES PTY. LTD.

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

Narne:

B.B. OLIVES PTY, LTD.

025587470

013178009

014476844

A.C.N.:

083992367

A.D.N.:

86083992367

Registered in:

VIC

Registration Date:

20/08/1998

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

20/08/2009

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

<u>Documents</u> below.

Name Start Date:

27/11/1998

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Sujoclass:

Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

27/11/1998

Details End Date:

22/04/2009 **B.B. OLIVES PTY. LTD.**

Name: Status:

Registered

Name Start Date:

27/11/1998

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Details Start Date:

20/08/1998

Details End Date:

26/11/1998 BOUNDARY BEND CLIVES PTY. LTD.

Name:

Registered

Status: Name Start Date:

20/08/1998

Type:

Australian Proprietary Company

Class:

Limited by Shares Proprietary Company

Subclass: Disc losing Entity:

Current Company Addresses

Document Number

Add ress Type:

Registered Office

TIMBERCORP LIMITED

Add ress:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

29/07/2005

Add ress Type:

Principal Place of Business

1E1170427

1E1170427

Add ress:

TIMBERCORP LIMITED LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

19/07/2005

| o rmer Company Addresses | | Document Number |
|--------------------------|---|---------------------|
| ciress Type: | Former Registered Office | 1E1043975 |
| | PITCHER PARTNERS | |
| dress: | LEVEL 19 15 WILLIAM STREET | |
| | MELBOURNE, VIC 3000 | |
| ert Date: | 28/08/2005 | |
| d Date: | 28/07/2005 | |
| iciress Type: | Former Registered Office | 0E4255623 (AR 1999) |
| | PITCHER PARTNERS LEVEL 6 | |
| idress: | 161 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |
| art Date: | 16/07/1999 | |
| d Date: | 27/08/2005 | |
| dress Type: | Former Registered Office | 015622229 |
| | PITCHER PARTNERS | |
| ldress: | LEVEL 6 181 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |
| art Date: | 16/07/1999 | |
| d Date: | 02/02/2000 | |
| dress Type: | Former Registered Office | 013338764 |
| ldress: | 35 SKENE STREET | |
| | GEELONG , VIC 3220 01/09/1998 | |
| art Date: d Date: | 15/07/1999 | |
| | 1007/1005 | |
| idress Type: | Former Registered Office | 014476844 |
| idress: | 35 SKENE STREET GEELONG , VIC 3220 | |
| art Date: | 20/08/1998 | |
| d Date: | 31/08/1998 | |
| dress Type: | Former Principal Place of Business | 0E4997303 (AR 2000) |
| •• | BOUNDARY BEND ESTATE | · |
| dress: | BOUNDARY BEND, VIC 3599 | |
| art Date: | 08/07/1999 | |
| d Date: | 18/07/2005 | |
| idress Type: | Former Principal Place of Business | 015622229 |
| ddress: | BOUNDARY BEND ESTATES BOUNDARY BEND , VIC 3599 | |
| tart Date: | 08/07/1999 | |
| nd Date: | 29/10/2000 | |
| dd ress Type: | Former Principal Place of Business | 013338764 |
| | 35 SKENE STREET | |
| dress: | GEELONG, VIC 3220 | |
| tark Date: | 20/08/1998 | |
| nd Date: | 07/07/1999 | |
| ddress Type: | Former Principal Place of Business | 014476844 |
| | | |
| idress: | 35 SKENE STREET GEELONG , VIC 3220 | |

Ened Date:

20/08/1998

| Current Company Officers | | Document Number |
|-------------------------------------|--|-----------------|
| Role: | Director | 1E1170426 |
| Name: | HANCE, ROBERT JAMES | |
| Adictress: | 53 NORTH ROAD BRIGHTON , VIC 3186 | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| Appointment Date: | 19/07/2005 | |
| Role: | Director | 1E1170426 |
| Name: | LIPTON, DARREN | |
| Ad ciress : | 20 BRAMERTON ROAD CAULFIELD , VIC 3162 | |
| Birth Details: | 17/01/1987 MELBOURNE VIC | |
| Appointment Date: | 19/07/2005 | |
| Role: | Director | 022289355 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Birth Details: | 15/01/1987 MELBOURNE VIC | |
| Appointment Date: | 19/07/2005 | |
| Role: | Secretary | 1E1170426 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 19/07/2005 | |
| Role: | Secretary | 1F0152399 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE | |
| Birth Details: | ST KILDA EAST , VIC 3183 01/12/1967 MELBOURNE VIC | |
| Birth Details: Appointment Date: | 01/07/2008 | |
| | Administrator of a Company under Administration | 025567470 |
| kore: Name: | KORDA, MARK ANTHONY | 040501910 |
| 7-00 | KORDA MENTHA | |
| Address: | LEVEL 24 333 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |
| Appointment Date: | 23/04/2009 | |
| Role: | Administrator of a Company under Administration | 025587470 |
| Name: | MENTHA, MARK FRANCIS XAVIER | |
| | KORDA MENTHA | |
| Address: | LEVEL 24 333 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |

Former Company Officers

Document Number

Role:

Former Director

1E1170426

VAUGHAN, JOHN MORTON Narne: 6 CAVENDISH PLACE Adedress: BRIGHTON, VIC 3186

12/02/1942 MELBOURNE VIC Birth Details:

Appointment Date: 19/07/2005 30/08/2008 Cezase Date:

Former Director Roie: 5E0725086 (AR 2001)

RIORDAN, ROBERT JAMES Name: 35 SKENE STREET Addimss: GEELONG, VIC 3220 Birth Details: 18/10/1940 COLAC VIC

26/08/1998 Appointment Date: Cease Date: 19/07/2005

Former Director 020536818 Role:

MCGAVIN, ROBERT DOUGLAS Name:

'POLIGOLET' 5 KURWEETON ROAD Address:

DERRINALLUM, VIC 3325 Birth Details: 21/02/1969 BARCALDINE QLD

Appointment Date: 26/08/1988 19/07/2005 Cease Date:

Role: Former Director 014476844

Name: DEAN, PETER 37 JONES ROAD Address: TYABB, VIC 3913

Birth Details: 01/01/1940 STOKE-ON-TRENT UNITED KINGDOM

Appointment Date: 20/08/1998 Cease Date: 20/08/1998

Role: Former Secretary 5E0725086 (AR 2001)

Name: RIORDAN, ROBERT JAMES 35 SKENE STREET Address: GEELONG, VIC 3220 18/10/1940 COLAC VIC Birth Details:

Appointment Date: 26/08/1998 Cease Date: 19/07/2005

Former Secretary 5E0725088 (AR 2001)

Role: Name: RIORDAN, ELIZABETH MARGARET

35 SKENE STREET Address: GEELONG, VIC 3220 09/08/1947 MELBOURNE VIC

Birth Details: 17/02/1999 Appointment Date: 19/07/2005 Cease Date:

Former Secretary 020536818 Role:

Name: MCGAVIN, ROBERT DOUGLAS

POLIGOLET 5 KURWEETON ROAD Address: DERRINALLUM, VIC 3325

Birth Details: 21/02/1969 BARCALDINE QLD

Appointment Date: 26/08/1998 19/07/2005 Cease Date:

Role: Former Secretary 014476844

Name: DEAN, PETER 37 JONES ROAD Address: **TYABB, VIC 3913**

01/01/1940 STOKE-ON-TRENT UNITED KINGDOM Birth Details:

20/08/1998 Appointment Date: 20/08/1998 Cease Date:

Current Share Structure

Number of Shares Issued:

Document Number 0E3247114 (AR 1998)

Share Class:

ORD (ORDINARY)

Am ount Paid:

\$ 2.00

Total Unpaid:

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shar eholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

1E1170428

Class:

ORD

Number Held: Beneficially Held: 2 Yes

Fully Paid: A.C.N.:

Org Name:

055185067

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholders

Document Number

020704732

5E0725086 (AR 2001)

Class:

ORD

Number Held:

Beneficially Held:

Yes

Fully Paid:

Yes

Shareholder Name:

RIORDAN, ROBERT JAMES

Address:

35 SKENE STREET

GEELONG, VIC 3220

Joint Holding Indicator:

No

Class:

ORD

Number Held: Beneficially Held: Yes

Fully Pald: Shareholder Name: Yes MCGAVIN, ROBERT DOUGLAS

POLIGOLET

Address:

5 KURWEETON ROAD DERRINALLUM, VIC 3325

Joint Holding Indicator:

No

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025587470

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 438B, 436C, 438E(4), 449B, 449C(1), 449C(4) OR 449(6)

Ch arges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Do cument i | List | | | | | | |
|--------------|---|---------------------------|---------------------------|--------------------------|---------------------|--|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | | |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567470 | | |
| | 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4), (6) | | | | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152399 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | |
| 902 | 2 | 15/10/2007 | 15/10/2007 | 19/07/2005 | 024208198 | | |
| | 902 Supplemen | tary Document Alters 1E | 1 170 427 | | | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289355 | | |
| | 484A1 Change | to Company Details Cha | inge Officeholder Name (| Or Address | | | |
| 492 | 2 | 15/09/2005 | 20/09/2005 | 15/09/2005 | 7E0488621 | | |
| | 492 Request Fo | r Correction Alters 1E1 | 170 426 | | | | |
| 484 | 4 | 22/07/2005 | 22/07/2005 | 21/07/2005 | 1E1170428 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder Alt | ered by 7E0 488 621 | | |
| 484 | 2 | 22/07/2005 | 22/07/2005 | 19/07/2005 | 1E1170427 | | |
| | 484 Change to | Company Details | | | | | |
| | 484B Change o | f Registered Address | | | | | |
| | 484C Change o | f Principal Place of Busi | ness (Address) Altered by | 024 208 198 | | | |
| 484 | 3 | 22/07/2005 | 22/07/2005 | 19/07/2005 | 1E1170428 | | |
| | 484N Change to | o Company Details Char | nges to (Members) Share | Holdings | | | |
| 484 | 2 | 21/08/2005 | 21/06/2005 | 20/06/2005 | 1E1043975 | | |
| | 484B Change to | o Company Details Chai | nge of Registered Addres | 8 | | | |
| 484 | 3 | 07/10/2004 | 07/10/2004 | 07/10/2004 | 020704732 | | |
| | 484A2 Change | to Company Details Ch | ange Member Name or A | ddress | | | |
| 484 | 3 | 06/08/2004 | 10/08/2004 | 10/08/2004 | 020536818 | | |
| | 484A1 Change | to Company Details Cha | ange Officeholder Name (| Or Address | | | |
| 316 | 3 | 15/10/2002 | 17/10/2002 | 30/08/2002 | 5E0910904 | | |
| | 316L Annual Ro | eturn Annual Return - Pr | oprletary Company | - | | | |
| 316 | 3 | 04/12/2001 | 04/12/2001 | 26/10/2001 | 5E0725088 | | |
| | 316L Annual Re | etum Annual Retum - Pi | oprietary Company | | | | |
| 316 | 3 | 30/10/2000 | 27/11/2000 | 10/09/2000 | 0E4997303 | | |
| | 316L Annual R | eturn Annual Return - Pi | oprietary Company | | | | |
| 316 | 3 | 03/02/2000 | 04/04/2000 | 28/01/2000 | 0E4255623 | | |

| | 316L Annual Ref | turn Annual Return - Pro | oprietary Company | | |
|-----|-------------------|--------------------------|--------------------------|------------|-----------|
| 316 | 3 | 13/07/1999 | 18/08/1 999 | 08/07/1999 | 0E3247114 |
| | 316L Annual Ret | turn Annual Return - Pro | prietary Company | | |
| 203 | 2 | 09/07/1999 | 19/07/1999 | 08/07/1999 | 015822229 |
| | 203 Notification | Of . | | | |
| | 203A Change of | Address | | | |
| | 203G Change of | Address - Principal Pla | ce of Business | | |
| 304 | 2 | 22/02/1999 | 22/02/199 9 | 17/02/1999 | 013161547 |
| | 304A Notification | of Change to Officehol | ders of Australian Compa | ny | |
| 205 | 1 | 27/11/1998 | 27/11/1998 | 27/11/1998 | 013178009 |
| | 205A Notification | n of Resolution Changin | g Company Name | | |
| 304 | 1 | 07/09/1998 | 07/09/1998 | 26/08/1998 | 013166933 |
| | 304A Notification | n of Change to Officehol | ders of Australian Compa | uny | |
| 207 | 1 | 07/09/1998 | 07/09/1998 | 26/08/1998 | 013166932 |
| | 207 Notification | of Share Issue | | | |
| 203 | 1 | 25/08/1998 | 25/08/1998 | 20/08/1998 | 013338764 |
| | 203 Notification | Of | | | |
| | 203A Change of | Address | | | |
| | 203G Change of | Address - Principal Pia | ce of Business | | |
| 284 | 1 | 25/08/1998 | 25/08/1998 | 20/08/1998 | 013338715 |
| | 284A Notification | of Share Cancellation | Redeemable Preference | Shares | |
| 370 | 2 | 25/08/1998 | 25/08/1 99 8 | 25/08/1998 | 013338712 |
| | 370 Notice of Re | etirement or Resignation | By Director or Secretary | | |
| 201 | 2 | 20/08/1998 | 20/08/1998 | 20/08/1998 | 014476844 |
| | 201C APPLICAT | TION FOR REGISTRAT | ION AS A PROPRIETAR | Y COMPANY | |

**** End of Report ****

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Historical Company Extract for BOORT ESTATE PTY LIMITED

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

Narne:

BOORT ESTATE PTY LIMITED

025587471

A.C.N.: A.B.N.: 101679716 50101679716

Registered in:

VIC

Registration Date:

03/12/2002

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

03/12/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Nanne Start Date:

03/12/2002

Type:

Australian Proprietary Company

Class: Sulpclass: Limited by Shares Proprietary Company

Disclosing Entity:

Nο

Former Company Details

Details Start Date:

03/12/2002

Details End Date:

22/04/2009

Name:

BOORT ESTATE PTY LIMITED

018798609

Status:

Registered

Name Start Date:

03/12/2002 Australian Proprietary Company

Type: Class:

Limited by Shares Proprietary Company

Subclass: Disclosing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

LEVEL 8

03/12/2002

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

Address Type:

Principal Place of Business

018796809

018796609

Add ress:

LEVEL 8 461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

03/12/2002

Current Company Officers

Document Number

018798609

Role: Name: Director

LIPTON, DARREN

Add ress:

20 BRAMERTON ROAD

1F0152398

018796609

1F0152398

025567471

025567471

018796609

018796609

10167971M (AR 2002)

CAULFIELD, VIC 3162

Appointment Date:

Birtch Details:

17/01/1987 MELBOURNE VIC

03/12/2002

Role: Narme: Director

RABINOWICZ, SOL CHARLES

Address:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Birth Details: Appointment Date:

25/06/2008

Role: Name:

Secretary PRYN, MARK HAMILTON

Address:

10 DEANE STREET BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC

Birth Details: **Appointment Date:**

03/12/2002

Secretary

Role: Name:

Address:

MELTZER, GIDEON 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC

Birth Details: Appointment Date:

01/07/2008

Role: Org Name: **Ultimate Holding Company** TIMBERCORP LIMITED

A.C.N.: A.B.N.:

055185067 87055185067

Address:

Rol⊕: Name:

Address:

Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

23/04/2009 Appointment Date:

Role: Name: Administrator of a Company under Administration

MENTHA, MARK FRANCIS XAVIER KORDA MENTHA

LEVEL 24 Address:

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Document Number

Role: Name: Address: Former Director VAUGHAN, JOHN MORTON

6 CAVENDISH PLACE BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC

Birth Details: Appointment Date: Cease Date:

03/12/2002 30/06/2008

Role: Name: Former Director HANCE, ROBERT JAMES

Address:

53 NORTH ROAD BRIGHTON, VIC 3186 Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

03/12/2002 03/08/2006

Cesase Date:

Role: Narme: Former Director BRAHA, EBERT

Adeiress:

Birth Details:

VIA TITTA SCARPETTA 29 ROME 00 01/12/1951 TRIPOLI ITALY

Appointment Date:

Cease Date:

18/05/2003

19/06/2005

Current Share Structure

Document Number

018349345

Share Class:

ORD (ORDINARY SHARES)

10167971M (AR 2002)

Number of Shares Issued:

100 \$ 100.00

Amount Pald: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

ORD 100

7E0428741

Number Held: Beneficially Held:

Yes Yes

Fully Paid: A.C.N.:

055185067

Org Name:

Address:

TIMBERCORP LIMITED

TIMBERCORP LIMITED

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholder

Document Number 10167971M (AR 2002)

Class:

ORD

Number Hald: Beneficially Held: 20 Yes

Fully Paid:

Yes

Org Name:

INCRO MARKETING CO LTD

Address:

12 STEPHENS LANE **DUBLIN 2**

Join t Holding Indicator:

No

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567471

5O5U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| | Petring |
|--|---------|
| | |

Year Return Due 2002 31/01/2003

Extended Due Date

30/04/2003

AGM Due Date

Extended AGM Due Date

AGM Held

Outstanding

N

| n | CH | | -4 | | -4 |
|-----|----|----|----|---|----|
| LIO | | ПΩ | ш | ш | м |

| Form Type | Pages | Received | Processed | Effective | Document Number | | | | | |
|--------------|---|------------|------------|------------|-----------------|--|--|--|--|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567471 | | | | | |
| | 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 438E(4), 449B, 449C(1), 449C(4) OR 449 (6) | | | | | | | | | |
| 484 | 4 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152398 | | | | | |
| | 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | | | | |
| 484 | 3 | 21/08/2006 | 21/08/2008 | 21/08/2008 | 1F0104028 | | | | | |
| | 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | | | | |
| 484 | 3 | 06/07/2005 | 07/07/2005 | 08/07/2005 | 7E0428741 | | | | | |
| | 484 Change to Company Details | | | | | | | | | |
| | 484E Appointment or Cessation of a Company Officeholder | | | | | | | | | |
| | 484N Changes to (Members) Share Holdings | | | | | | | | | |
| 304 | 3 | 30/08/2003 | 04/07/2003 | 18/05/2003 | 019349345 | | | | | |
| | 304A Notification of Change to Officeholders of Australian Company | | | | | | | | | |
| 316 | 3 | 30/04/2003 | 06/08/2003 | 30/04/2003 | 10167971M | | | | | |
| | 316L Annual Return Annual Return - Proprietary Company | | | | | | | | | |
| 201 | 4 | 03/12/2002 | 03/12/2002 | 03/12/2002 | 018796609 | | | | | |
| | 201C Application For Registration as a Proprietary Company | | | | | | | | | |
| 410 | 2 | 14/10/2002 | 14/10/2002 | 14/10/2002 | 018790094 | | | | | |
| | 410F Application For Extension of a Name Reservation | | | | | | | | | |
| 410 | 2 | 13/08/2002 | 13/08/2002 | 13/08/2002 | 017554786 | | | | | |
| | 410A Application For Reservation of a Name of a New Australian Company | | | | | | | | | |

**** End of Report ****

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Hi storical Company Extract for CITRUSCORP MANAGEMENT PTY LIMITED

Extracted from ASIC database on 13/05/2009 at 14:32

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Current Corporation Details

Document Number

Name:

CITRUSCORP MANAGEMENT PTY LIMITED

025567453

A.C.N.:

105995257 13105995257

A.B.N.: Registered in:

VIC

Registration Date:

20/08/2003

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

20/08/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Startus:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

20/08/2003

Туре:

Australian Proprietary Company

Class: Suioclass: Limited by Shares Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

20/08/2003

Details End Date:

22/04/2009
CITRUSCORP MANAGEMENT PTY LIMITED

Status:

Registered

Name Start Date:

20/08/2003

Туре:

Name:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Νo

Current Company Addresses

Document Number

019539826

019539826

019539826

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8 461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

Address:

20/08/2003

Address Type:

Principal Place of Business

Address:

TIMBERCORP LIMITED LEVEL 8 481 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

20/08/2003

Current Company Officers

Document Number

Role: Name:

Directo

HANCE, ROBERT JAMES

019539826

file://C:\Temp\notesA86FDC\CITRUSCORP_MANAGEMENT_PTY_LIMITED.html 13/05/2009

| Adedress: | 53 NORTH ROAD BRIGHTON , VIC 3186 | |
|---|---|---|
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| Appointment Date: | 20/08/2003 | |
| Rol e: | Director | 019539826 |
| Name: | LIDDELL, GARY WILLIAM | |
| Ad∉dress: | 42 RED BLUFF STREET BLACK ROCK , VIC 3193 | |
| Birth Details: | 07/01/1941 GLEN HUNTLY VIC | |
| Appointment Date: | 20/08/2003 | |
| Role: | Director | 019598262 |
| Name: | LIPTON, DARREN | |
| Address: | 20 BRAMERTON ROAD CAULFIELD , VIC 3162 | |
| Birth Details: | 17/01/1967 MELBOURNE VIC | |
| Appointment Date: | 26/09/2003 | |
| Role: | Director | 022289369 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Birth Details: | 15/01/1987 MELBOURNE VIC | |
| Appointment Date: | 20/08/2003 | |
| Role: | Secretary | 019539826 |
| Name: | PRYN, MARK HAMILTON | *************************************** |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 20/08/2003 | |
| Role: | Secretary | 1F0152397 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| Role: | Appointed Auditor | 022717929 (FR 2005) |
| Org Name: | DELOITTE TOUCHE TOHMATSU | |
| Number: | 059637802 | |
| Address: | 180 LONSDALE STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 20/08/2003 | |
| Role: | Ultimate Holding Company | 019539826 |
| Org Name: | TIMBERCORP LIMITED | |
| A.C.N.: | 055185067 | |
| A.B.N.: | 87055185087 | |
| Address: | | |
| Role: | Administrator of a Company under Administration | 025567453 |
| Name: | KORDA, MARK ANTHONY | |
| Address: | KORDA MENTHA LEVEL 24 | |
| A441 000. | 333 COLLINS STREET MELBOURNE, VIC 3000 | |
| Appointment Date: | 23/04/2009 | |
| Role: | Administrator of a Company under Administration | 025567453 |
| A contract of the contract of | • • | |

CHESSER, LEANNE KYLIE

KORDA MENTHA

Name:

Admiress:

LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Document Number

019539826

Role:

Former Director

Name:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Detalls:

12/02/1942 MELBOURNE VIC

Appointment Date:

20/08/2003

Cease Date:

30/06/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

019539828

Number of Shares Issued:

Amount Paid: Total Unpaid:

\$ 2.00 \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shar eholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

019539826

Class:

ORD

Number Held:

2 Yes

Beneficially Held: Fully Paid:

Yes

A.C.N.:

055185087

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567453

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 44BC(1), 449C(4) OR 449(6)

Charges and Related Documents

Theire are no recorded charges for this organisation

Notice: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Terr itery records held by the A.S.I.C.

| Firnancial Repo | Document Number | | | | | |
|-----------------------------|-------------------------------|-------------------------|------------------------------|----------------------|------------------|-----------|
| Ballance Date 30/09/2005 | Report Due Date 28/02/2008 | AGM Due Date Unknown | Extended Due Date Unknown | Date Held Unknown | Outstanding N | 022717929 |

Form Type Pages Received Processed Effective 505 2 24/04/2009 28/04/2009 23/04/2009

Document Number 025567463

1F0152397

022717929

022289369

506U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449 (6)

02/07/2008

484E Change to Company Details Appointment or Cessation of A Company Officeholder

24 31/01/2006 21/02/2008 30/09/2005

388 Financial Report

Do cument List

484

38B

388E Company - Appoint Change Name/address of Auditor

01/07/2008

388H Financial Report - Large Proprietary Company That is Not A Disclosing Entity

484 3 27/10/2005 28/10/2005 28/10/2005
484A1 Change to Company Datails Change Officeholder Name Or Address

484 3 06/02/2004 11/02/2004 27/01/2004 019943416

02/07/2008

484A Change to Company Details Change of Officeholder/member Name Or Address

484 6 06/10/2003 20/10/2003 26/09/2003 019598262

484E Change to Company Details Appointment or Cessation of A Company Officeholder

201 13 20/08/2003 20/08/2003 20/08/2003 019539826

201C Application For Registration as a Proprietary Company

** " * End of Report * * * *

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Historical Company Extract for ELEMENTAL FUNDS MANAGEMENT LTD

Extracted from ASIC database on 13/05/2009 at 12:22

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Current Corporation Details

Document Number

Narme:

ELEMENTAL FUNDS MANAGEMENT LTD

025567445

024738209

023082608

A.C.N.: A.B.N.: 128809254 95128809264

Registered in:

VIC

Registration Date: Governance Type: 04/02/2008 Constitution

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

04/02/2010

Uitimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents' below.

Name Start Date:

20/05/2008

Type:

Australian Public Company

Class:

Limited by Shares

Sulpclass:

Unlisted Public Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

20/05/2008

Details End Date:

22/04/2009 **ELEMENTAL FUNDS MANAGEMENT LTD**

Name: Status:

Registered

Name Start Date:

20/05/2008

Type:

Australian Public Company

Class:

Limited by Shares

Sulpclass:

Unlisted Public Company

Disclosing Entity:

No

Datails Start Date:

04/02/2008

Details End Date:

19/05/2008

Status:

SUSTAIN FUNDS MANAGEMENT LIMITED

Registered

Name Start Date:

04/02/2008

Type:

Name:

Australian Public Company

Class:

Limited by Shares

Subclass:

Unlisted Public Company

Disclosing Entity:

No

Current Company Addresses

Document Number

023082608

Address Type:

Registered Office

UNIT 8 LEVEL

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

04/02/2008

Address Type:

Principal Place of Business

023082608

Add ress:

UNIT 8 LEVEL

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

04/02/2008

| Current Company Officers | | Document Number |
|--|---|-----------------|
| Role: | Director | 023082608 |
| Varane: | HANCE, ROBERT JAMES | |
| Adelress: | 53 NORTH ROAD | |
| | BRIGHTON, VIC 3186 | |
| Birth Detalls: Appointment Date: | 23/03/1943 MELBOURNE VIC 04/02/2008 | |
| ppomerent date. | 04/02/2008 | |
| ole: | Director | 023082608 |
| lame: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Sirth Details: | 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 04/02/2008 | |
| | Secretary | 023082608 |
| vanne: | PRYN, MARK HAMILTON | 454405040 |
| | 10 DEANE STREET | |
| Address: | BLACKBURN NORTH, VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 04/02/2008 | |
| kole: | Secretary | 1F0152396 |
| lame: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE | |
| | ST KILDA EAST, VIC 3183 | |
| Sirth Details: | 01/12/1967 MELBOURNE VIC | |
| ppointment Date: | 01/07/2008 | |
| Role: | Ultimate Holding Company | 023082608 |
| Org Name: | TIMBERCORP LIMITED | |
| A.C.N.: | 055185067 | |
| A.B.N.: | 87055185067 | |
| Address: | · | |
| tole: | Administrator of a Company under Administration | 025567445 |
| Name: | KORDA, MARK ANTHONY | |
| | KORDA MENTHA | |
| Address: | LEVEL 24 333 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |
| Appointment Date: | 23/04/2009 | |
| Role: | Administrator of a Company under Administration | 025567445 |
| Name: | SHEPARD, CRAIG PETER | |
| ***** | KORDA MENTHA | |
| Address: | LEVEL 24 | |
| : :::::::::::::::::::::::::::::::::::: | 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 23/04/2009 | |

Former Company Officer

Document Number

Role:

Former Director

023082608

Narne:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date: Cezase Date: 04/02/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

023082608

Number of Shares Issued:

100

Am ount Paid:

\$ 100.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the detabase. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567445

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.438A, 436B, 438C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.LC.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number | | |
|--------------|---|----------------------|---------------------------|--------------------------|------------------------------------|--|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025587445 | | |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152396 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | |
| 205 | 2 | 19/05/2008 | 20/05/2008 | 14/05/2008 | 024736209 | | |
| | 205A Notification of Resolution Changing Company Name | | | | | | |
| 218 | 49 | 04/02/2008 | 04/02/2008 | 04/02/2008 | 023082607 | | |
| | 218 Constitution | n of Company | | | | | |
| 201 | 11 | 04/02/2008 | 04/02/2008 | 04/02/2008 | 023082608 | | |

201A Application For Registration as a Public Company

410

07/12/2007

07/12/2007

07/12/2007

024132500

410A Application For Reservation of a Name of a New Australian Company

**** End of Report ****

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Hi storical Company Extract for TIMBERCORP TREASURY PTY LIMITED

Extracted from ASIC database on 13/05/2009 at 12:22

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Current Corporation Details

Document Number

Narne:

TIMBERCORP TREASURY PTY LIMITED

025587444

022613830

017390188

ACN:

097898130

ABN: Registered in: 20097898130 VIC

Registration Date:

21/08/2001

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

21/08/2009 23/04/2009

Details Start Date:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading *External Administration

Documents* below.

Name Start Date:

17/02/2008

Type:

Australian Proprietary Company

Class: Suloclass: Limited by Shares Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date:

17/02/2006

Details End Date:

22/04/2009 TIMBERCORP TREASURY PTY LIMITED

Status:

Registered

Name Start Date:

17/02/2008

Type:

Name:

Australian Proprietary Company

Class: Subclass: Limited by Shares Proprietary Company

Disclosing Entity:

Details Start Date:

21/08/2001

Details End Date:

16/02/2008

Name:

ALMONDLOT HOLDINGS LIMITED

Status: Name Start Date: Registered 21/08/2001

Type:

Australian Public Company

Class:

Limited by Shares

Sub class:

Unlisted Public Company

Disclosing Entity:

Current Company Addresses

Document Number

01739018B

Address Type:

Registered Office

Add ress:

TIMBERCORP LIMITED **LEVEL 8**

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

21/08/2001

Add ress Type:

Principal Place of Business

017390188

Add ress:

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

21/08/2001

| Current Company Officers | | Document Number |
|--------------------------|---|--------------------|
| Rol e: | Director | 017390188 |
| Narme: | HANCE, ROBERT JAMES | |
| Adelress: | 53 NORTH ROAD BRIGHTON , VIC 3186 | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| Appointment Date: | 21/08/2001 | |
| Role: | Director | 022289344 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Birkh Details: | 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 21/08/2001 | |
| Role: | Director | 1F0024281 |
| Name: | MURRAY, JOHN STUART | |
| Address: | 25 ST HELENS ROAD HAWTHORN EAST , VIC 3123 | |
| Birth Details: | 28/12/1985 NARROGIN WA | |
| Appointment Date: | 22/05/2008 | |
| Role: | Secretary | 015306807 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 28/11/2001 | |
| Role: | Secretary | 1F0152368 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| Role: | Appointed Auditor | 020867064 (FR 2004 |
| Org Name: | DELOITTE TOUCHE TOHMATSU | |
| Number: | 059637802 | |
| Address: | LEVEL 11 180 LONSDALE STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 21/08/2001 | |
| Role: | Administrator of a Company under Administration | 025587444 |
| Name: | KORDA, MARK ANTHONY | |
| | KORDA MENTHA LEVEL 24 | |
| Address: | 333 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |
| Appointment Date: | 23/04/2009 | |
| Role: | Administrator of a Company under Administration | 025587444 |
| Name: | SHEPARD, CRAIG PETER | |
| | KORDA MENTHA LEVEL 24 | |
| Address: | 333 COLLINS STREET | |
| | MELBOURNE, VIC 3000 | |
| Appointment Date: | 23/04/2009 | |

Former Company Officers

Document Number

017390188

017390188

Role:

Former Director LIPTON, DARREN

Name: Address:

20 BRAMERTON ROAD CAULFIELD , VIC 3162

Birth Details:

17/01/1967 MELBOURNE VIC 21/08/2001

Appointment Date: Cease Date:

22/05/2001

Role:

Former Secretary

Name:

RABINOWICZ, SOL CHARLES
12 FAIRFIELD GROVE

Address:

CAULFIELD SOUTH , VIC 3162 15/01/1967 MELBOURNE VIC

Birth Details: Appointment Date: Cease Date:

21/08/2001 28/11/2001

Current Share Structure

Document Number

09789813L (AR 2001)

Share Class:

ORD (ORDINARY SHARES)

Number of Shares Issued:

5 \$ 5.00

Amount Paid: Total Unpaid:

\$ 5.00 \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 09789813L (AR 2001)

Class:

A.C.N.:

ORD 6

Number Held: Beneficially Held: Fully Paid:

Yes Yes 055185067

Org Name:

Address:

TIMBERCORP LIMITED TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567444

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.438A, 438B, 436C, 436E(4), 449B, 449C(1), 448C(4) OR 449(8)

Ch arges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Amni | ial Returns | | | | | |
|-------|-------------|-------------------|--------------|-----------------------|----------|-------------|
| Year | Return Due | Extended Due Date | AGM Due Date | Extended AGM Due Date | AGM Held | Outstanding |
| 200 1 | 31/01/2002 | | | | | N |
| 2002 | 31/01/2003 | | | | | N |

| Firancial Rep | Document Number | | | | | |
|---------------|-----------------|--------------|-------------------|-----------|-------------|-----------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/06/2002 | 31/10/2002 | Unknown | Unknown | Unknown | N | 018826657 |
| 30/09/2002 | 31/01/2003 | Unknown | Unknown | Unknown | N | 018826658 |
| 30/09/2003 | 31/01/2004 | Unknown | Unknown | Unknown | N | 019910816 |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 020867064 |
| 30/09/2005 | 28/02/2006 | Unknown | Unknown | Unknown | N | 022717936 |

| Document | List | | | | |
|--------------|----------------------|--------------------------|---------------------------|--------------------------|-------------------------------------|
| Form Type | Pages | Received | Processed | Effective | Document Number |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567444 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | S.436A, 436B, 436C, 436E | E(4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152366 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 484 | 3 | 26/05/2006 | 26/05/2006 | 26/05/2008 | 1F0024281 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 388 | 16 . | 31/01/2008 | 21/02/2006 | 30/09/2005 | 022717936 |
| | 388A Financial | Report Financial Report | - Public Company Or Dis | closing Entity | |
| 206 | 7 . | 24/11/2005 | 05/01/2008 | 24/11/2005 | 022613831 |
| | 208B Applicatio | n For Change of Compa | ny Status Conversion Of | Company From Public to F | Pty |
| 205 | 3 | 24/11/2005 | 05/01/2008 | 23/11/2005 | 022613830 |
| | 205 Notification | of Resolution | | | |
| | 206A Changing | Company Name | | | |
| | 205B Convertin | g to a Proprietary Compa | апу | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289344 |
| | 484A1 Changs | to Company Details Cha | nge Officeholder Name C | or Address | |

| 388 | 14 | 23/12/2004 | 20/01/2005 | 30/09/2004 | 020867064 |
|-----|-------------------|----------------------------|---------------------------|--------------------|-----------|
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943412 |
| | 484A Change t | to Company Details Char | nge of Officeholder/membe | er Name Or Address | |
| 388 | 14 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910816 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 388 | 14 | 21/01/2003 | 04/02/2003 | 30/09/2002 | 018826658 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 388 | 14 | 21/01/2003 | 04/02/2003 | 30/06/2002 | 018826657 |
| | 388 Financial F | Report | | | |
| | 388E Company | y - Appoint Change Name | e/address of Auditor | | |
| | 388A Financial | Report - Public Compan | y or Disclosing Entity | | |
| 316 | 3 | 06/01/2003 | 06/01/2003 | 06/01/2003 | 0E8229197 |
| | 316G Annual R | letum Annual Return - U | nlisted Public Company | | |
| 316 | 3 | 24/01/2002 | 29/01/2002 | 23/01/2002 | 09789813L |
| | 316G Annual R | tetum Annual Return - U | nlisted Public Company | | |
| 304 | 2 | 06/12/2001 | 08/12/2001 | 28/11/2001 | 015306807 |
| | 304A Notification | on of Change to Officeho | lders of Australian Compa | ny | |
| 218 | 62 | 21/08/2001 | 21/08/2001 | 21/08/2001 | 017390191 |
| | 218 Constitutio | n of Company | | | |
| 201 | 4 | 21/08/2001 | 21/08/2001 | 21/08/2001 | 017390188 |
| | 201A Application | on For Registration as a l | Public Company | | |

** * * End of Report * * * *

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Historical Company Extract for GRAPECORP MANAGEMENT PTY LIMITED

Extracted from ASIC database on 13/05/2009 at 12:32

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Current Corporation Details

Document Number

Narme:

GRAPECORP MANAGEMENT PTY LIMITED

025587455

A.C.N.:

105995195

A.B.N.: Registered in: 87105995195

VIC

Registration Date: Organisation Number Type:

Review Date:

A.C.N. (Australian Company Number) 20/08/2009

Uitimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed For information about this status, refer to the documents listed under the heading "External Administration

Documents' below.

Name Start Date:

20/08/2003

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares **Proprietary Company**

Disclosing Entity:

Former Company Details

Details Start Date:

20/08/2003

Details End Date:

22/04/2009 **GRAPECORP MANAGEMENT PTY LIMITED**

019539825

Name: Status:

Registered

Name Start Date:

20/08/2003

Type: Class: Australian Proprietary Company Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Address:

20/08/2003

Address Type:

Principal Place of Business

019539825

019539825

TIMBERCORP LIMITED

LEVEL 8

481 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

Address:

20/08/2003

Current Company Officers

Document Number

Role: Nam e:

Director

HANCE, ROBERT JAMES

019539825

| Role: Director D | Address: Birtin Details: Appointment Date: | 53 NORTH ROAD BRIGHTON , VIC 3188 23/03/1943 MELBOURNE VIC 20/08/2003 | |
|--|--|--|---------------------|
| Agriculture | Role: | Director | 019539825 |
| BLACK ROCK, Vio 3193 | Narme: | • | |
| Appointment Date: 20/88/2003 20/88/200 | Address: | | |
| Role: | | *************************************** | |
| Name | Appointment Date: | 20/08/2003 | <u></u> |
| Address: CAULFIELD , VIC 3182 Birth Details: 17/01/1967 MELBOURNE VIC Appointment Date: 28/08/2003 Role: Director RABINOWICZ, SOL CHARLES 2 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3181 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 20/08/2003 Role: Secretary VIC 3181 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 20/08/2003 Role: Secretary O1963/08/2003 Role: Secretary VIC 3180 Birth Details: 15/11/1961 MELBOURNE VIC Appointment Date: 20/08/2003 Role: Secretary VIC 3180 Birth Details: 15/11/1961 MELBOURNE VIC Appointment Date: 20/08/2003 Role: Secretary 15/01/1961 MELTOR VIC 3180 Birth Details: 31/11/1961 MELBOURNE VIC Appointment Date: 91 ANTRAM AVENUE ST KILDA EAST , VIC 3183 Birth Details: 01/12/1967 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointent Date: 01/07/2008 Role: Appointent Date: 01/07/2008 Role: Appointent Date: 01/07/2008 Role: O1/07/2008 Role: UItimate Holding Company 019539825 Role: UItimate Holding Company Under Administration 025567455 Role: Administrator of a Company under Administration Name: KORDA, MARK ANTHONY KORDA MENTHA Address: MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration V25567455 | Role: | Director | 019598263 |
| CAULFIELD VIG 3162 | Name: | | |
| Appointment Date: | Address: | | |
| Role: | | **** | |
| Name: RABINOWICZ, SOL CHARLES Address: 2 TENNY'SON AVENUE CAULFIELD NORTH. VIG 3161 Birth Dotalis: 15/01/1697 MELBOURNE VIG Appointment Date: 20/08/2003 Role: Secretary 019538825 Name: PRYN, MARK HAMILTON 44 Address: 10 DEANE STREET BLACKBURN NORTH, VIG 3130 Birth Dotalis: 15/11/1961 MELBOURNE VIG Appointment Dato: 20/08/2003 Role: Secretary 1F0152384 Name: MELTZER, GIDEON Address: 9 TAANTRAM AVENUE ST KILDA EAST, VIG 3183 Birth Details: 01/12/1967 MELBOURNE VIG Appointed Auditor 01/07/2008 022717931 (FR 2005) Role: Appointed Auditor 022717931 (FR 2005) Org Name: DELOITTE TOUCHE TOHMATSU 022717931 (FR 2005) Appointment Date: 20/08/2003 022717931 (FR 2005) Role: Utilimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED 0.25687455 Address: 333 COLLINS STREET <td>Appointment Date:</td> <td>26/09/2003</td> <td></td> | Appointment Date: | 26/09/2003 | |
| Name: | Role: | Director | 022289368 |
| CAULFIELD NORTH , VIC 3161 | Name: | RABINOWICZ, SOL CHARLES | |
| Birth Details: | Address: | | |
| Role: Secretary D19539825 | Birth Details: | • | |
| Name: PRYN, MARK HAMILTON Address: 10 DEANE STREET Birth Dotalis: 15/11/1981 MELBOURNE VIC Appointment Dato: 20/08/2003 Role: Secretary 1F0152394 Role: MELTZER, GIDEON Name: MELTZER, GIDEON Address: 9 TANTRAM AVENUE Birth Details: 01/12/1987 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor 022717931 (FR 2005) Org Name: DELOTITE TOUGHE TOHMATSU Number: 058937802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/09/2003 Role: Uitimate Hokling Company 019539825 Role: Uitimate Hokling Company 019539825 Role: Administrator of a Company under Administration 025587455 Role: Administrator of a Company under Administration 025587455 Role: Administrator of a Company under Administration 025587455 Role: Administrator of a Company under Administration <td>Appointment Date:</td> <td>20/08/2003</td> <td></td> | Appointment Date: | 20/08/2003 | |
| Name: PRYN, MARK HAMILTON Address: 10 DEANE STREET Birth Dotalis: 15/11/1981 MELBOURNE VIC Appointment Dato: 20/08/2003 Role: Secretary 1F0152394 Role: MELTZER, GIDEON Name: MELTZER, GIDEON Address: 9 TANTRAM AVENUE Birth Details: 01/12/1987 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor 022717931 (FR 2005) Org Name: DELOTITE TOUGHE TOHMATSU Number: 058937802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/09/2003 Role: Uitimate Hokling Company 019539825 Role: Uitimate Hokling Company 019539825 Role: Administrator of a Company under Administration 025587455 Role: Administrator of a Company under Administration 025587455 Role: Administrator of a Company under Administration 025587455 Role: Administrator of a Company under Administration <td>Pole</td> <td>Socratory</td> <td>040520925</td> | Pole | Socratory | 040520925 |
| BLACKBURN NORTH , VIC 3130 | | • | 019339023 |
| Birth Dotails: 15/11/1981 MELBOURNE VIC | Address: | | |
| Role: Secretary 1F0152394 | Birth Details: | · | |
| Name: MELTZER, GIDEON Address: 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 Birth Details: 01/12/1987 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor OELOITTE TOUCHE TOHMATSU Nurnber: 058837802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/08/2003 Role: Ultimate Holding Company O19539825 Org Name: TIMBERCORP LIMITED A.G.N.: 055185067 A.B.N.: 87055185067 Address: Administrator of a Company under Administration Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 Role: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 | Appointment Date: | 20/08/2003 | |
| Name: MELTZER, GIDEON Address: 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 Birth Details: 01/12/1987 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor OELOITTE TOUCHE TOHMATSU Nurnber: 058837802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/08/2003 Role: Ultimate Holding Company O19539825 Org Name: TIMBERCORP LIMITED A.G.N.: 055185067 A.B.N.: 87055185067 Address: Administrator of a Company under Administration Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 Role: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 Name: Administrator of a Company under Administration O25567455 | | O | |
| Address: 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 Birth Details: 01/12/1987 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor 022717931 (FR 2005) Org Name: DELOTITE TOUCHE TOHMATSU Number: 059637802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/08/2003 Role: Utimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED A.G. N.: 055185087 A.B. N.: 87055185087 Address: Administrator of a Company under Administration 025587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: Administrator of a Company under Administration 025567455 Role: Administrator of a Company under Administration 025567455 Role: Administrator of a Company under Administration 025567455 Role: Administrator of a Company under Administration 025567455 | ** | · · · · · · · · · · · · · · · · · · · | 1F0152394 |
| Birth Details: 01/12/1987 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor 022717931 (FR 2005) Org Name: DELOITTE TOUCHE TOHMATSU Number: 059837802 Address: 180 LONSDALE STREET MELBOURNE , VIC 3000 Appointment Date: 20/08/2003 Role: Uitimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED A.C.N.: 055185087 A.B.N.: 87055185067 Address: Administrator of a Company under Administration 025587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | Address: | 9 TANTRAM AVENUE | |
| Role: | - | • | |
| Org Name: DELOITTE TOUCHE TOHMATSU Number: 059637802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/08/2003 Role: Uitimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED A.C.N.: 055185067 A.B.N.: 87055185067 Address: KORDA, MARK ANTHONY KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration O25567455 Name: CHESSER, LEANNE KYLIE | | | |
| Org Name: DELOITTE TOUCHE TOHMATSU Number: 059637802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/08/2003 Role: Uitimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED A.C.N.: 055185067 A.B.N.: 87055185067 Address: KORDA, MARK ANTHONY KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration O25567455 Name: CHESSER, LEANNE KYLIE | | | |
| Number: 059637802 Address: 180 LONSDALE STREET MELBOURNE, VIC 3000 Appointment Date: 20/08/2003 Role: Ultimate Holding Company Org Name: TIMBERCORP LIMITED A.C. N.: 055185067 A.B. N.: 87055185067 Address: Administrator of a Company under Administration 025567455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025667455 Name: CHESSER, LEANNE KYLIE | | • • | 022717931 (FR 2005) |
| Appointment Date: Appointment Date: Appointment Date: Ditimate Holding Company O19539825 Org Name: A.C.N.: O55185087 A.B.N.: AP055185067 Administrator of a Company under Administration Address: Role: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: Administrator of a Company under Administration O25567455 Role: Administrator of a Company under Administration O25567455 CHESSER, LEANNE KYLIE | - | | |
| Role: Ultimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED A.C.N.: 055185067 A.B.N.: 87055185067 Role: Administrator of a Company under Administration 025587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | Address: | | |
| Role: Ultimate Holding Company 019539825 Org Name: TIMBERCORP LIMITED A.C.N.: 055185067 A.B.N.: 87055185067 Role: Administrator of a Company under Administration 025567455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEYEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | Appointment Date: | · | |
| Org Name: A.C.N.: O55185087 A.B.N.: Role: Administrator of a Company under Administration O25587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: Administrator of a Company under Administration O25567455 Role: Administrator of a Company under Administration O25567455 CHESSER, LEANNE KYLIE | | | |
| A.C.N.: 055185087 A.B.N.: 87055185067 Address: Role: Administrator of a Company under Administration 025587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | | • • • | 019539825 |
| A.B.N.: Address: Role: Administrator of a Company under Administration 025587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | _ | | |
| Role: Administrator of a Company under Administration 025587455 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | | | |
| Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | · ···- | | |
| Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | | | |
| Address: KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | | · · | 025587455 |
| Address: LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | Nante: | • | |
| MELBOURNE , VIC 3000 23/04/2009 Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | Address: | LEVEL 24 | |
| Role: Administrator of a Company under Administration 025567455 Name: CHESSER, LEANNE KYLIE | | | |
| Name: CHESSER, LEANNE KYLIE | Appointment Date: | 23/04/2009 | |
| Name: CHESSER, LEANNE KYLIE | Polor | Administrator of a Company under Administration | 005557455 |
| | | · · | U2000/400 |
| | | | |

Admiress:

LEVEL 24

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Document Number

Role:

Former Director

019539825

Name: Address: VAUGHAN, JOHN MORTON **6 CAVENDISH PLACE**

Birth Details:

BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC

Appointment Date:

20/08/2003

Cease Date:

30/08/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

019539825

Number of Shares Issued:

Amount Paid:

\$2.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

019539825

ORD Number Held: Beneficially Held: Yes Fully Paid:

A.C.N.:

Yes

055185067

TIMBERCORP LIMITED

Org Name:

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567455

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 438E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

The re are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Firancial Reports **Document Number** Ballance Date Report Due Date **AGM Due Date Extended Due Date** Date Held Outstanding 28/02/2008 30/129/2005 Unknown Unknown Unknown 022717931

| Document | List | | | | |
|--------------|----------------------|---------------------------|---------------------------|--------------------------|-------------------------------------|
| Form Type | Pages | Received | Processed | Effective | Document Number |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567456 |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER S | S.438A, 436B, 436C, 436E | E(4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152394 |
| | 484E Change to | Company Details Appo | intment or Cessetion of A | Company Officeholder | |
| 388 | 25 | 31/01/2008 | 21/02/2008 | 30/09/2005 | 022717931 |
| | 388 Financial Re | eport | | | |
| | 388E Company | - Appoint Change Name | e/address of Auditor | | |
| | 388H Financial I | Report - Large Proprieta | ry Company That Is Not A | A Disclosing Entity | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289368 |
| | 484A1 Change | to Company Details Cha | inge Officeholder Name C | or Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943417 |
| | 484A Change to | Company Details Chan | ge of Officeholder/membe | er Name Or Address | |
| 484 | 6 | 06/10/2003 | 20/10/2003 | 26/09/2003 | 019598263 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 201 | 13 | 20/08/2003 | 20/08/2003 | 20/08/2003 | 019539825 |
| | 201C Applicatio | n For Registration as a l | Proprietary Company | | |

**** End of Report ****

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Historical Company Extract for GROVELOT HOLDINGS (2003 PROJECT)

Extracted from ASIC database on 13/05/2009 at 12:32

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The information Division of the Australian Securities and Inversiments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 8001).

Current Corporation Details

Document Number

025587456

Name: A.C.N.: **GROVELOT HOLDINGS (2003 PROJECT) LIMITED**

A.B.N.: Registered in:

VIC **Registration Date:** 16/04/2003 Governance Type: Constitution

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date: Details Start Date: 16/04/2010 23/04/2009

104445034

63104445034

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

16/04/2003

Type: Class: Subclass: Australian Public Company Limited by Shares

Unlisted Public Company

Disclosing Entity:

Former Company Details

Details Start Date: Details End Date:

16/04/2003 22/04/2009

Name: Status: **GROVELOT HOLDINGS (2003 PROJECT) LIMITED**

Registered

Name Start Date:

16/04/2003

Type:

Class: Subclass: Australian Public Company

Limited by Shares Unlisted Public Company No

Disclosing Entity:

Current Company Addresses

Document Number

Address Type:

Registered Office

019145533

019145533

Address:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/04/2003

Address Type:

Principal Place of Business

019145533

Address:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/04/2003

Current Company Officers

Document Number

Role: Name: Director

HANCE, ROBERT JAMES

019145533

file://C:\Temp\notesA86FDC\GROVELOT HOLDINGS 2003 PROJECT LIMITE... 13/05/2009

53 NORTH ROAD Adadress: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC **Birth Details:**

Appointment Date: 16/04/2003

022289367 Role: Director

RABINOWICZ, SOL CHARLES Narme: 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC Birth Details:

16/04/2003 **Appointment Date:**

021550412 Director Role:

LIDDELL GARY WILLIAM Name: 42 RED BLUFF STREET Address: BLACK ROCK, VIC 3193 07/01/1941 GLEN HUNTLY VIC Birth Details:

16/04/2003 Appointment Date:

Role: Secretary 019145533

Name: PRYN, MARK HAMILTON 10 DEANE STREET Address:

BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC **Birth Details:**

Appointment Date: 16/04/2003

1F0152393 Role: Secretary

MELTZER, GIDEON Name: 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC Birth Details:

Appointment Date: 01/07/2008

Appointed Auditor 023585251 (FR 2008) Role:

DELOITTE TOUCHE TOHMATSU Org Name:

059637802 Number: LEVEL 11

Address: 180 LONSDALE STREET MELBOURNE, VIC 3000

Appointment Date: 19/12/2003

025567456 Administrator of a Company under Administration Role:

KORDA, MARK ANTHONY Name:

KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET

MELBOURNE, VIC 3000 23/04/2009 Appointment Date:

Administrator of a Company under Administration

025567456

CHESSER, LEANNE KYLIE Name:

KORDA MENTHA

LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000

23/04/2009 **Appointment Date:**

Role;

Document Number Former Company Officer

019145533 Former Director Role:

VAUGHAN, JOHN MORTON Name:

6 CAVENDISH PLACE

Adedress: Birth Details: BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC

Appointment Date: Ce≓ase Date:

16/04/2003 30/06/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

020246911

Number of Shares Issued:

Am ount Paid:

\$ 5.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567458

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Financial Rep | Document Number | | | | | |
|---------------|-----------------|--------------|-------------------|-----------|-------------|-----------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/09/2003 | 31/01/2004 | Unknown | Unknown | Unknown | N | 019910811 |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 020887086 |
| 30/09/2005 | 28/02/2006 | Unknown | Unknown | Unknown | N | 022717934 |
| 30/09/2008 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585251 |
| 30/09/2007 | 31/01/2008 | Unknown | Unknown | Unknown | N | 024549044 |
| 30/09/2008 | 31/01/2009 | Unknown | Unknown | Unknown | N | 025400275 |

| Document Lis | ı, |
|--------------|----|
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| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|-------|------------|------------|------------|-----------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567458 |

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449

| | (6) | | | | |
|-----|-------------------|-------------------------|----------------------------|----------------------|-----------|
| 388 | 20 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400275 |
| | 388A Financial i | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152393 |
| | 484E Change to | Company Details Appo | pintment or Cessation of A | Company Officeholder | |
| 388 | 20 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549044 |
| | 388A Financial F | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 388 | 19 | 22/12/2008 | 24/01/2007 | 30/09/2006 | 023585251 |
| | 388A Financial i | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 484 | 3 | 09/05/2008 | 10/05/2008 | 10/05/2006 | 021550412 |
| | 484A1 Change t | o Company Details Cha | ange Officeholder Name O | r Address | |
| 388 | 17 | 31/01/2008 | 21/02/2006 | 30/09/2005 | 022717934 |
| | 388A Financial F | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289367 |
| | 484A1 Change t | o Company Details Cha | ange Officeholder Name O | r Address | |
| 388 | 14 | 23/12/2004 | 20/01/2005 | 30/09/2004 | 020867066 |
| | 388A Financial F | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 484 | 9 | 14/05/2004 | 18/05/2004 | 18/05/2004 | 020246911 |
| | 484 Change to 0 | Company Details | | | |
| | 484G Notification | n of Share Issue | | | |
| | 484O Changes I | o Share Structure | | | |
| | 484N Changes t | o (Members) Share Ho | dings | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943414 |
| | 484A Change to | Company Details Char | nge of Officeholder/membe | er Name Or Address | |
| 388 | 14 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910811 |
| | 388 Financial Re | port | | | |
| | 388E Company | - Appoint Change Name | e/address of Auditor | | |
| | 388A Financial I | Report - Public Compan | y or Disclosing Entity | | |
| 201 | 62 | 16/04/2003 | 16/04/2003 | 16/04/2003 | 019145533 |
| | 201A Application | n For Registration as a | Public Company | | |

** * * End of Report * * * *

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Historical Company Extract for GROVELOT HOLDINGS LTD

Extracted from ASIC database on 13/05/2009 at 12:32

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Current Corporation Details

Document Number

Name:

GROVELOT HOLDINGS LTD

025587457

A.C.N.: A.B.N.: 097725427 73097725427

Registered In: Registration Date:

03/08/2001 Constitution

VIC

Governance Type: Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date: Details Start Date: 03/08/2009 23/04/2009

Status:

Under external administration and/or Controller appointed

For Information about this status, refer to the documents listed under the heading "External Administration

Documents' below.

Name Start Date:

24/07/2008

Туре: Class: Subclass: Australian Public Company

Limited by Shares Unlisted Public Company

Disclosing Entity:

Nο

Former Company Details

Details Start Date:

24/07/2008

Details End Date:

22/04/2009

Name:

GROVELOT HOLDINGS LTD

Registered Status:

Name Start Date:

24/07/2008

Type:

Australian Public Company

Class:

Limited by Shares

Subclass:

Unlisted Public Company

Disclosing Entity:

Νo

Details Start Date:

Details End Date:

13/08/2008 23/07/2008

Namos:

TIMBERCORP REPRESENTATIVES PTY LTD

Status:

Registered

Name Start Date:

13/06/2008

Type:

Australian Proprietary Company Limited by Shares

Class: Subclass:

Proprietary Company

Disclosing Entity:

No

Details Start Date:

03/08/2001

Details End Date:

12/08/2008

Name:

GROVELOT HOLDINGS LIMITED

017400314

024680435

024680611

Status: Nam e Start Date: Registered 03/08/2001

Type: Class: Australian Public Company

Subclass:

Limited by Shares Unlisted Public Company

Disc losing Entity:

No

| Current Company Addresses | | Document Number |
|----------------------------------|--|-----------------------|
| Adıchese Type: | Registered Office | 017400314 |
| • | TIMBERCORP LIMITED | |
| Adidress: | LEVEL 8 461 BOURKE STREET | |
| | MELBOURNE, VIC 3000 | |
| Start Date: | 03/08/2001 | |
| detiress Type: | Principal Place of Business | 017400314 |
| | TIMBERCORP LIMITED LEVEL 8 | |
| dedress: | 461 BOURKE STREET | |
| | MELBOURNE, VIC 3000 | |
| tart Date: | 03/08/2001 | |
| | | |
| Current Company Officers | | Document Number |
| ole: | Director | 017400314 |
| arrie: | HANCE, ROBERT JAMES | 01140031 4 |
| iciress: | 53 NORTH ROAD | |
| | BRIGHTON, VIC 3186 | |
| rth Details: pocintment Date: | 23/03/1943 MELBOURNE VIC 03/08/2001 | |
| bouman naca | | |
| ole: | Director | 017400314 |
| rne: | LIDDELL, GARY WILLIAM | V |
| ciress: | 42 RED BLUFF STREET | |
| rth Details: | BLACK ROCK , VIC 3193 07/01/1941 GLEN HUNTLY VIC | |
| pointment Date: | 03/08/2001 | |
| | | |
| le: | Director | 022437499 |
| me: | RABINOWICZ, SOL CHARLES | |
| dress: | 2 TENNYSON AVENUE | |
| rth Details: | CAULFIELD NORTH , VIC 3161 15/01/1967 MELBOURNE VIC | |
| pointment Date: | 03/08/2001 | |
| ile: | Secretary | 015306808 |
| me: | PRYN, MARK HAMILTON | |
| idress: | 10 DEANE STREET | |
| rth Details: | BLACKBURN NORTH , VIC 3130 15/11/1981 MELBOURNE VIC | |
| pointment Date: | 28/11/2001 | |
| de: | Secretary | 1F0162392 |
| me: | MELTZER, GIDEON | 11 0 102302 |
| idress: | 9 TANTRAM AVENUE | |
| | ST KILDA EAST, VIC 3183 | |
| rtin Delails: | 01/12/1967 MELBOURNE VIC 01/07/2008 | |
| pointment Date: | 01/01/2000 | |
| ole: | Appointed Auditor | 023585252 (FR 2006) |
| rg Name: | DELOTTE TOUCHE TOHMATSU | • |
| mber: | 059837802 | |
| dd ress: | LEVEL 11 180 LONSDALE STREET | |
| -w = www. | MELBOURNE, VIC 3000 | |
| pointment Date: | 21/03/2003 | |
| le: | Administrator of a Company under Administration | 025567457 |
| | | |

Narme:

KORDA, MARK ANTHONY

KORDA MENTHA

Admiress:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role:

Administrator of a Company under Administration

Narme:

CHESSER, LEANNE KYLIE

KORDA MENTHA

Address:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Document Number

Role: Namoe: Former Director

VAUGHAN, JOHN MORTON

017400314

025567457

Addiness:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC 03/08/2001

Appointment Date: Cease Date:

30/06/2008

Role:

Former Secretary

017400314

Nаппе:

RABINOWICZ, SOL CHARLES 12 FAIRFIELD GROVE

Address: Birth Details:

CAULFIELD SOUTH, VIC 3162 15/01/1967 MELBOURNE VIC

Appointment Date:

03/08/2001

Cease Date:

28/11/2001

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

09772542L (AR 2001)

Number of Shares Issued:

5

Amount Paid:

\$ 5.00

Total Unpaid: \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on share-holdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567457

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 4450C(1), 449C(4) OR 449(6)

Cinarges and Related Documents

The re are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Агэлі | ual Returns | | | | | |
|-------|-------------|-------------------|--------------|-----------------------|----------|-------------|
| Year | Return Due | Extended Due Date | AGM Due Date | Extended AGM Due Date | AGM Held | Outstanding |
| 20D 1 | 31/01/2002 | | | | | N |
| 2002 | 31/01/2003 | | | | | N |

| Firnancial Rep | Document Numbe | | | | | |
|----------------|-----------------|--------------|-------------------|-----------|-------------|-----------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/06/2002 | 31/10/2002 | Unknown | Unknown | Unknown | N | 018826660 |
| 30/09/2002 | 31/01/2003 | Unknown | Unknown | Unknown | N | 018826659 |
| 30/09/2003 | 31/01/2004 | Unknown | Unknown | Unknown | N | 019910818 |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 020867063 |
| 30/129/2005 | 28/02/2008 | Unknown | Unknown | Unknown | N | 022717935 |
| 30/09/2006 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585252 |
| 30/09/2007 | 31/01/2008 | Unknown | Unknown | Unknown | N | 024549043 |
| 30/09/2008 | 31/01/2009 | Unknown | Unknown | Unknown | N | 025400276 |

| Document List | | | | | | |
|---------------|----------------------|-------------------------|---------------------------|--------------------------|------------------------------------|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | |
| 506 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567457 | |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 438E | (4), 449B, 449C(1), 449C(4) OR 449 | |
| 388 | 20 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400276 | |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152392 | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | |
| 206 | 3 | 12/05/2008 | 12/05/2008 | 12/05/2008 | 024680612 | |
| | 206C Applicatio | n For Change of Compa | ny Status Conversion Of | Company From Pty to Pub | lic | |
| 205 | 2 | 12/05/2008 | 16/06/2008 | 07/05/2008 | 024680611 | |
| | 205 Notification | of Resolution | | | | |
| | 205A Changing | Company Name | | | | |
| | 205C Convertin | g to a Public Company | | | | |
| 484 | 9 | 05/05/2008 | 16/08/2008 | 05/05/2008 | 024680437 | |
| | 484 Change to | Company Details | | | | |
| | 4840 Changes | to Share Structure | | | | |
| | 484N Changes | to (Members) Share Hol | dings | | | |
| 208 | 8 | 05/05/2008 | 05/05/2008 | 05/05/2008 | 024680436 | |

| | 206B Application | For Change of Compa | ny Status Conversion Of 0 | Company From Public to Pty | |
|------|--------------------|-------------------------|---------------------------|----------------------------|-----------|
| 205 | 2 | 05/05/2008 | 05/05/2008 | 02/05/2008 | 024880435 |
| • | 205 Notification o | f Resolution | | | |
| | 205B Converting | to a Proprietary Compa | iny | | |
| | 205A Changing C | Company Name | • | | |
| 388 | 20 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549043 |
| | 388A Financial R | eport Financial Report | - Public Company Or Disc | losing Entity | |
| 388 | 19 | 22/12/2006 | 24/01/2007 | 30/09/2008 | 023585252 |
| | 388A Financial R | eport Financial Report | - Public Company Or Disc | closing Entity | |
| 388 | 16 | 31/01/2008 | 21/02/2008 | 30/09/2005 | 022717935 |
| | 388A Financial Re | eport Financial Report | - Public Company Or Disc | losing Entity | |
| 484 | 3 | 28/10/2005 | 02/11/2005 | 02/11/2005 | 022437499 |
| | 484A1 Change to | Company Details Cha | nge Officeholder Name O | r Address | |
| 388 | 14 | 23/12/2004 | 20/01/2005 | 30/09/2004 | 020867063 |
| | 388A Financial Re | eport Financial Report | - Public Company Or Disc | closing Entity | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943413 |
| | 484A Change to 0 | Company Details Chan | ge of Officeholder/membe | r Name Or Address | |
| 388 | 14 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910818 |
| | 388A Financial Re | eport Financial Report | - Public Company Or Disc | losing Entity | |
| 388 | 14 | 21/01/2003 | 04/02/2003 | 30/09/2002 | 018825659 |
| | 388A Financial Re | eport Financial Report | - Public Company Or Disc | slosing Entity | |
| 388 | 14 | 21/01/2003 | 04/02/2003 | 30/06/2002 | 018826660 |
| | 388 Financial Rep | port | | | |
| | 388E Company - | Appoint Change Name | /address of Auditor | | |
| | 388A Financial Re | eport - Public Company | or Disclosing Entity | | |
| 316 | 3 | 06/01/2003 | 06/01/2003 | 08/01/2003 | 0E8229298 |
| | 316G Annual Ret | um Annual Return - Un | listed Public Company | | |
| 316 | 3 | 24/01/2002 | 29/01/2002 | 23/01/2002 | 09772542L |
| | 316G Annual Ret | urn Annual Return - Un | listed Public Company | | |
| 304 | 2 | 08/12/2001 | 06/12/2001 | 28/11/2001 | 015306808 |
| | 304A Notification | of Change to Officehol | ders of Australian Compa | ny | |
| .218 | 67 | 03/08/2001 | 03/08/2001 | 03/08/2001 | 017400315 |
| | 218 Constitution | of Company | | | |
| 201 | 4 | 03/08/2001 | 03/08/2001 | 03/08/2001 | 017400314 |
| | 201A Application | For Registration as a F | Public Company | | |

**** End of Report ****

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Historical Company Extract for JINDALEE ENTERPRISES PROPRIETARY LIMITED

Extr-acted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

Narme:

JINDALEE ENTERPRISES PROPRIETARY LIMITED

025567472

A.C.N.: A.B.N.: 007774763 39007774763

Registered in: Registration Date:

26/06/1975 C0032932K

SA

Pre vious State number: Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date: Details Start Date: 26/06/2009 23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

Unknown

Туре:

Australian Proprietary Company

Class: Subclass: Limited by Shares Proprietary Company

Dis-closing Entity:

No

Former Company Details

Details Start Date:

26/06/1975

Details End Date:

22/04/2009

Name:

JINDALEE ENTERPRISES PROPRIETARY LIMITED Registered

Status: Name Start Date:

Unknown

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass: Disclosing Entity: Proprietary Company No

Current Company Addresses

Document Number

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

481 F

461 BOURKE STREET MELBOURNE, VIC 3000

16/07/2001

Start Dale:

Address:

10/0//2001

017174350

017174350

Address Type:

Principal Place of Business

LEVEL 8

Add ress:

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

18/07/2001

Former Company Addresses

Document Number

Add ress Type:

Former Registered Office

017174350

Adairess:

TIMBERCORP LIMITED **461 BOURKE STREET**

Start Date: Engl Date:

MELBOURNE, VIC 3000 16/07/2001 16/07/2001

Former Registered Office

Address Type: Address:

C/- TIMBERCORP LIMITED

93-95 QUEEN STREET MELBOURNE, VIC 3000

Start Date: Encl Date:

28/08/2001 15/07/2001

Address Type:

Former Registered Office

Address:

DIAGONAL ROAD WATTLE RANGE VIA PENOLA, SA 5277

Start Date: Encil Date:

Linknown 27/06/2001

Address Type:

Former Principal Place of Business

461 BOURKE STREET

Address:

MELBOURNE, VIC 3000

Start Date: End Date:

16/07/2001 16/07/2001

Address Type:

Former Principal Place of Business

013010908

017174350

013010908

Address:

93-95 QUEEN STREET MELBOURNE, VIC 3000

21/06/2001

LEVEL 5

Start Date: End Date:

15/07/2001

Address Type:

Former Principal Place of Business

DIAGONAL ROAD

Address:

WATTLE RANGE VIA PENOLA, SA 5277

Start Date: End Date:

20/06/2001

01/02/1991

Current Company Officers

Document Number

016389808

022289341

0777476A (AR 1990)

Role:

Director

Name:

HANCE, ROBERT JAMES

Address:

53 NORTH ROAD BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC

Birth Details: Appointment Date:

18/04/2000

Director

Role: Name:

RABINOWICZ, SHOLOM CHARLES

Address:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

30/10/2001

Role:

Secretary

015306803

Name:

PRYN, MARK HAMILTON

Address:

10 DEANE STREET

Birth Details:

BLACKBURN NORTH, VIC 3130 15/11/1981 MELBOURNE VIC

Appointment Date:

28/11/2001

Role:

Secretary

1F0152391

025567472

025567472

Name: Additions: MELTZER, GIDEON 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 01/12/1987 MELBOURNE VIC

Birth Details:

Appointment Date:

01/07/2008

Role:

Administrator of a Company under Administration

Name:

KORDA, MARK ANTHONY

KORDA MENTHA

LEVEL 24

Addimes:

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role:

Administrator of a Company under Administration

KORDA MENTHA

Name: Address: MENTHA, MARK FRANCIS XAVIER

LEVEL 24 333 COLLINS STREET

Appointment Date:

MELBOURNE, VIC 3000 23/04/2009

Former Company Officers

Former Director

016389606

003227332

003227332

0E0346431 (AR 1995)

Document Number

Role:

Name:

MUIR, DAVID WILLIAM ANDREW

Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122 13/05/1948 MELBOURNE VIC

Birth Details: **Appointment Date:**

18/04/2000 30/10/2001

Cease Date:

Role:

Former Director **EVANS, NECIA MERLE**

Name: Address:

DIAGONAL ROAD WATTLE RANGE, SA 5277

Birth Details:

21/02/1944 CRYSTAL BROOK SA

Appointment Date: Cease Date:

15/09/1992 18/04/2000

Role:

Former Director **EVANS, PETER JOHN**

Name: Address:

DIAGONAL ROAD WATTLE RANGE, SA 5277 05/10/1942 ADELAIDE SA

Birth Details:

26/08/1984

Appointment Date:

18/04/2000

Role:

Former Director

Name:

Cease Date:

MULRANEY, PAULINE HELEN

UNIT 3

Address:

24 FERRERS STREET MOUNT GAMBIER, SA 5290

Birth Details:

18/03/1949 COWELL SA

Appointment Date: Cease Date:

16/07/1975 18/03/1998

Role:

Former Director

Name:

MULRANEY, PETER JOHN

Address:

DARTBOGIE ROAD VIA MOUNT GAMBIER , SA 5290 Birth Details:

Cease Date:

09/06/1948 MOUNT GAMBIER SA

Appointment Date:

18/07/1975 14/02/1991

Former Secretary

Name: Adidress: RABINOWICZ, SOL 12 FAIRFIELD GROVE

Birth Details:

CAULFIELD SOUTH, VIC 3162 15/01/1967 MELBOURNE VIC

Appointment Date: Cease Date:

18/04/2000 28/11/2001

Role: Name:

Former Secretary **EVANS, PETER JOHN DIAGONAL ROAD**

Addiness: Birth Details:

WATTLE RANGE, SA 5277 05/10/1942 ADELAIDE SA

Appointment Date:

18/03/1998

Cease Date:

18/04/2000

Role: Name: Former Secretary

MULRANEY, PAULINE HELEN

Address:

UNIT 3

24 FERRERS STREET MOUNT GAMBIER, SA 5290

Birth Details:

18/03/1949 COWELL SA

Appointment Date: Cease Date:

16/07/1975 18/03/1998

Current Share Structure

Document Number

0E0346431 (AR 1995)

016389806

0E1971267

A (A CLASS ORDINARY SHARES)

0E0346431 (AR 1995)

Number of Shares Issued:

60

Amount Paid:

\$60.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 00777476K (AR 2000)

Class:

60

Number Held: Beneficially Held:

Yes Yes

Fully Paid: A.C.N.:

085888835

Org Name:

TIMBERCORP LANDS PTY. LTD.

TIMBERCORP LIMITED

Address:

LEVEL 8 **461 BOURKE STREET**

MELBOURNE, VIC 3000

Join t Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholders

Document Number

| Class: | A | 0E3210010 (AR 1999) |
|--|--|---------------------------------------|
| Number Held: | 60 | 0E3210010 (AR 1888) |
| Berneficially Held: | Yes | |
| Fully Paid: | Yes | |
| Org Name: | PETER JOHN EVANS AS TRUSTEE FOR KURANJI FAMILY TRUST | |
| Adelress: | DIAGONAL ROAD WATTLE RANGE , SA 5277 | |
| Joirt Holding Indicator: | No | |
| | ··· | |
| Class: | A | 0E0346431 (AR 1995) |
| Nurnber Hald: | 42 | · · · · · · · · · · · · · · · · · · · |
| Berzeficially Held: | No | |
| Fully Paid: | Yes | |
| Shareholder Name: | EVANS, PETER JOHN | |
| Silettellolust Name. | DIAGONAL ROAD | |
| Adairess: | WATTLE RANGE, SA 5277 | |
| Joint Holding Indicator: | No | |
| | | |
| Class: | A | 0E2338215 (AR 1998) |
| Number Held: | 1B | · · · · · · · · · · · · · · · · · · · |
| Berneficially Held: | Yes | |
| Fully Paid: | Yes | |
| Org Name: | PETER JOHN EVANS AS TRUSTEE FOR KURANJI FAMILY TRUST | |
| Address: | DIAGONAL ROAD WATTLE RANGE , SA 5277 | |
| Joint Holding Indicator: | No | |
| | | |
| | | |
| Class: | A | 0E0346431 (AR 1995) |
| Class: Number Held: | A 18 | 0E0346431 (AR 1995) |
| Number Held: | 18 | 0E0346431 (AR 1995) |
| Number Held: Berreficially Held: | 18 Yes | 0E0346431 (AR 1995) |
| Number Held: Berneficially Held: Fully Paid: | 18 Yes Yes | 0E0346431 (AR 1995) |
| Number Held: Berreficially Held: | 18 Yes Yes MULRANEY, PAULINE HELEN | 0E0346431 (AR 1995) |
| Number Held: Berneficially Held: Fully Paid: | 18 Yes Yes | 0E0346431 (AR 1995) |
| Number Held: Berneficially Held: Fully Paid: Shareholder Name: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET | 0E0346431 (AR 1995) |
| Number Held: Berneficially Held: Fully Paid: Shareholder Name: Address: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER , SA 5290 | 0E0346431 (AR 1995) |
| Number Held: Berneficially Held: Fully Paid: Shareholder Name: Address: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER , SA 5290 | 0E0346431 (AR 1995) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER , SA 5290 No | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: | 18 Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Helding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: | Yes Yes Mulraney, Pauline Helen Unit 3 24 Ferrers Street Mount Gambier, SA 5290 No A 12 Yes Yes Mulraney Peter John Estate Of | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Helding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berneficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berneficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No | 00777476C (AR 1992) |
| Number Held: Berneficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berneficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A | , , , , , , , , , , , , , , , , , , , |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 | 00777476C (AR 1992) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Berreficially Held: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 Yes | 00777476C (AR 1992) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Fully Paid: Class: Number Held: Berreficially Held: Fully Paid: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 Yes Yes Yes Yes | 00777476C (AR 1992) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Berreficially Held: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No MULRANEY, PETER JOHN | 00777476C (AR 1992) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: Beneficially Held: Fully Paid: Shareholder Name: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 Yes MULRANEY, PETER JOHN C/- | 00777476C (AR 1992) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Fully Paid: Class: Number Held: Berreficially Held: Fully Paid: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No MULRANEY, PETER JOHN | 00777476C (AR 1992) |
| Number Held: Berreficially Held: Fully Paid: Shareholder Name: Address: Joint Holding Indicator: Class: Number Held: Berreficially Held: Fully Paid: Org Name: Address: Joint Holding Indicator: Class: Number Held: Beneficially Held: Fully Paid: Shareholder Name: | Yes Yes MULRANEY, PAULINE HELEN UNIT 3 24 FERRERS STREET MOUNT GAMBIER, SA 5290 No A 12 Yes Yes MULRANEY PETER JOHN ESTATE OF CARTBOOGIE ROAD VIA MOUNT GAMBIER, SA 5290 No A 12 Yes MULRANEY, PETER JOHN C/- DARTBOOGIE ROAD | 00777476C (AR 1992) |

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567472

5O5U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 4-49C(1), 449C(4) OR 449(6)

Cinarges and Related Documents

Document Number

ASIC Charge Number:

Pre-ASIC Charge Number:

Charge Status:

Time Registered: Date Registered:

00:01 15/12/1975

Ch argee/Trustee:

01/12/1975

137505

6877/1

Satisfied

7620886 FOSTER'S GROUP LIMITED

Documents:

Date Created:

Form Code:C1

2 Pages Lodged: Unknown

000114308

C 1 NOTICE OF CHARGE

312 NOTIFICATION OF 31 2A DISCHARGE

Form Code:312

1 Page Lodged: 03/05/2000

Processed: 03/05/2000

016391308

Pre-ASIC Documents

State SA

SA

Received Date

01/05/1990

01/05/1990

484 Change to Company Details

Form Code CCF154A1 CCF066

Status

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|------------------------|---------------------------|--------------------------|------------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567472 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 6.438A, 438B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| C1 | 2 | Unknown | | | QDQ11430B |
| | C1 NOTICE OF | CHARGE | | | |
| 312 | 1 | 03/06/2000 | 03/06/2000 | | 016391308 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312A DISCHAR | IGE | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152391 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289341 |
| | 484A1 Change | to Company Details Cha | nge Officeholder Name C | r Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943410 |

| | 484A Change of Officeholder/member Name or Address | | | | |
|-----|--|--|------------|------------|--|
| | 484W Notice of Change of N | ame/address or Date of Alternate Di | г | | |
| 316 | 3 08/01/ | 2003 08/01/2003 | 08/01/2003 | 0E8245455 | |
| | 316L Annual Return Annual | Return - Proprietary Company | | | |
| 316 | 3 25/01/ | 2002 04/02/2002 | 25/01/2002 | 00777476L | |
| | 316L Annual Return Annual | Return - Proprietary Company | | | |
| 304 | 2 06/12/ | 2001 06/12/2001 | 28/11/2001 | 015306803 | |
| | 304A Notification of Change | to Officeholders of Australian Compa | any | | |
| 316 | 3 02/11/ | 2001 29/11/2001 | 20/10/2001 | 00777476K | |
| | 316L Annual Return Annual | Return - Proprietary Company | | | |
| 304 | 2 01/11/ | | 30/10/2001 | 017683413 | |
| | 304A Notification of Change | to Officeholders of Australian Compa | any | | |
| 304 | 2 30/10/ | 2001 05/11/2001 | 30/10/2001 | 017269147 | |
| | 304A Notification of Change | to Officeholders of Australian Compa | any | | |
| 203 | 2 04/07/ | 2001 09/07/2001 | 16/07/2001 | 017174350 | |
| | 203 Notification Of | | | | |
| | 203A Change of Address | | | | |
| | 203G Change of Address - I | | | | |
| 203 | 1 21/06/ | 2001 22/08/2001 | 21/06/2001 | 013010908 | |
| | 203 Notification Of | | | | |
| | 203A Change of Address | | | | |
| | 203G Change of Address - I | | 49/04/2000 | n4@200@0@ | |
| 304 | 2 18/05/ | | 18/04/2000 | 016389606 | |
| | | to Officeholders of Australian Compa | 30/06/1999 | 0E3210010 | |
| 316 | 3 30/08 | | 2010011999 | 023210010 | |
| 040 | 4 08/10 | Return - Proprietary Company 1998 08/10/1998 | 31/07/1998 | 0E2338215 | |
| 316 | • | Return - Proprietary Company | 01/01/1000 | 520,550,15 | |
| 204 | 1 25/03 | | 18/03/1998 | 0E1971267 | |
| 304 | | to Officeholders of Australian Comp | | 42.07,120 | |
| 316 | 4 23/07 | | 30/08/1997 | 0E1249816 | |
| 310 | | Return - Proprietary Company | | | |
| 316 | •••• | /1998 23/10/1996 | 30/09/1996 | 0E0877698 | |
| 0.0 | | Return - Proprietary Company | | | |
| 316 | | /1996 15/01/1996 | 31/12/1995 | 0E0346431 | |
| | 316 Annual Return | | | | |
| | 316P Change of Name or A | ddress of Officeholder | | | |
| | 316L Annual Return - Propi | | | | |
| 316 | 4 24/10 | V1994 02/12/1994 | 30/09/1994 | 00777476E | |
| | 316L Annual Return Annua | Return | | | |
| 316 | 4 09/11 | /1993 28/11/1993 | 31/10/1993 | 00777476D | |
| | 316L Annual Return Annua | 1 Return | | | |
| 304 | 2 21/08 | b/1992 05/07/1993 | 15/08/1992 | 003227332 | |
| | 304 Notification Of | | | | |
| | | | | | |

| | 304A Change to Officeholders of Australian Company | | | | | |
|-----|--|--------------------|--------------------|-------------------|-----------|--|
| | 304C CHANGE | OF NAME OR ADDRES | SS OF OFFICEHOLDER | | | |
| 316 | 4 | 15/09/1992 | 22/09/1992 | 15/09/1992 | 00777476C | |
| | 316 ANNUAL F | RETURN | | | | |
| | 316E CORREC | CTIONS | | | | |
| | 316L ANNUAL | RETURN | | | | |
| 316 | 4 | 09/01/1992 | 04/03/1992 | 09/01/1992 | 00777476B | |
| | 316 ANNUAL F | RETURN | | | | |
| | 316E CORREC | CTIONS | | | | |
| | 316L ANNUAL | RETURN | | | | |
| 304 | 2 | 26/09/1991 | 27/09/1991 | 14/02/1991 | 001941495 | |
| | 304A NOTIFIC | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | | |
| 316 | 4 | 01/02/1991 | 26/04/1991 | 01/02/1991 | 0777476A | |
| | 316 ANNUAL F | RETURN | | | | |
| | | | | | | |

**** End of Report ****

316E CORRECTIONS 316L ANNUAL RETURN

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Hi storical Company Extract for MANGO LAND PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:32

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Current Corporation Details

Document Number

Narne:

MANGO LAND PTY LTD

025567458

A.C.N.:

111278938 30111278936

A.B.N.: Registered in:

VIC

Registration Date: Organisation Number Type: 07/10/2004

Review Date:

07/10/2009

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

Type:

Australian Proprietary Company

A.C.N. (Australian Company Number)

Class: Suipclass: Limited by Shares **Proprietary Company**

Disclosing Entity:

Former Company Details

Details Start Date:

07/10/2004

Details End Date:

22/04/2009

Name:

MANGO LAND PTY LTD

Status:

Registered

Name Start Date: Type:

07/10/2004 Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Current Company Addresses

Document Number

020827838

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Address:

07/10/2004

Address Type:

Principal Place of Business

020827838

020627838

Address:

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Current Company Officers

Document Number

020627838

Role:

Director

file://C:\Temp\notesA86FDC\MANGO_LAND_PTY_LTD.html

Nam e:

HANCE, ROBERT JAMES

53 NORTH ROAD

13/05/2009

BRIGHTON, VIC 3188 Addinss: Righth Details: 23/03/1943 MELBOURNE VIC Appointment Date: 07/10/2004 Director 021192669 Role: LIPTON, DARREN SIMON Narme: 20 BRAMERTON ROAD Adelress: CAULFIELD, VIC 3162 Birth Details: 17/01/1987 MELBOURNE VIC **Appointment Date:** 06/04/2005 Role: Director 022289365 RABINOWICZ, SOL CHARLES Name: 2 TENNYSON AVENUE Adelress: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC 07/10/2004 Appointment Date: Role: Secretary 020627838 Nanne: PRYN, MARK HAMILTON 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Details: 15/11/1961 MELBOURNE VIC Appointment Date: 07/10/2004 Role: Secretary 1F0152390 MELTZER, GIDEON Name: 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 01/12/1987 MELBOURNE VIC Birth Details: 01/07/2008 Appointment Date: Role: Administrator of a Company under Administration 025587458 Name: KORDA, MARK ANTHONY KORDA MENTHA Address: 333 COLLINS STREET MELBOURNE, VIC 3000 23/04/2009 **Appointment Date:** Administrator of a Company under Administration 025587458 Role:

Former Company Officer

Document Number

Role:

Appointment Date:

Former Director

23/04/2009

020827838

Name: Address:

Name:

Address:

VAUGHAN, JOHN MORTON **6 CAVENDISH PLACE** BRIGHTON, VIC 3186

CHESSER, LEANNE KYLIE KORDA MENTHA LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date: Cease Date:

07/10/2004 30/06/2008 **Current Share Structure**

Document Number

020627838

Share Class:

ORD (ORDINARY SHARES)

Number of Shares Issued:

100 \$ 100,00

Am ount Paid: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

020627838

Class: Number Held: ORD 100 Yes Yes

Berneficially Held: Fully Paid: A.C.N.:

055185067 TIMBERCORP LIMITED

LEVEL 8

Address:

Org Name:

481 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator: No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567458

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 44.9C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.J.C.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number | |
|---|----------------------|---------------------|---------------------|--------------------------|------------------------------------|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025587458 | |
| | 505U NOTIFICA (8) | ATION OF APPT OF AD | MINISTRATOR UNDER S | .438A, 436B, 436C, 436E(| (4), 449B, 449C(1), 449C(4) OR 449 | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152390 | |
| 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289365 | |

484A1 Change to Company Details Change Officeholder Name Or Address

484 2 13/04/2005 13/04/2005 13/04/2005 021192669

484E Change to Company Details Appointment or Cessation of A Company Officeholder

201 8 07/10/2004 07/10/2004 07/10/2004 020627838

201C Application For Registration as a Proprietary Company

**** End of Report ****

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Historical Company Extract for MANGOCORP MANAGEMENT PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:32

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Current Corporation Details

Document Number

Name:

MANGOCORP MANAGEMENT PTY LTD

025567459

A.C .N.:

111279004 63111279004

A.D.N.: Registered in:

VIC

Registration Date:

07/10/2004

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date: Details Start Date: 07/10/2009

23/04/2009

Status:

Under external administration and/or Controller appointed For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

07/10/2004

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date:

07/10/2004

Details End Date:

22/04/2009 MANGOCORP MANAGEMENT PTY LTD

020627839

Status:

Registered

Name Start Date:

07/10/2004 Australian Proprietary Company

Type: Class:

Name:

Limited by Shares

Sub class:

Proprietary Company

Disclosing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNÉ, VIC 3000

Start Date:

Add ress:

07/10/2004

Add ress Type:

Principal Place of Business

020627839

020627839

Address:

TIMBERCORP LIMITED LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

07/10/2004

Current Company Officers

Document Number

020627839

Role: Name: Director

HANCE, ROBERT JAMES

53 NORTH ROAD

Address: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC Appointment Date: 07/10/2004 Rol e: Director 021192668 Name: LIPTON, DARREN SIMON 20 BRAMERTON ROAD Address: CAULFIELD, VIC 3162 17/01/1967 MELBOURNE VIC Rich b Details Appointment Date: 06/04/2005 Role: Director 022289368 RABINOWICZ, SOL CHARLES Name: 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 07/10/2004 Rol€: Secretary 020627839 PRYN, MARK HAMILTON Name: 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Details: 15/11/1961 MELBOURNE VIC 07/10/2004 Appointment Date: Role: Secretary 1F0152389 Name: MELTZER, GIDEON 9 TANTRAM AVENUE Addiress: ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC Rint b Details: Appointment Date: 01/07/2008 Appointed Auditor 022717930 (FR 2005) Role: DELOITTE TOUCHE TOHMATSU Org Name: Number: 059637802 180 LONSDALE STREET Address: MELBOURNE, VIC 3000 07/10/2004 Appointment Date: Administrator of a Company under Administration Role: 025567459 KORDA, MARK ANTHONY Name: KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 **Appointment Date:** 23/04/2009 Role: Administrator of a Company under Administration 025567459 Name: CHESSER, LEANNE KYLIE

Former Company Officer

Document Number

Role:

Address:

Appointment Date:

Former Director

KORDA MENTHA LEVEL 24

23/04/2009

333 COLLINS STREET MELBOURNE, VIC 3000

020627839

Nam e:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

07/10/2004

Cerase Date:

30/06/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

020627839

Nurnber of Shares Issued:

100

Am ount Paid:

\$ 100.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company,

Current Shareholder

Document Number

020627839

Class:

ORD

Number Held:

100

Beneficially Held:

Fuily Paid: A.C.N.:

055185067

Org. Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025587459

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Fin ancial Reports

AGM Due Date Extended Due Date **Document Number**

Balance Date 30/0/9/2005

Report Due Date 28/02/2006

Unknown

Unknown

Date Held Outstanding Unknown

022717930

| Do cument List | | | | | | |
|----------------|--|--------------------------|---------------------------|--------------------------|------------------------------------|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567459 | |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152389 | |
| | 484E Change to | Company Details Appoi | intment or Cessation of A | Company Officeholder | | |
| 388 | 24 | 31/01/2006 | 21/02/2006 | 30/09/2005 | 022717930 | |
| | 388 Financial Re | eport | | | | |
| | 388E Company | - Appoint Change Name | /address of Auditor | | | |
| | 388H Financial I | Report - Large Proprieta | ry Company That Is Not A | Disclosing Entity | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289366 | |
| | 484A1 Change t | to Company Details Cha | nge Officeholder Name O | r Address | | |
| 484 | 2 | 13/04/2005 | 13/04/2005 | 13/04/2005 | 021192668 | |
| | 484E Change to | Company Details Appoi | intment or Cessation of A | Company Officeholder | | |
| 201 | 8 | 07/10/2004 | 07/10/2004 | 07/10/2004 | 020627839 | |
| | 201C Application For Registration as a Proprietary Company | | | | | |

**** End of Report ****

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Historical Company Extract for OIM #4 PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:32

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Current Corporation Details

Document Number

025567461

Name:

OIM #4 PTY LTD 115519607

A.C.N.: A.B.N.:

16115519607

Recaistered In:

VIC

Registration Date:

29/07/2005

Org anisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

29/07/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

29/07/2005

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass: Disclosing Entity: Proprietary Company No

Former Company Details

Details Start Date:

29/07/2005

Details End Date:

22/04/2009 OIM #4 PTY LTD

Name:

Registered

Status Name Start Date:

29/07/2005

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass: Disclosing Entity: Proprietary Company Νo

Current Company Addresses

Document Number

021632829

Address Type:

Registered Office

TIMBERCORP LIMITED

Address:

LEVEL 8 461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

29/07/2005

Address Type:

Principal Place of Business

021632829

021632829

Address:

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

29/07/2005

Current Company Officers

Document Number

Role:

Nam-e:

HANCE, ROBERT JAMES

022289352

021632829

1F0152388

021632829

025567461

025567461

Address:

53 NORTH ROAD BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

18/08/2005

Role:

Name:

Director

RABINOWICZ, SOL CHARLES

Address:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Birth Details:

29/07/2005

Appointment Date:

Role:

Name:

Address:

Birth Details:

Appointment Date:

Secretary PRYN, MARK HAMILTON

10 DEANE STREET BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC

29/07/2005

Role:

Name:

Add ress:

Birth Details: Appointment Date: Secretary MELTZER, GIDEON

9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC

01/07/2008

Role: Org Name:

A.C.N.: A.B.N.: Ultimate Holding Company TIMBERCORP LIMITED

055185067 87055185067

Address:

Role: Name:

Addiress:

Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA

LEVEL 24 333 COLLINS STREET

Appointment Date:

MELBOURNE, VIC 3000

23/04/2009

Role: Name:

Address:

Administrator of a Company under Administration CHESSER, LEANNE KYLIE

KORDA MENTHA

LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Former Director

Name: Address:

Role:

VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

18/08/2005

Cease Date:

30/06/2008

file://C:\Temp\notesA86FDC\OIM_4_PTY_LTD.html

13/05/2009

Document Number

Current Share Structure

Document Number

021632829

Share Class:

ORD (ORDINARY SHARES)

Number of Shares issued:

Am ount Paid:

\$ 2.00

Total Unpaid:

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shar eholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

021632829

Class:

Number Held:

Beneficially Held: Fully Paid:

A.C .N.: Org Name: ORD 2

Yes Yes

TIMBERCORP LIMITED

LEVEL 8

055185067

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|----------------------|---------------------------|--------------------------|------------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567461 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152388 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289352 |

484A1 Change to Company Details Change Officeholder Name Or Address

484 20/09/2005 23/09/2005 23/09/2005 022323375

484E Change to Company Details Appointment or Cessation of A Company Officeholder

29/07/2005 29/07/2005 201 29/07/2005 021632829

201C Application For Registration as a Proprietary Company

*** * End of Report * * * *

Disc **/**almer:

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Hi storical Company Extract for OIM #6 PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:36

This, computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

025567462

Name:

OIM #6 PTY LTD 121948963

A.C.N.: A. Pa. N.:

90121948963

Registered in:

VIC

Registration Date:

27/09/2006

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

27/09/2009

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

27/09/2006

Type:

Australian Proprietary Company

Class:

Limited by Shares

Suloclass:

Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date:

27/09/2006

Details End Date:

22/04/2009 OIM #6 PTY LTD

Name: Status:

Registered

Name Start Date:

27/09/2006

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares Proprietary Company

Disclosing Entity:

Current Company Addresses

Document Number

022522811

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET

Address:

MELBOURNE, VIC 3000

Start Date:

27/09/2006

Address Type:

Principal Place of Business

022522811

022522811

Add ress:

Start Date:

TIMBERCORP LIMITED

LEVEL 8 461 BOURKE STREET MELBOURNE, VIC 3000

27/09/2006

Current Company Officers

Document Number

022522811

Role: Name:

HANCE, ROBERT JAMES

53 NORTH ROAD

file://C:\Temp\notesA86FDC\OIM 6 PTY LTD.html

13/05/2009

Adedress: Birth Details: BRIGHTON, VIC 3188

Annual Comment Dates

23/03/1943 MELBOURNE VIC

Appointment Date:

27/09/2006

Rol e:

Director

Address:

RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE

Birth Details:

CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

27/09/2006

Rolle: Name: Secretary

023807156

023250374

Address:

PRYN, MARK HAMILTON 10 DEANE STREET

BLACKBURN NORTH, VIC 3130

Birth Detalls:

15/11/1961 MELBOURNE VIC

Appointment Date:

27/09/2006

Role:

Secretary

1F0152387

025567462

025567462

Name: Address: MELTZER, GIDEON 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183

Birth Details:

01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Role:

Address:

Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role: Name:

Address:

Administrator of a Company under Administration

CHESSER, LEANNE KYLIE

KORDA MENTHA

LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Document Number

022522811

Role:

Former Director

Name:

VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE

Add ress: Birth Details:

BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC

Appointment Date:

27/09/2006

Cease Date:

30/06/2008

Current Share Structure

Document Number

Shaire Class:

ORD (ORDINARY SHARES)

022522811

Number of Shares Issued:

100

Amount Paid: Total Unpaid: \$ 100,00 \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on sharesholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded

by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This: may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

022522811

Cla≋s:

ORD

Nurmber Held:

100

Berneficially Held:

Yes

Fulfy Paid:

Yes

A.C .N.:

055185067

Orgi Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567462

50.5U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 44.9C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number | |
|--------------|---|---------------------------|--------------------------|--------------------------|------------------------------------|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567462 | |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADM | MINISTRATOR UNDER S | 5.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152387 | |
| | 484E Change to | Company Details Appoi | ntment or Cessation of A | Company Officeholder | | |
| 902 | 6 | 15/05/2007 | 22/05/2007 | 27/09/2006 | 023807156 | |
| | 902 Supplemen | tary Document Alters 022 | 2 522 811 | | | |
| 484 | 2 | 06/10/2006 | 10/10/2006 | 10/10/2006 | 023250374 | |
| | 484A1 Change to Company Details Change Officeholder Name Or Address | | | | | |
| 201 | 11 | 27/09/2006 | 27/09/2006 | 27/09/2006 | 022522811 | |
| | 201C Applicatio | n For Registration as a P | roprietary Company Alter | red by 023 807 156 | | |

** * * End of Report * * * *

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Historical Company Extract for OIM #8 PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:38

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Current Corporation Details

Document Number

025567463

022491874

022490593

Name:

OIM #8 PTY LTD

A.C.N.: A.D.N.: 119004714 45119004714

Registered in:

VIC

Registration Date:

28/03/2006

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

28/03/2010

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

Type:

Australian Proprietary Company

Class: Sulpclass: Limited by Shares **Proprietary Company**

Disclosing Entity:

Former Company Details

Details Start Date:

31/03/2006

Details End Date: Name:

22/04/2009 OIM #8 PTY LTD

Status:

Registered

Name Start Date:

31/03/2006

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Details Start Date:

Details End Date:

28/03/2006 30/03/2006

Name:

ALMOND LAND (NSW) PTY LTD

Status:

Registered

Name Start Date:

28/03/2006

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares **Proprietary Company**

Disc losing Entity:

Current Company Addresses

Document Number

Address Type:

Address:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

28/03/2006

Address Type:

Principal Place of Business

022490593

022490593

Add ress:

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

Sta #t Date:

28/03/2006

| Cuarrent Company Officers | | Document Number |
|---------------------------|---|-----------------|
| Role: | Director | 022490593 |
| Name: | HANCE, ROBERT JAMES | |
| Address: | 53 NORTH ROAD BRIGHTON , VIC 3186 | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| Appointment Date: | 28/03/2006 | |
| Role: | Director | 022490593 |
| Name: | LIPTON, DARREN | |
| Address: | 20 BRAMERTON ROAD CAULFIELD , VIC 3162 | |
| Birth Details: | 17/01/1967 MELBOURNE VIC | |
| Appointment Date: | 28/03/2006 | |
| Role: | Director | 025424086 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Birth Detalls: | 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 12/12/2008 | |
| Role: | Secretary | 022490593 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 28/03/2006 | |
| Role: | Secretary | 1F0152385 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| Role: | Administrator of a Company under Administration | 025567463 |
| Name: | KORDA, MARK ANTHONY | |
| | KORDA MENTHA LEVEL 24 | |
| Address: | 333 COLLINS STREET | |
| Appointment Date: | MELBOURNE , VIC 3000 23/04/2009 | |
| | | |
| Role: | Administrator of a Company under Administration | 025567463 |
| Name: | CHESSER, LEANNE KYLIE | |
| A dalaman. | KORDA MENTHA LEVEL 24 | |
| Address: | 333 COLLINS STREET | |
| Appointment Date: | MELBOURNE , VIC 3000 23/04/2009 | |
| Appending and | 2014-112000 | |

Former Company Officer

Document Number

Role:

Former Director

Narme:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birkh Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

28/03/2006

Cease Date:

30/06/2008

Current Share Structure

Document Number

Shaire Class:

ORD (ORDINARY SHARES)

022490593

Number of Shares Issued:

Am ount Paid:

\$ 100.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shar shotdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

022490593

Class:

ORD

Number Held:

100 Yes

Beneficially Held:

Yes

Fully Paid: A.C.N.:

055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

External Administration Documents

A.C.N. (Australian Company Number)

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

025567463

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number | | |
|--------------|---|---------------------------|---------------------------|--------------------------|-------------------------------------|--|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567463 | | |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER S | S.436A, 436B, 436C, 436E | E(4), 449B, 449C(1), 449C(4) OR 449 | | |
| 484 | 2 | 06/01/2009 | 07/01/2009 | 07/01/2009 | 025424086 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152385 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | |
| 205 | 1 | 31/03/2006 | 31/03/2006 | 29/03/2006 | 022491874 | | |
| | 205A Notification of Resolution Changing Company Name | | | | | | |
| 201 | 11 | 28/03/2006 | 28/03/2006 | 28/03/2006 | 022490593 | | |
| | 201C Application | n For Registration as a F | Proprietary Company | | | | |

* * * * End of Report * * * *

Disc laimer:

Discretainer:
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Hi storical Company Extract for OIM #10 PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:36

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Current Corporation Details

Document Number

025567460

Narme:

OIM #10 PTY LTD

A.C.N.:

123041403

Registered In:

69123041403 VIC

Registration Date:

07/12/2006

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

07/12/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

07/12/2008

Туре:

Australian Proprietary Company

Class: Suloclass: Limited by Shares
Proprietary Company

Disclosing Entity:

Nο

Former Company Details

Details Start Date:

07/12/2006

Details End Date:

22/04/2009

Name:

OIM #10 PTY LTD

Status: Name Start Date: Registered

Туре:

07/12/2006 Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

022494701

Address Type:

Registered Office

TIMBERCORP LIMITED

Address: LEVI

LEVEL 8 461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

07/12/2006

Add ress Type:

Principal Place of Business

022494701

022494701

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Add ress:

07/12/2006

Current Company Officers

Document Number

Rol**e:** Name: Director

HANCE, ROBERT JAMES

Adelress:

53 NORTH ROAD BRIGHTON , VIC 3186

Birth Detalls:

Appointment Date:

23/03/1943 MELBOURNE VIC 07/12/2006

Roje:

Director

Narme: Ad**e**iress: LIPTON, DARREN 20 BRAMERTON ROAD CAULFIELD, VIC 3162 17/01/1967 MELBOURNE VIC

Birth Details: Appointment Date:

07/12/2006

Role: Name: Director

Ad**ci**ress: Birth Details: RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

12/12/2008

Role:

Secretary

022494701

1F0152386

022494701

025567460

025567460

022494701

025424087

Name:

PRYN, MARK HAMILTON 10 DEANE STREET

Address: Birth Details: BLACKBURN NORTH , VIC 3130 15/11/1961 MELBOURNE VIC

Appointment Date:

07/12/2006

Role:

Secretary

Name: Address: MELTZER, GIDEON
9 TANTRAM AVENUE
ST KILDA EAST , VIC 3183

Birth Details:

01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Role: Org Name: Ultimate Holding Company TIMBERCORP LIMITED

A.C.N.: A.B.N.: 055185067 87055185067

Addiress:

Administrator of a Company under Administration

Role: Name:

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24

Address:

LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role:

Administrator of a Company under Administration

Name:

CHESSER, LEANNE KYLIE

KORDA MENTHA LEVEL 24

Address:

LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Document Number

022494701

Role: Name: Former Director

14477-01

VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE

BRIGHTON, VIC 3186

Add ress:

file://C:\Temp\notesA86FDC\OIM_10_PTY_LTD.html

13/05/2009

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

07/12/2006

Cease Date:

30/06/2008

Current Share Structure

Document Number

Shære Class:

ORD (ORDINARY SHARES)

022494701

Number of Shares Issued:

100

Am ount Paid: Total Unpaid: \$ 100.00 \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member wilt also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

022494701

Class:

ORD

Number Held:

100

Berseficially Held:

Yes

Fully Paid:

Yes 055185067

A.C.N.: Org: Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

No

Share Issuer Org Number Type:

External Administration Documents

A.C.N. (Australian Company Number)

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567460

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Document List

Form Type

Pages

Received

Processed

Effective

Document Number

| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567460 | | |
|-----|---|-------------------------|--------------------------|----------------------------|----------------------------------|--|--|
| | 505U NOTIFIC. (6) | ATION OF APPT OF ADM | MINISTRATOR UNDER S | 5.436A, 436B, 436C, 436E(4 |), 449B, 449C(1), 449C(4) OR 449 | | |
| 484 | 2 | 06/01/2009 | 07/01/2009 | 07/01/2009 | 025424087 | | |
| | 484E Change to | o Company Details Appoi | ntment or Cessation of A | Company Officeholder | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152386 | | |
| | 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | |
| 201 | 8 | 07/12/2006 | 07/12/2006 | 07/12/2006 | 022494701 | | |
| | 201C Application For Registration as a Proprietary Company | | | | | | |

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Historical Company Extract for OLIVECORP GROVES PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:36

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Current Corporation Details

Document Number

Name:

OLIVECORP GROVES PTY LTD

025567473

A.C.N.:

089242437 20089242437

A, B.N.: Registered In:

VIC

Registration Date:

25/08/1999

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

25/08/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents* below.

Name Start Date:

22/10/1999

Type:

Australian Proprietary Company

Class: Suipclass: Limited by Shares Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

22/10/1999

Details End Date:

22/04/2009

Name:

OLIVECORP GROVES PTY LTD

015625201

015626318

015640925

Status: Name Start Date: Registered

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Details Start Date:

Details End Date:

28/09/1999 21/10/1999

Name:

OLIVECORP GROVE PTY LTD

Status:

Registered

Name Start Date:

28/09/1999

Туре:

Australian Proprietary Company

Class: Subclass:

Limited by Shares

Proprietary Company

Disclosing Entity:

Νo

Details Start Date:

25/08/1999

Details End Date:

27/09/1999

Name:

CHANDI NO. 4 PTY LTD

Status: Name Start Date: Registered

Туре:

25/08/1999

Class:

Australian Proprietary Company

Sub class:

Limited by Shares Proprietary Company

Disc losing Entity:

No

Cusrrent Company Addresses

Document Number 08924243L (AR 2001)

08924243L (AR 2001)

Document Number

012923111

015640925

012923111

015640925

08924243L (AR 2001)

Adadress Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8 461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Address:

01/02/2002

Address Type:

Principal Place of Business

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

25/01/2002

Former Company Addresses

Former Registered Office

Addiress Type:

LEVEL 5

04/11/1999

93-95 QUEEN STREET MELBOURNE, VIC 3000

Start Date:

Address:

End Date: 31/01/2002

Address Type:

Address:

End Date:

Former Registered Office

CORNWALL STODART

LEVEL 10 114 WILLIAM STREET MELBOURNE, VIC 3000

Start Date:

25/08/1999 03/11/1999

Address Type:

Former Principal Place of Business

TIMBERCORP LIMITED LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000 25/01/2002

Start Date:

End Date:

Address Type:

Former Principal Place of Business LEVEL 5

22/10/1999

25/01/2002

Address:

93-95 QUEEN STREET

MELBOURNE, VIC 3000

Start Date: End Date:

Address Type:

24/01/2002

Former Principal Place of Business

CORNWALL STODART

LEVEL 10 114 WILLIAM STREET MELBOURNE, VIC 3000

25/08/1999

Start Date: End Date:

Address:

21/10/1999

Current Company Officers

Document Number

012923110

Role:

Director

Nam e:

HANCE, ROBERT JAMES

Address:

53 NORTH ROAD BRIGHTON, VIC 3186

file://C:\Temp\notesA86FDC\OLIVECORP_GROVES_PTY_LTD.html

13/05/2009

Birth Details: 23/03/1943 MELBOURNE VIC Appointment Date: 22/10/1999 Role: Director 022289362 Name: RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE Adedress: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 17/07/2000 Secretary Role: 015306799 Name: PRYN, MARK HAMILTON 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Details: 15/11/1961 MELBOURNE VIC **Appointment Date:** 28/11/2001 Role: Secretary 1F0152384 Name: MELTZER, GIDEON 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 Birth Details: 01/12/1967 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Ultimate Holding Company 08924243K (AR 2000) Org. Name: TIMBERCORP LIMITED A.C.N.: 055185067 A.B.N.: 87055185067 Address: Role: Administrator of a Company under Administration 025567473 Name: KORDA, MARK ANTHONY KORDA MENTHA Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567473 MENTHA, MARK FRANCIS XAVIER Name: KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009

| Former Company Officers | | Document Number |
|-------------------------|--|-----------------|
| Role; | Former Director | 016587134 |
| Nam e: | VAUGHAN, JOHN MORTON | |
| Address: | 6 CAVENDISH PLACE BRIGHTON , VIC 3186 | |
| Birth Detalls: | 12/02/1942 MELBOURNE VIC | |
| Appointment Date: | 17/07/2000 | |
| Cease Date: | 30/06/2008 | |
| Role: | Former Director | 012923110 |
| Nam e: | MUIR, DAVID WILLIAM | |
| Address: | 72 ILLAWARRA ROAD HAWTHORN , VIC 3122 | |
| Birth Details: | 13/05/1948 MELBOURNE VIC | |

015640925

015640925

012923110

015640925

Appointment Date:

22/10/1999

Cease Date:

02/07/2001

Role:

Former Director

Narme:

MITOSKI, DIANNA 96 WOOLNOUGH DRIVE

Address:

MILL PARK, VIC 3082

Birth Details:

17/03/1976 MELBOURNE VIC

Appointment Date:

25/08/1999

Cease Date:

22/10/1999

Role: Name: Former Director

DADDS, NATASHA JAYNE

Address:

1 CURTIN DRIVE SUNBURY, VIC 3429

Birth Details:

17/09/1978 MELBOURNE VIC

Appointment Date:

25/08/1999

Cease Date:

22/10/1999

Role: Name: Former Secretary

RABINOWICZ, SOL CHARLES

Address:

12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

22/10/1999

Cease Date:

28/11/2001

Role:

Former Secretary

Name:

MITOSKI, DIANNA 96 WOOLNOUGH DRIVE

Address: Birth Details:

MILL PARK, VIC 3082 17/03/1976 MELBOURNE VIC

Appointment Date:

25/08/1999

Cease Date:

22/10/1999

Current Share Structure

Document Number 08924243J (AR 1999)

Shaire Class:

ORD (ORDINARY SHARES)

Number of Shares Issued:

Amount Paid:

\$ 2.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on share-holdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 08924243L (AR 2001)

Class:

ORD

Num ber Held:

2

Beneficially Held:

Yes

Fully Paid:

Yes

A.C.N.:

055185067

Org Name:

TIMBERCORP LIMITED

461 BOURKE STREET

Address:

MELBOURNE, VIC 3000

Join t Holding Indicator:

Share Issuer Org Number Type: A.C.N. (Australian Company Number) External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567473

50 SU NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B,

44 9C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

823468

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Tim e Registered:

11:43

Date Registered: Date Created:

27/09/2001

26/09/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352544

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380726

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812190

312 NOTIFICATION OF 312A DISCHARGE

An mual Returns

| Year | Return Due | Extended Due Date | AGM Due Date | Extended AGM Due Date | AGM Held | Outstanding |
|------|------------|-------------------|--------------|-----------------------|----------|-------------|
| 1999 | 31/01/2000 | | | | | N |
| 2000 | 31/01/2001 | | | | | N |
| 2001 | 31/01/2002 | | | | | N |
| 2002 | 31/01/2003 | | | | | N |

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|----------------------|---------------------|--------------------------|-----------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567473 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | .436A, 436B, 436C, 436E(| 4), 449B, 449C(1), 449C(4) OR 449 |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352544 |
| | 309 NOTIFICAT | TION OF | | | |

| | 309A DETAILS O | F A CHARGE | | | |
|-------|---------------------|------------------------------------|-----------------------------|---|------------------------|
| 312 | 1 | 29/07/2002 | 29/07/2002 | | 017380726 |
| | 312 NOTIFICATIO | ON OF | | | |
| | 312C RELEASE (| OF PROPERTY | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812190 |
| | 312 NOTIFICATIO | ON OF | | • | |
| | 312A DISCHARG | E | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152384 |
| | 484E Change to C | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289362 |
| | 484A1 Change to | Company Details Cha | nge Officeholder Name C | r Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943400 |
| | 484 Change to Co | ompany Details | | | |
| | 484A Change of C | Xfficeholder/member N | ame or Address | | |
| | 484W Notice of Cl | hange of Name/addres | ss or Date of Alternate Dir | | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245120 |
| | 316L Annual Retu | rn Annual Return - Pro | prietary Company | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 08924243L |
| | 316 Annual Return | | 4 | | |
| | 316A Change of F | Registered Office Addre | ess | | |
| | 316T Change to P | rincipal Place of Busin | ness | | |
| | 316L Annual Retu | rn - Proprietary Compa | any | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306799 |
| | | of Change to Officehol | ders of Australian Compa | ny | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302518 |
| | | - | ders of Australian Compa | ny | |
| 316 | 3 | 28/12/2000 | 06/02/2001 | 14/12/2000 | 08924243K |
| | | rn Annual Return - Pro | | | |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587134 |
| | | • | ders of Australian Compa | - | |
| 316 | 3 | 06/04/2000 | 27/04/2000 | 30/03/2000 | 08924243J |
| | | rn Annual Return - Pro | | 001404000 | |
| 203 | 1 | 28/10/1999 | 28/10/1999 | 22/10/1999 | 012923111 |
| | 203 Notification O | | | | |
| | 203A Change of A | kudress Address - Principal Pla | on of Puninger | | |
| 304 | 1 | 28/10/1999 | 28/10/1999 | 22/10/1999 | 042033440 |
| Q04 | | | ders of Australian Compa | | 012923110 |
| 205 | 1 | 22/10/1999 | 22/10/1999 | 11/10/1999 | 0150001 |
| £00 , | | of Resolution Changing | | | 015625201 |
| 205 | 1 | 28/09/1999 | 28/09/1999 | 27/09/1999 | 015020210 |
| | | of Resolution Changing | | #116-01 1000 | 015 6 26318 |
| 201 | 3 | 25/08/1999 | 25/08/1999 | 25/08/1999 | 045640005 |
| žV I | | For Registration as a F | | 790 (A) | 015640925 |
| | zo ro Application i | o regionation as a r | roprietary company | | |

Former Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type:

Former Contact Address for ASIC use only

Address:

PO BOX 269

-. . **-** .

SOUTH MELBOURNE, VIC 3205

Start Date: End Date: 28/06/2003 08/09/2005

** * * End of Report * * * *

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Historical Company Extract for OLIVECORP LAND PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:36

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Current Corporation Details

Document Number

Name:

OLIVECORP LAND PTY LTD

025567474

012899080

015625406

A.C.N.:

090141512

A.B.N.:

36090141512

Recalstered in:

Registration Date:

27/10/1999

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

27/10/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Nanne Start Date:

14/01/2000

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

14/01/2000

Details End Date:

22/04/2009

Name:

OLIVECORP LAND PTY LTD

Status

Registered

Namue Start Date:

14/01/2000

Type:

Australian Proprietary Company Limited by Shares

Class: Subclass:

Proprietary Company

Disclosing Entity:

Νo

Details Start Date:

27/10/1999

Details End Date:

13/01/2000

Name:

CHANDI NO. 13 PTY LTD

Status:

Registered

Name Start Date:

27/10/1999

Туре:

Australian Proprietary Company

Class:

Subclass:

Limited by Shares Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

TIMBERCORP LIMITED

461 BOURKE STREET

Address:

MELBOURNE, VIC 3000

Start Date:

16/07/2001

Add ress Type:

Principal Place of Business

017174353

017174353

Address:

LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

file://C:\Temp\notesA86FDC\OLIVECORP LAND PTY LTD.html

13/05/2009

Start Date:

16/07/2001

| Former Company Addresses | | Document Number |
|--------------------------|---|-----------------|
| Address Type: | Former Registered Office | 017174353 |
| Ad ci ress: | TIMBERCORP LIMITED 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Registered Office | 012899079 |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 21/01/2000 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Registered Office CORNWALL STODART | 015625406 |
| Address: | LEVEL 10 114 WILLIAM STREET MELBOURNE , VIC 3000 | |
| Start Date: | 27/10/1999 | |
| End Date: | 20/01/2000 | |
| Add ress Type: | Former Principal Place of Business | 017174353 |
| Address: | 481 BOURKE STREET | |
| Start Date: | MELBOURNE , VIC 3000 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Principal Place of Business | 012899079 |
| | LEVEL 5 | |
| Address: | 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 13/01/2000 | |
| End Date: | 15/07/2001 | • |
| Address Type: | Former Principal Place of Business | 015625406 |
| | CORNWALL STODART | · |
| Address: | LEVEL 10 114 WILLIAM STREET MELBOURNE , VIC 3000 | |
| Start Date: | 27/10/1999 | |
| End Date: | 12/01/2000 | |

Current Company Officers

Document Number

012899078

Role:

Director

Name:

HANCE, ROBERT JAMES

Address:

53 NORTH ROAD BRIGHTON , VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

13/01/2000

Role: Nam **e**: Director

019598260

Address:

LIPTON, DARREN

20 BRAMERTON ROAD

CAULFIELD, VIC 3162 17/01/1967 MELBOURNE VIC Birth Details: 26/09/2003 Appointment Date: Role: Director 022289360 Narne: RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE Adedress: CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC Birth Details: Appointment Date: 28/11/2003 Secretary 015306798 Role: PRYN, MARK HAMILTON Name: 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Details: 15/11/1961 MELBOURNE VIC Appointment Date: 28/11/2001 Role: Secretary 1F0152382 MELTZER, GIDEON Name: 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 Birth Details: 01/12/1967 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Ultimate Holding Company 09014151K (AR 2000) TIMBERCORP LIMITED Org. Name: 055185067 A.C.N.: 87055185067 A.B.N.: Address: Role: Administrator of a Company under Administration 025567474 Name: KORDA, MARK ANTHONY KORDA MENTHA

Address: LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date: 23/04/2009

Rote: Administrator of a Company under Administration

Name: MENTHA, MARK FRANCIS XAVIER

KORDA MENTHA

Address: LEVEL 24
333 COLLINS STREET
MELBOURNE , VIC 3000

Appointment Date: 23/04/2009

Former Company Officers

Role:

Former Director

Name: VAUGHAN, JOHN MORTON

Address: 6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details: 12/02/1942 MELBOURNE VIC
Approintment Date: 17/07/2000

 App ointment Date:
 17/07/2000

 Cease Date:
 30/06/2008

Role: Former Director

Name: RABINOWICZ, SOL CHARLES

12 FAIRFIELD GROVE
CAULFIELD SOUTH, VIC 3162

025567474

Document Number

016587133

15/01/1967 MELBOURNE VIC Birth Details: 17/07/2000 Appointment Date: 26/09/2003 Cease Date: 012899078 Former Director Rote MUIR, DAVID WILLIAM Narme: 72 ILLAWARRA ROAD Address: HAWTHORN, VIC 3122 Birth Details: 13/05/1948 MELBOURNE VIC Appointment Date: 13/01/2000 Cease Date: 02/07/2001 012900307 Role: Former Director Name: MITOSKI, DIANNA 96 WOOLNOUGH DRIVE Address: MILL PARK, VIC 3082 17/03/1976 MELBOURNE VIC Birth Details: Appointment Date: 07/01/2000 13/01/2000 Cease Date: Role: Former Director 012925835 NORBURY, MICHAEL DAVID Name: 3 CARLYLE STREET Address: HAWTHORN EAST, VIC 3123 07/11/1954 MONT ALBERT VIC Birth Details: Appointment Date: 24/12/1999 Cease Date: 07/01/2000 015625406 Role: Former Director Name: MITOSKI, DIANNA 96 WOOLNOUGH DRIVE Address: MILL PARK, VIC 3082 Birth Details: 17/03/1976 MELBOURNE VIC Appointment Date: 27/10/1999 24/12/1999 Cease Date: Role: Former Director 015625406 Name: DADDS, NATASHA JAYNE 1 CURTIN DRIVE Address: SUNBURY, VIC 3429 Birth Details: 17/09/1978 MELBOURNE VIC **Appointment Date:** 27/10/1999 24/12/1999 Cease Date: 012899078 Role Former Secretary RABINOWICZ, SOL CHARLES Name: 12 FAIRFIELD GROVE Address: CAULFIELD SOUTH, VIC 3162 Birth Details: 15/01/1967 MELBOURNE VIC **Appointment Date:** 13/01/2000 Cease Date: 28/11/2001 Role: Former Secretary 012900307 Name: MITOSKI, DIANNA 96 WOOLNOUGH DRIVE Address: MILL PARK, VIC 3082 Birth Details: 17/03/1976 MELBOURNE VIC Appointment Date: 07/01/2000 13/01/2000 Cease Date: Former Secretary 012925835 Role: NORBURY, MICHAEL DAVID Name:

Address:

3 CARLYLE STREET

HAWTHORN EAST, VIC 3123

Birth Details:

07/11/1954 MONT ALBERT VIC

Appointment Date:

24/12/1999

Cease Date:

07/01/2000

Former Secretary

Narme:

MITOSKI, DIANNA 96 WOOLNOUGH DRIVE

Address: Birth Details:

MILL PARK, VIC 3082

Appointment Date:

17/03/1976 MELBOURNE VIC

27/10/1999

Cease Date:

24/12/1999

Cu rrent Share Structure

Document Number

015625406

Share Class:

ORD (ORDINARY SHARES)

09014151J (AR 1999)

Number of Shares Issued:

\$ 2.00

Amount Pald: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

Class:

ORD

09014151L (AR 2001)

Number Held: Beneficially Held: Fully Paid:

2 Yes Yes

A.C.N.: Org Name: 055185067 TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567474

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

807096

Charge Status: Charge Type (fixed/floating): Satisfied Fixed

Time Registered:

15:23

Date Registered:

28/06/2001

Date Created:

22/06/2001

Ch.argee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

36 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352406

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380739

31 2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812203

31.2 NOTIFICATION OF 31 2A DISCHARGE

ASIC Charge Number:

823470 Satisfied

Charge Status:

Both Fixed and Floating

Charge Type (fixed/floating): Tim e Registered:

11:44

Date Registered: Date Created:

27/09/2001 26/09/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code: 309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352549

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380740

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812189

312 NOTIFICATION OF

312A DISCHARGE

ASIC Charge Number:

839539 Satisfied

Charge Status: Charge Type (fixed/floating):

Fixed

Time Registered:

12:01

Date Registered:

04/01/2002

Date Created:

28/12/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

016352711

Documents:

Form Code: 309

35 Pages Lodged: 04/01/2002

Processed: 04/01/2002

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380741

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812204

312 NOTIFICATION OF

312A DISCHARGE

ASIC Charge Number:

877160

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating 14:42

Time Registered: Date Registered:

18/07/2002

Date Created:

16/07/2002

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Documents:

Form Code:309

41 Pages Lodged: 18/07/2002

Processed: 18/07/2002

3(29 NOTIFICATION OF 3/09A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 23/03/2005

Processed: 23/03/2005

021043389

31/2 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

877161

Charge Status:

Satisfied Fixed

Charge Type (fixed/floating): Time Registered:

14:43 18/07/2002

Date Registered: Date Created:

16/07/2002

Ch argee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Documents:

Form Code:309

31 Pages Lodged: 18/07/2002

Processed: 18/07/2002

017536903

309 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 23/03/2005

Processed: 23/03/2005

021043387

31.2 NOTIFICATION OF 31 2A DISCHARGE

ASIC Charge Number:

1142932

12:46

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered:

23/03/2005

31 Pages Lodged: 23/03/2005

Datæ Created: Chargee/Trustee: 08/03/2005 123123124

Doc ument: Form Code:309

COMMONWEALTH BANK OF AUSTRALIA

Processed: 23/03/2005

021043384

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Document List

Form

| Type | Pages | Received | Processed | Effective | Document Number |
|------|----------------------|----------------------|---------------------|---------------------------|-----------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567474 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 5.436A, 436B, 436C, 436E(| 4), 449B, 449C(1), 449C(4) OR 449 |
| 309 | 36 | 28/06/2001 | 28/06/2001 | | 016352406 |
| | 309 NOTIFICAT | ION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380739 |
| | 312 NOTIFICAT | TON OF | | | |
| | 312C RELEASE | OF PROPERTY | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812203 |
| | 312 NOTIFICAT | ION OF | | | |
| | 312A DISCHAR | GE | | | |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352549 |
| | 309 NOTIFICAT | ION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |

| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380740 | | | |
|-------------|--|------------------------|----------------------------|----------------------|-----------|--|--|--|
| | 312 NOTIFICA | | | | | | | |
| | 312C RELEAS | E OF PROPERTY | | | • | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812189 | | | |
| | 312 NOTIFICA | | | | | | | |
| | 312A DISCHA | RGE | | | | | | |
| 309 | 35 | 04/01/2002 | 04/01/2002 | | 016352711 | | | |
| | 309 NOTIFICA | | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380741 | | | |
| | 312 NOTIFICA | | | | | | | |
| | 312C RELEASI | | | | | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812204 | | | |
| | 312 NOTIFICAT | | | | | | | |
| | 312A DISCHAF | RGE | | | | | | |
| 309 | 41 | 18/07/2002 | 18/07/2002 | | 017536902 | | | |
| | 309 NOTIFICAT | | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 312 | 1 | 23/03/2005 | 23/03/2005 | | 021043389 | | | |
| | 312 NOTIFICA | TION OF | | | | | | |
| | 312A DISCHAR | RGE | | | | | | |
| 309 | 31 | 18/07/2002 | 18/07/2002 | • | 017536903 | | | |
| | 309 NOTIFICAT | | | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | | | |
| 312 | 1 | 23/03/2005 | 23/03/2005 | | 021043387 | | | |
| | 312 NOTIFICAT | | | | | | | |
| | 312A DISCHAR | RGE | | | | | | |
| 309 | 31 | 23/03/2005 | 23/03/2005 | | 021043384 | | | |
| | 309 NOTIFICAT | | | | | | | |
| | 309A DETAILS | | | | | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152382 | | | |
| | 484E Change to | o Company Details Appo | pintment or Cessation of A | Company Officeholder | | | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289360 | | | |
| | 484A1 Change | to Company Details Cha | ange Officeholder Name O | r Address | | | | |
| 484 | 6 | 19/03/2004 | 25/03/2004 | 28/11/2003 | 020209775 | | | |
| | 484E Change to | o Company Details Appo | intment or Cessation of A | Company Officeholder | | | | |
| 484 | 4 | 06/02/2004 | 05/04/2004 | 27/01/2004 | 019943401 | | | |
| | 484 Change to | | | | | | | |
| | 484W Notice of Change of Name/address or Date of Alternate Dir | | | | | | | |
| | 484A Change of Officeholder/member Name or Address | | | | | | | |
| 4 84 | 6 | 06/10/2003 | 05/11/2003 | 26/09/2003 | 019598260 | | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245176 | | | |
| | | | | • | | | | |

| | 316L Annual Return Annual Return - Proprietary Company | | | | | | | |
|-----|--|--|------------|------------|-----------|--|--|--|
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 09014151L | | | |
| | 316L Annual Return Annual Return - Proprietary Company | | | | | | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306798 | | | |
| | 304A Notification of Change to Officeholders of Australian Company | | | | | | | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302517 | | | |
| | 304A Notification of Change to Officeholders of Australian Company | | | | | | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174353 | | | |
| | 203 NOTIFICATION OF | | | | | | | |
| | 203A CHANGE OF ADDRESS | | | | | | | |
| | 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS | | | | | | | |
| 316 | 3 | 28/12/2000 | 07/02/2001 | 14/12/2000 | 09014151K | | | |
| | 316L ANNUAL RETURN - PROPRIETARY COMPANY | | | | | | | |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587133 | | | |
| | 304A NOTIFICA | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | | |
| 316 | 3 | 06/04/2000 | 27/04/2000 | 30/03/2000 | 09014151J | | | |
| | 316L ANNUAL RETURN - PROPRIETARY COMPANY | | | | | | | |
| 203 | 1 | 14/01/2000 | 18/01/2000 | 13/01/2000 | 012899079 | | | |
| | 203 NOTIFICATION OF | | | | | | | |
| | 203A CHANGE OF ADDRESS | | | | | | | |
| | 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS | | | | | | | |
| 304 | 1 | 14/01/2000 | 18/01/2000 | 13/01/2000 | 012899078 | | | |
| | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | | | |
| 205 | 1 | 14/01/2000 | 14/01/2000 | 13/01/2000 | 012899080 | | | |
| | 205A NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME | | | | | | | |
| 304 | 1 | 07/01/2000 | 10/01/2000 | 07/01/2000 | 012900307 | | | |
| | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | | | |
| 304 | 1 | 24/12/1999 | 30/12/1999 | 24/12/1999 | 012925835 | | | |
| | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY | | | | | | | |
| 201 | 3 | 27/10/1999 | 27/10/1999 | 27/10/1999 | 015625406 | | | |
| | 201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY | | | | | | | |

**** End of Report * * * *

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Historical Company Extract for OLIVECORP MANAGEMENT LIMITED

Extracted from ASIC database on 13/05/2009 at 12:36

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Inve-stments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narme:

OLIVECORP MANAGEMENT LIMITED

025567475

A,C .N.:

089542343 67089542343

A.B.N.; Registered in:

VIC

Registration Date:

22/10/1999 Constitution

Governance Type: Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

22/10/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Sta≹us;

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Do⊏uments" below.

Name Start Date:

22/10/1999

Туре:

Australian Public Company

Class:

Limited by Shares

Subclass:

Unlisted Public Company

Disclosing Entity:

Former Company Details

Details Start Date:

22/10/1999

Details End Date:

22/04/2009 OLIVECORP MANAGEMENT LIMITED

Name: Status:

Registered

Name Start Date:

22/10/1999

Type:

Australian Public Company

Class:

Limited by Shares Unlisted Public Company

Subclass: Disclosing Entity:

Current Company Addresses

Document Number

015625203

Address Type:

Registered Office

TIMBERCORP LIMITED

461 BOURKE STREET

Address:

MELBOURNE, VIC 3000

Start Date:

16/07/2001

Add ress Type:

Principal Place of Business

017174349

017174349

Add ress:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

16/07/2001

Former Company Addresses

Document Number

Add ress Type:

Former Registered Office

Adadress:

TIMBERCORP LIMITED 461 BOURKE STREET MELBOURNE, VIC 3000

Sta rt Date: Encl Date:

16/07/2001 16/07/2001

Adedress Type:

Former Registered Office

LEVEL 5

Admiress:

93-95 QUEEN STREET MELBOURNE, VIC 3000

Stairt Date: Encil Date:

22/10/1999 15/07/2001

Address Type:

Former Principal Place of Business

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

Encil Date:

16/07/2001

Address Type:

Former Principal Place of Business

015625203

017174349

015625203

Address:

LEVEL 5

93-95 QUEEN STREET MELBOURNE, VIC 3000

Start Date:

22/10/1999

Encil Date:

15/07/2001

Current Company Officers

Document Number

Name:

015625203

Addiress:

HANCE, ROBERT JAMES 53 NORTH ROAD

BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC

Birth Details: Appointment Date:

22/10/1999

Role:

Director

015625203

Name:

Address:

LIDDELL, GARY WILLIAM

42 RED BLUFF STREET BLACK ROCK, VIC 3193

Birth Details:

07/01/1941 GLEN HUNTLY VIC

Appointment Date:

22/10/1999

Role: Name: Director

LIPTON, DARREN

Address:

20 BRAMERTON ROAD CAULFIELD, VIC 3162 17/01/1967 MELBOURNE VIC

Birth Details: Appointment Date:

26/09/2003

022289363

019598259

Roi⊕: Nam e:

Director RABINOWICZ, SOL CHARLES

Address:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161

Birth Detalls:

15/01/1967 MELBOURNE VIC

App ointment Date:

28/11/2003

Role: Name: Secretary

015306797

PRYN, MARK HAMILTON

Add ress:

10 DEANE STREET BLACKBURN NORTH, VIC 3130

Birth Details:

15/11/1961 MELBOURNE VIC

Appointment Date:

28/11/2001

Rolle: Secretary 1F0152383 Name: MELTZER, GIDEON 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 Birth Details: 01/12/1967 MELBOURNE VIC Appointment Date: 01/07/2008 Role: Appointed Auditor 020997983 (FR 2004) Org Name: DELOITTE TOUCHE TOHMATSU Number: 059637802 180 LONSDALE STREET Address: MELBOURNE, VIC 3000 Appointment Date: 22/10/1999 Role: Ultimate Holding Company 08954234K (AR 2000) TIMBERCORP LIMITED Org. Name: A.C.N.: 055185067 A.D.N.: 87055185067 Address: Role: Administrator of a Company under Administration 025567475 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET Address: MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567475 Name: MENTHA, MARK FRANCIS XAVIER KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Former Company Officers Document Number Former Director 015625203 Name: VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE Address: BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC Birth Details: Appointment Date: 22/10/1999

Role: Name:

Address:

Cease Date:

Cease Date:

Birth Details: Appointment Date:

Role:

Name:

Add ress:

Birth Details: Appointment Date:

Former Director MUIR, DAVID WILLIAM

72 ILLAWARRA ROAD HAWTHORN, VIC 3122 13/05/1948 MELBOURNE VIC

22/10/1999

30/06/2008

17/07/2000

26/09/2003

Former Director

RABINOWICZ, SOL CHARLES 12 FAIRFIELD GROVE

CAULFIELD SOUTH, VIC 3162

15/01/1967 MELBOURNE VIC

016587128

Cease Date:

02/07/2001

Rol-e:

Former Secretary

Name:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

22/10/1000

Cease Date:

28/11/2001

Role:

Former Secretary

015625203

015625203

Name:

RABINOWICZ, SOL CHARLES

Addiress:

12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birt h Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

22/10/1999

Cea se Date:

28/11/2001

Cu grent Share Structure

Document Number

Shaire Class:

ORD (ORDINARY SHARES)

08954234J (AR 1999)

Number of Shares Issued: Amount Paid:

\$ 5.00

Total Unpaid:

\$ 0.00 Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shar-sholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members.

This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567475

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

823467

Charge Status:

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

11:44

Date Registered: Date Created:

27/09/2001 26/09/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352550

309 NOTIFICATION OF

309 A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380738

312 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812191

31 2 NOTIFICATION OF 31 2A DISCHARGE

ASI C Charge Number:

877156 Satisfied

Charge Status: Charge Type (fixed/floating):

Both Fixed and Floating

Tim e Registered: Date Registered: 14:42 18/07/2002

Date Registered Date Created:

16/07/2002

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Documents:

Form Code:309

46 Pages Lodged: 18/07/2002

Processed: 18/07/2002

017536898

30 9 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

SOUNDE FAILS OF A C

Form Code:312

1 Page Lodged: 23/03/2005

Processed: 23/03/2005

021043390

31 2 NOTIFICATION OF

31 2A DISCHARGE

ASI€ Charge Number:

877157

Charge Status:

Satisfied Fixed

Charge Type (fixed/floating): Time Registered:

14:42

Date Registered:

18/07/2002

Date Created:

16/07/2002

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Documents:

Form Code:309

37 Pages Lodged: 18/07/2002

Processed: 18/07/2002

017536899

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 23/03/2005

Processed: 23/03/2005

021043388

312 NOTIFICATION OF

312A DISCHARGE

ASIC Charge Number:

1142934

Charge Status:

Registered Both Fixed and Floating

Charge Type (fixed/floating): Time Registered:

12:46

Date Registered:

23/03/2005

Date Created: Chargee/Trustee: 08/03/2005

123123124 COMMONWEALTH BANK OF AUSTRALIA

Document:

Form Code;309

45 Pages Lodged: 23/03/2005

Processed: 23/03/2005

021043382

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

| Financial Reports | | | | | | Document Number |
|-------------------|-----------------|--------------|-------------------|-----------|-------------|-----------------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/06/2001 | 31/10/2001 | Unknown | Unknown | Unknown | N | 017464824 |
| 30/06/2002 | 31/10/2002 | Unknown | Unknown | Unknown | N | 018430907 |
| 30/09/2002 | 31/01/2003 | Unknown | Unknown | Unknown | Ni. | 018562605 |
| 30/09/2003 | 31/01/2004 | Unknown | Unknown | Unknown | N. | 019910814 |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N; | 020997983 |
| 30/09/2005 | 28/02/2006 | Unknown | Unknown | Unknown | N | 022861503 |
| 30/09/2006 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585257 |

30/Ø9/2007 30/Ø9/2008 31/01/2008 31/01/2009 Unknown Unknown Unknown Unknown Unknown N Unknown N 024549041 025400274

| Document List | | | | | |
|---------------|----------------------|-------------------------|----------------------------|-------------------------|------------------------------------|
| Form Type | Pages | Received | Processed | Effective | Document Number |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567475 |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER S | .436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352550 |
| | 309 NOTIFICAT | TION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380738 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312C RELEASE | E OF PROPERTY | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812191 |
| | 312 NOTIFICAT | NON OF | | | |
| | 312A DISCHAF | RGE | | | |
| 309 | 46 | 18/07/2002 | 18/07/2002 | | 017536898 |
| | 309 NOTIFICA | TION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 312 | 1 | 23/03/2005 | 23/03/2005 | | 021043390 |
| | 312 NOTIFICA | TION OF | | | · |
| | 312A DISCHAF | RGE | | | |
| 309 | 37 | 18/07/2002 | 18/07/2002 | | 017536899 |
| | 309 NOTIFICA | TION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 312 | 1 | 23/03/2005 | 23/03/2005 | | 021043388 |
| | 312 NOTIFICA | TION OF | | | |
| | 312A DISCHAF | RGE | | | |
| 309 | 45 | 23/03/2005 | 23/03/2005 | | 021043382 |
| | 309 NOTIFICA | TION OF | • | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 388 | 26 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400274 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | dosing Entity | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152383 |
| | 484E Change t | o Company Details Appo | pintment or Cessation of A | Company Officeholder | |
| 388 | 27 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549041 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 388 | 26 | 22/12/2006 | 24/01/2007 | 30/09/2006 | 023585257 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 388 | 25 | 28/04/2006 | 08/06/2006 | 30/09/2005 | 022861503 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |

| | _ | | | | |
|------------|-------------------|--------------------------|----------------------------|---------------------------------|-----------|
| 902 | 3 | 31/10/2005 | 04/11/2005 | 28/11/2001 | 022323875 |
| | • • • | lary Document Alters 01 | 15 306 797 | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289363 |
| | 484A1 Change t | o Company Details Cha | ange Officeholder Name C | or Address | |
| 388 | 22 | 31/01/2005 | 03/02/2005 | 30/09/2004 | 020997983 |
| | 388A Financial F | Report Financial Report | - Public Company Or Dis | closing Entity | |
| 484 | 6 | 19/03/2004 | 25/03/2004 | 28/11/2003 | 020209776 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 484 | 4 | 06/02/2004 | 05/04/2004 | 27/01/2004 | 019943399 |
| | 484 Change to 0 | Company Details | | | |
| | 484W Notice of | Change of Name/addre | ss or Date of Alternate Di | , | |
| | 484A Change of | Officeholder/member N | lame or Address | | |
| 388 | 20 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910814 |
| | 388A Financial F | Report Financial Report | - Public Company Or Dis- | closing Entity | |
| 484 | 6 | 06/10/2003 | 05/11/2003 | 26/09/2003 | 019598259 |
| | 484E Change to | Company Details Appo | Intment or Cessation of A | Company Officeholder | |
| 388 | 20 | 31/01/2003 | 14/02/2003 | 30/09/2002 | 018562605 |
| | 388A Financial F | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245217 |
| | 316G Annual Re | eturn Annual Return - U | nlisted Public Company | | |
| 388 | 19 | 31/10/2002 | 03/12/2002 | 30/06/2002 | 018430907 |
| | 388H Financial F | Report Financial Report | - Large Proprietary Comp | pany That is Not a Disclosing I | ≣ntity |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 08954234L |
| | 316G Annual Re | eturn Annual Return - U | nlisted Public Company | | |
| 388 | 23 | 28/12/2001 | 08/01/2002 | 30/06/2001 | 017464824 |
| | 388 Financial Re | eport | | | |
| | 388E Company | - Appoint Change Nami | e/address of Auditor | - | |
| | 388A Financial F | Report - Public Compan | y or Disclosing Entity | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306797 |
| | 304A Notification | n of Change to Officeho | Iders of Australian Compa | any Altered by 022 323 875 | |
| 304 | 2 . | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302519 |
| | 304A Notification | n of Change to Officeho | Iders of Australian Compa | iny | , |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174349 |
| | 203 Notification | Of | • | | |
| | 203A Change of | Address | | | |
| | • | | IPAL PLACE OF BUSINE | ESS | |
| 316 | 3 | 28/12/2000 | 16/01/2001 | 14/12/2000 | 08954234K |
| -,- | 316G ANNUAL I | · RETURN - UNLISTED I | | | ****** |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587128 |
| QD- | | | OFFICEHOLDERS OF A | | 010007120 |
| 316 | 3 | 06/04/2000 | 27/04/2000 | 30/03/2000 | 08954234J |
| 310 | | RETURN - UNLISTED | | Q0/30/2000 | CHCSHCOUD |
| 240 | 57 | 22/10/1999 | | 22/40/4000 | 04560500* |
| 218 | • | | 22/10/1999 | 22/10/1999 | 015625204 |
| | ZTO CONSTITU | TION OF COMPANY | | | |

201 3 22/10/1999 22/10/1999 22/10/1999 015625203
201A APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY
410 1 14/09/1999 14/09/1999 14/09/1999 015645260
410A APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY

* * * * End of Report * * * *

Dieckolmar

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Historical Company Extract for OLIVECORP PROCESSING FACILITY PTY LTD

Extraacted from ASIC database on 13/05/2009 at 12:36

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Current Corporation Details

Document Number

025567476

Nanne:

OLIVECORP PROCESSING FACILITY PTY LTD

A.C .N.:

098581081 53098581081

A.B.N.: Regristered In:

VIC

Registration Date:

29/10/2001

Organisation Number Type:

A.C.N. (Australian Company Number)

Rev lew Date:

29/10/2009

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents* below.

Name Start Date:

29/10/2001

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

29/10/2001

Details End Date:

22/04/2009

Name:

OLIVECORP PROCESSING FACILITY PTY LTD

017559827

Status: Name Start Date: Registered 29/10/2001

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

017559827

017559827

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Address:

29/10/2001

Address Type:

Principal Place of Business

TIMBERCORP LIMITED

Address:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

29/10/2001

Current Company Officers

Document Number

Role:

Director

017559827

017559827

017532091

1F0152380

022289372

025567476

025567476

Narme:

HANCE, ROBERT JAMES

Address:

53 NORTH ROAD

Birth Details:

BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC

Appointment Date:

29/10/2001

Role: Name:

Director

Address:

LIPTON, DARREN 20 BRAMERTON ROAD

Birth Details:

CAULFIELD, VIC 3162 17/01/1967 MELBOURNE VIC

Appointment Date:

29/10/2001

Role: Nanne:

Secretary

Address:

PRYN, MARK HAMILTON 10 DEANE STREET

Birth Details:

BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC

Appointment Date:

08/04/2002

Role:

Name:

Secretary

MELTZER, GIDEON

Address: Birth Details:

9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Role: Name: Alternate Director RABINOWICZ, SOL

Address:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Birth Details: Appointment Date:

08/04/2002

Role:

Administrator of a Company under Administration

Name:

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24

Address:

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role:

Administrator of a Company under Administration

Name:

MENTHA, MARK FRANCIS XAVIER

KORDA MENTHA LEVEL 24

Address:

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Document Number

017532091

Role: Name:

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

08/04/2002

Former Director

Cease Date:

30/06/2008

Role:

Former Director

Nam e:

RABINOWICZ, SOL

017559827

Address:

12 FAIRFIELD GROVE

CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date: Cearse Date:

29/10/2001 08/04/2002

Role:

Former Secretary

Name:

RABINOWICZ, SOL

Address:

12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

29/10/2001

Cease Date:

08/04/2002

Current Share Structure

Document Number

017559827

Shaire Class:

ORD (ORDINARY SHARES)

09858108L (AR 2001)

Number of Shares Issued:

Amount Paid:

\$ 5.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

09858108L (AR 2001)

Class:

ORD

Number Held:

Beneficially Held:

Yes

Fully Paid:

Yes

A.C.N.:

055185067

Org Name:

TIMBERCORP LIMITED

TIMBERCORP LIMITED

Address:

LEVEL 8 461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567476

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

1142933

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Tim e Registered:

12:46 23/03/2005

Date Registered:

Dat **€** Created:

08/03/2005

Chargee/Trustee:

123123124 COMMONWEALTH BANK OF AUSTRALIA

Document:

Form Code:309

31 Pages Lodged: 23/03/2005

Processed: 23/03/2005

021043383

30.9 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

| An | nual | Returns | |
|----|------|---------|--|
| | | | |

Year Return Due 30/04/2002

Extended Due Date

30/04/2002

AGM Due Date

Extended AGM Due Date

AGM Held

Outstanding

200/2 31/01/2003

N Ν

Do cument List

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|---------------------------|---------------------------|--------------------------|------------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567476 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADM | MINISTRATOR UNDER | 5.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 309 | 31 | 23/03/2005 | 23/03/2005 | | 021043383 |
| | 309 NOTIFICAT | ION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 4 84 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152380 |
| | 484E Change to | Company Details Appoi | ntment or Cessation of A | Company Officeholder | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289372 |
| | 484A1 Change t | o Company Details Cha | nge Officeholder Name C | Pr Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943402 |
| | 484 Change to 0 | Company Details | | | |
| | 484A Change of | Officeholder/member N | ame or Address | | |
| | 484W Notice of | Change of Name/addres | s or Date of Alternate Di | • | |
| 316 | 3 | 17/01/2003 | 05/02/2003 | 14/01/2003 | 09858108M |
| | 316L Annual Re | tum Annual Return - Pro | prietary Company | ÷ | |
| 304 | 3 | 16/04/2002 | 17/04/2002 | 08/04/2002 | 017532091 |
| | 304 Notification | Of | | | |
| | 304A Change to | Officeholders of Austral | ian Company | | |
| | 304E Change to | Alternate Director of Au | stralian Company | | |
| 316 | 3 | 16/04/2002 | 10/05/2002 | 15/04/2002 | 09858108L |
| | 316L Annual Re | turn Annual Return - Pro | prietary Company | | |
| 201 | 4 | 29/10/2001 | 29/10/2001 | 29/10/2001 | 017559827 |
| | 201C Application | n For Registration as a P | roprietary Company | | |

* * * * End of Report * * * *

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Historical Company Extract for SILVAGENE PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:29

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Current Corporation Details

Document Number

025567477

015634434

015640926

Narme:

SILVAGENE PTY LTD

A.C.N.

089242446

A.B.N.:

22089242446

Registered In:

VIC

Registration Date:

25/08/1999

Organisation Number Type: Review Date:

A.C.N. (Australian Company Number) 25/08/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

01/10/1999

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:
Former Company Details

Details Start Date:

D1/10/1999

Details End Date:

22/04/2009

Name:

SILVAGENE PTY LTD

Status:

Registered

Name Start Date:

01/10/1999

sype:

Australian Proprietary Company

Class:

Limited by Shares Proprietary Company

Subclass: Disclosing Entity:

No

Details Start Date:

Details End Date:

25/08/1999 30/09/1999

Name:

CHANDI NO. 5 PTY LTD

Status:

Registered

Name Start Date:

25/08/1999

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Proprietar No

Current Company Addresses

Document Number 08924244L (AR 2001)

Address Type:

Registered Office

TIMBERCORP LIMITED

Address:

LEVEL 8 461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

01/02/2002

Add ress Type:

Principal Place of Business

017174355

Add ress:

LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

16/07/2001

| Former Company Addresses | | Document Number |
|--------------------------|---|-----------------|
| Adedress Type: | Former Registered Office TIMBERCORP LIMITED | 017174355 |
| Adetress: | LEVEL 2-8 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 31/01/2002 | |
| Adadress Type: | Former Registered Office | 017174355 |
| Adedress: | TIMBERCORP LIMITED 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| Enct Date: | 16/07/2001 | |
| Adelress Type: | Former Registered Office | 017174355 |
| Address: | TIMBERCORP LIMITED 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| Encl Date: | 16/07/2001 | |
| Address Type: | Former Registered Office | 012928148 |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 10/12/1999 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Registered Office | 015640926 |
| Address: | CORNWALL STODART LEVEL 10 | |
| | 114 WILLIAM STREET MELBOURNE , VIC 3000 | |
| Start Date: | 25/08/1999 | |
| End Date: | 09/12/1999 | |
| Address Type: | Former Principal Place of Business | 017174355 |
| Address: | 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Principal Place of Business | 017174355 |
| Address: | 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Add ress Type: | Former Principal Place of Business | 012928148 |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 24/11/1999 | |
| End Date: | 15/07/2001 | |
| Add ress Type: | Former Principal Place of Business | 015640926 |
| | CORNWALL STODART | |

Address:

114 WILLIAM STREET MELBOURNE, VIC 3000

Stairt Date:

25/08/1999

Engl Date:

23/11/1999

Current Company Officers

Document Number

Role:

Director

020570934

Narne:

HANCE, ROBERT JAMES 53 NORTH ROAD

Address: Birth Details:

BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC

Appointment Date:

24/11/1999

Role:

Director

022289361

Name: Address: RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Birth Details: Appointment Date:

17/07/2000

Role:

Secretary

015306796

Name:

PRYN, MARK HAMILTON 10 DEANE STREET

Address:

BLACKBURN NORTH , VIC 3130

Birth Details:

15/11/1961 MELBOURNE VIC

Appointment Date:

28/11/2001

Role:

Secretary

1F0152379

08924244K (AR 2000)

025567477

025567477

Name: Address: MELTZER, GIDEON 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183

Birth Details:

01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Role:

Ultimate Holding Company TIMBERCORP LIMITED

Org Name:

055185067

A.C.N.: A.B.N.:

Address:

87055185067

Role:

Administrator of a Company under Administration

Name:

Address:

KORDA, MARK ANTHONY

KORDA MENTHA

LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Administrator of a Company under Administration

Role: Nam e:

MENTHA, MARK FRANCIS XAVIER

KORDA MENTHA

Address:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

| Former Company Officers | | Document Numbe |
|-------------------------|--|----------------|
| Role: | Former Director | 016587135 |
| Name: | VAUGHAN, JOHN MORTON | |
| Adeiress: | 6 CAVENDISH PLACE BRIGHTON , VIC 3186 | |
| Birth Details: | 12/02/1942 MELBOURNE VIC | |
| Appointment Date: | 17/07/2000 | |
| Cease Date: | 30/06/2008 | |
| Role: | Former Director | 012928147 |
| Name: | MUIR, DAVID WILLIAM | |
| Ad ci ress: | 72 ILLAWARRA ROAD HAWTHORN , VIC 3122 | |
| Birth Details: | 13/05/1948 MELBOURNE VIC | |
| Appointment Date: | 24/11/1999 | |
| Cease Date: | 02/07/2001 | |
| Role: | Former Director | 015640926 |
| Name: | MITOSKI, DIANNA | |
| Address: | 96 WOOLNOUGH DRIVE MILL PARK , VIC 3082 | |
| Birth Details: | 17/03/1976 MELBOURNE VIC | |
| Appointment Date: | 25/08/1999 | |
| Cease Date: | 24/11/1999 | |
| Role: | Former Director | 015640926 |
| Name: | DADDS, NATASHA JAYNE | |
| Address: | 1 CURTIN DRIVE SUNBURY , VIC 3429 | |
| Birth Details: | 17/09/1978 MELBOURNE VIC | |
| Appointment Date: | 25/08/1999 | |
| Cease Date: | 24/11/1999 | |
| Role: | Former Secretary | 012928147 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 12 FAIRFIELD GROVE CAULFIELD SOUTH , VIG 3162 | |
| Birth Details: | 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 24/11/1999 | |
| Cease Date: | 28/11/2001 | |
| Role: | Former Secretary | 015640926 |
| Name: | MITOSKI, DIANNA | |
| Address: | 95 WOOLNOUGH DRIVE MILL PARK , VIC 3082 | |
| Birth Details: | 17/03/1976 MELBOURNE VIC | |
| Appointment Date: | 25/08/1999 | |
| One on a Date of | 0.414.44.000 | |

Current Share Structure

Document Number

Share Class:

Cease Date:

ORD (ORDINARY SHARES)

08924244J (AR 1999)

Number of Shares Issued:

۷.

Amount Paid:

\$ 2.00

24/11/1999

Tota I Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

Ciass:

ORD

08924244L (AR 2001)

Number Held: Berneficially Held: 2 Yes

Fully Paid:

Yes 055185067

A.C .N.: Org. Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567477

50 5U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B,

44 9C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Year | Return Due | Extended Due Date | AGM Due Date | Extended AGM Due Date | AGM Held | Outstanding |
|--------------|------------|-------------------|--------------|-----------------------|----------|-------------|
| 1999 | 31/01/2000 | | | | | N |
| 200 O | 31/01/2001 | | | | | N |
| 2001 | 31/01/2002 | | | | | N |
| 2002 | 31/01/2003 | | | | | N |

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number |
|--------------|----------------------|------------------------|---------------------------|--------------------------|------------------------------------|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567477 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152379 |
| | 484E Change to | Company Details Appoi | intment or Cessation of A | Company Officeholder | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289361 |
| | 484A1 Change | te Company Details Cha | oge Officeholder Name O | r Address | |

| | _ | | | | **** |
|-----|--------------------|-------------------------|---------------------------|----------------------------|-----------|
| 902 | 2 | 23/09/2004 | 01/10/2004 | 24/11/1999 | 020570934 |
| | 902 Supplementa | ry Document Alters 01 | 2 928 147 | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943397 |
| | 484A Change to 0 | Company Details Chan | ge of Officeholder/memb | er Name Or Address | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245377 |
| | 316L Annual Reti | urn Annual Return - Pro | prietary Company | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 08924244L |
| | 316 Annual Retur | n | | | |
| | 316A Change of i | Registered Office Addre | ess | | |
| | 316L Annual Retu | ırn - Proprietary Comp | eny | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306796 |
| | 304A Notification | of Change to Officehol | ders of Australian Compa | iny | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302520 |
| | 304A Notification | of Change to Officehol | iders of Australian Compa | iny | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174355 |
| | 203 Notification C |)f | | | |
| | 203A Change of | Address | | | |
| | 203G Change of | Address - Principal Pla | ce of Business | | |
| 316 | 3 | 28/12/2000 | 06/02/2001 | 14/12/2000 | 08924244K |
| | 316L Annual Retu | um Annual Return - Pro | oprietary Company | | |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587135 |
| | 304A Notification | of Change to Officehol | iders of Australian Compa | iny | |
| 316 | 3 | 06/04/2000 | 27/04/2000 | 30/03/2000 | 08924244J |
| | 316L Annual Reti | urn Annuał Return - Pre | oprietary Company | | |
| 203 | 1 | 03/12/1999 | 03/12/1999 | 12/11/1999 | 012928148 |
| | 203 Notification C | Of | | | |
| | 203A Change of | Address | | | |
| | 203G Change of | Address - Principal Pla | ce of Business | | |
| 304 | 1 | 03/12/1999 | 03/12/1999 | 24/11/1999 | 012928147 |
| | 304A Notification | of Change to Officehol | lders of Australian Compa | any Altered by 020 570 934 | |
| 205 | 1 | 01/10/1999 | 01/10/1999 | 01/10/1999 | 015634434 |
| | 205A Notification | of Resolution Changin | g Company Name | | |
| 201 | 3 | 25/08/1999 | 25/08/1999 | 25/08/1999 | 015640926 |
| | 201C Application | For Registration as a l | Proprietary Company | | |

Former Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company."

Address Type:

Former Contact Address for ASIC use only

Address:

PO BOX 269

SOUTH MELBOURNE, VIC 3205

Start Date:

28/06/2003

End Date:

08/09/2005

**** End of Report ****

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Historical Company Extract for TIMBERCORP ASSET MANAGEMENT PTY LIMITED

Extracted from ASIC database on 13/05/2009 at 12:36

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Cuarrent Corporation Details

Document Number

Narme:

TIMBERCORP ASSET MANAGEMENT PTY LIMITED

025567465

A.C.N.:

105888364 19105888364

A.D.N.:

Registered In: Registration Date:

12/08/2003

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

12/08/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

12/08/2003

Туре:

Australian Proprietary Company

Class:

Limited by Shares **Proprietary Company**

Sulp class: Disclosing Entity:

No

Former Company Details

Details Start Date:

12/08/2003

Details End Date:

22/04/2009

Name:

TIMBERCORP ASSET MANAGEMENT PTY LIMITED

019141669

Status:

Registered

Name Start Date:

12/08/2003

Type: Class: Australian Proprietary Company Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

019141669

Address:

TIMBERCORP LIMITED

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

12/08/2003

Address Type:

Principal Place of Business

019141669

Add ress:

TIMBERCORP LIMITED

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

12/08/2003

Current Company Officers

Document Number

| Rolle: | Director | 019141669 |
|----------------------|--|---------------------|
| Name: | HANCE, ROBERT JAMES | |
| Adedress: | 53 NORTH ROAD BRIGHTON , VIC 3186 | |
| Birth Details: | 23/03/1943 MELBOURNE VIC | |
| Appointment Date: | 12/08/2003 | |
| Rol e: | Director | 019141669 |
| Narme: | LIDDELL, GARY WILLIAM | |
| Adedress: | 42 RED BLUFF STREET BLACK ROCK , VIC 3193 | |
| Birth Details: | 07/01/1941 GLEN HUNTLY VIC | |
| Appointment Date: | 12/08/2003 | |
| Role: | Director | 019598261 |
| Name: | LIPTON, DARREN | |
| Address: | 20 BRAMERTON ROAD CAULFIELD , VIC 3162 | |
| Birth Details: | 17/01/1967 MELBOURNE VIC | |
| Appointment Date: | 26/09/2003 | |
| Role: | Director | 022289346 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE | |
| Birth Details: | CAULFIELD NORTH , VIC 3161 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 12/08/2003 | |
| Role: | Secretary | 019141669 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 12/08/2003 | |
| Role: | Secretary | 1F0152378 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| Role: | Appointed Auditor | 023585259 (FR 2006) |
| Org Name: | DELOITTE TOUCHE TOHMATSU | |
| Number: | 059637802 | |
| Address: | 180 LONSDALE STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 21/12/2006 | |
| Role: | Ultimate Holding Company | 019141669 |
| Org Name: | TIMBERCORP LIMITED | |
| A.C. N.: | 055185067 | |
| A.B.N.: Add ress: | 87055185067 | |
| | Administrator of a Communication Administration | |
| Role: Name: | Administrator of a Company under Administration KORDA, MARK ANTHONY | 025567465 |
| 474cc - 4 Wr | KORDA MENTHA | |
| Add ress: | LEVEL 24 | |
| | 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| App cintment Date: | 23/04/2009 | |
| Role: | Administrator of a Company under Administration | 025567465 |
| | · · | - |

Narme:

CHESSER, LEANNE KYLIE

KORDA MENTHA

Address:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Document Number

019141659

Role: Name: Former Director

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

12/08/2003

Cease Date:

30/06/2008

Cu rrent Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

019141669

Number of Shares Issued:

\$ 1.00

Amount Paid: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

019141669

Class:

ORD

Number Held:

Beneficially Held:

Yes

Fully Paid: A.C.N.:

055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567465

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Ch arges and Related Documents

Document List

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Financial Rep | orts | | | | | Document Number |
|---------------|-----------------|--------------|-------------------|-----------|-------------|-----------------|
| Bal.ance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | 023585259 |
| 30/O9/2006 | 28/02/2007 | Unknown | Unknown | Unknown | N | |

| ocument | LISI | | | • | |
|--------------|----------------------|---------------------------|---------------------------|--------------------------|------------------------------------|
| Form Type | Pages | Received | Processed | Effective | Document Number |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567465 |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER | S.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152378 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 388 | 23 | 22/12/2006 | 24/01/2007 | 30/09/2006 | 023585259 |
| | 388 Financial R | eport | | | |
| | 388E Company | - Appoint Change Name | e/address of Auditor | | |
| | 388H Financial | Report - Large Proprieta | ry Company That Is Not | A Disclosing Entity | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289346 |
| | 484A1 Change | to Company Details Cha | nge Officeholder Name (| Or Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943418 |
| | 484A Change to | o Company Details Char | ge of Officeholder/memb | er Name Or Address | · |
| 484 | 6 | 06/10/2003 | 20/10/2003 | 26/09/2003 | 019598261 |
| | 484E Change to | o Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 201 | 13 | 12/08/2003 | 12/08/2003 | 12/08/2003 | 019141669 |
| | 201C Application | n For Registration as a l | Proprietary Company | | |

* * * * End of Report * * * *

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Historical Company Extract for TIMBERCORP FINANCE (VIC) PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:22

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Current Corporation Details

Document Number

TIMBERCORP FINANCE (VIC) PTY LTD

025567442

A.C.N.:

091460356

A. D. N.:

57091460356

Registered In:

VIC.

Registration Date:

04/02/2000

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

04/02/2010

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Name Start Date:

29/02/2000

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

29/02/2000

Details End Date:

22/04/2009 TIMBERCORP FINANCE (VIC) PTY LTD

012938157

012935499

Name: Status:

Registered

Name Start Date:

Australian Proprietary Company

Type:

Limited by Shares

Class: Subclass:

Proprietary Company

Disclosing Entity:

Details Start Date:

04/02/2000

Details End Date:

28/02/2000 DARPAUL NO. 2 PTY LTD

Name: Status:

Registered

Name Start Date:

04/02/2000

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

Address:

16/07/2001

Add ress Type:

Principal Place of Business

017174351

017174351

Add ress:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

16/07/2001

| Former Company Addresses | i | Document Number |
|--------------------------|--|---|
| Address Type: | Former Registered Office | 017174351 |
| | TIMBERCORP LIMITED | |
| Address: | 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| | | |
| Address Type: | Former Registered Office | 012938158 |
| | LEVEL 5 | |
| Address: | 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 06/03/2000 | |
| End Date: | 15/07/2001 | |
| | | |
| Address Type: | Former Registered Office | 012935499 |
| • | N M TAYLOR | |
| Address: | LEVEL 7 | |
| | 350 COLLINS STREET MELBOURNE , VIC 3000 | · |
| Start Date: | 04/02/2000 | |
| End Date: | 05/03/2000 | |
| = | | |
| Address Type: | Former Principal Place of Business | 017174351 |
| Address: | 461 BOURKE STREET | |
| | MELBOURNE, VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Principal Place of Business | 012938158 |
| Address Type | LEVEL 5 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Address: | 93-95 QUEEN STREET | |
| | MELBOURNE, VIC 3000 | • |
| Start Date: | 18/02/2000 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Principal Place of Business | 012935499 |
| uanipaa ilbo. | N M TAYLOR | 0 12000400 |
| Address: | LEVEL 7 | |
| MUW 1 533, | 350 COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 04/02/2000 | |
| Start Date: End Date: | 17/02/2000 | |
| LINA NOIS. | 1110512000 | |

Current Company Officers

Document Number

012938156

Role:

Director

Name: Address: HANCE, ROBERT JAMES 53 NORTH ROAD BRIGHTON , VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Approintment Date:

18/02/2000

Role:

Director

016587132

Nam e:

LIDDELL, GARY WILLIAM

Address:

42 RED BLUFF STREET

022289351

015306794

1F0152377

025567442

025567442

09146035K (AR 2000)

Birth Details: Appointment Date: BLACK ROCK, VIC 3193 07/01/1941 GLEN HUNTLY VIC

17/07/2000

Rol €: Name: Adalress: Director RABINOWICZ, SOL CHARLES

2 TENNYSON AVENUE

CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

Birth Details:

17/07/2000

Role: Name: Secretary

PRYN, MARK HAMILTON

Address: Birth Details:

Appointment Date:

10 DEANE STREET BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC

28/11/2001

Role: Name:

Address:

Secretary

MELTZER, GIDEON 9 TANTRAM AVENUE ST KILDA EAST, VIC 3183

Birth Details: Appointment Date: 01/12/1967 MELBOURNE VIC 01/07/2008

Ultimate Holding Company Role:

Org Name: A.C.N.: A.B.N.:

TIMBERCORP LIMITED

055185067 87055185067

Address:

Role: Name:

Administrator of a Company under Administration

KORDA, MARK ANTHONY KORDA MENTHA

LEVEL 24 Addiress:

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Administrator of a Company under Administration Role: SHEPARD, CRAIG PETER Name:

KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

Address:

23/04/2009

Former Company Officers

Role: Name:

VAUGHAN, JOHN MORTON

Birth Details: 12/02/1942 MELBOURNE VIC

Appointment Date: Cease Date:

Role: Nam e: Former Director

MUIR, DAVID WILLIAM

72 ILLAWARRA ROAD Address: HAWTHORN, VIC 3122 012938156

Document Number

016587132

file://C:\Temp\notesA86FDC\~8008923.html

13/05/2009

Address:

Former Director

6 CAVENDISH PLACE BRIGHTON, VIC 3186

17/07/2000 30/06/2008

Birth Details:

13/05/1948 MELBOURNE VIC

Appointment Date:

18/02/2000 02/07/2001

Cease Date:

Rof e:

Adiadress:

Former Director

Narme:

MITOSKI, DIANNA 96 WOOLNOUGH DRIVE MILL PARK, VIC 3082

Birth Details:

17/03/1976 MELBOURNE VIC

Appointment Date:

04/02/2000 18/02/2000 Cease Date:

Role:

Former Secretary

RABINOWICZ, SOL CHARLES

Name* Address:

12 FAIRFIELD GROVE

Birth Details:

CAULFIELD SOUTH, VIC 3162 15/01/1967 MELBOURNE VIC

Appointment Date:

18/02/2000

Cease Date:

28/11/2001

Role:

Former Secretary

Name:

MITOSKI, DIANNA 96 WOOLNOUGH DRIVE MILL PARK, VIC 3082

Address: Birth Details:

17/03/1976 MELBOURNE VIC

Appointment Date:

04/02/2000

Cease Date:

18/02/2000

Current Share Structure

Document Number

012935499

012938156

012935499

Share Class:

ORD (ORDINARY SHARES)

09146035K (AR 2000)

Number of Shares Issued:

Amount Pairt:

\$ 2.00 \$ 0.00 Total Unpaid:

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 09146035L (AR 2001)

Class:

ORD

Number Held: Beneficially Held:

Yes

Fully Paid: A.C.N.:

054581190

Org Name:

TIMBERCORP FINANCE PTY. LTD.

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Joint Holding Indicator:

Shaire Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567442

5O5U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B. 4-49C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASI C Charge Number:

Charge Status:

Charge Type (fixed/floating):

Time Registered: Date Registered:

Date Created:

Chærgee/Trustee:

Satisfied Fixed 15:24

807103

28/06/2001 22/06/2001

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

38 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352410

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380724

31.2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812197

312 NOTIFICATION OF

312A DISCHARGE

Annual Returns

Year Return Due 2000 31/01/2001

31/01/2002 2001 2002 31/01/2003

Extended Due Date

AGM Due Date

Extended AGM Due Date

AGM Held

Outstanding

N

Document List

312

Form Pages Received Processed Effective **Document Number** Type 505 2 24/04/2009 28/04/2009 23/04/2009 025567442 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449 28/06/2001 309 38 28/06/2001 016352410 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 1 29/07/2002 312 29/07/2002 017380724 312 NOTIFICATION OF 312C RELEASE OF PROPERTY

10/02/2003

1

07/02/2003

018812197

| 247 | MOT | ILIC.A | TION | |
|-----|-----|--------|------|--|
| | | | | |

| 312A | DISCHAR | GE |
|------|---------|----|
| | | |

| | 312A DISCHAR | RGE | | | | |
|-----|------------------------|----------------------------|----------------------------|----------------------|-----------|--|
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152377 | |
| | 484E Change to | o Company Details Appo | intment or Cessation of A | Company Officeholder | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289351 | |
| | 484A1 Change | to Company Details Cha | nge Officeholder Name C | Or Address | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943404 | |
| | 484 Change to | Company Details | | | | |
| | 484W Notice of | Change of Name/addres | ss or Date of Alternate Dî | г | | |
| | 484A Change o | of Officeholder/member N | ame or Address | | | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8244935 | |
| | 316L Annual Re | etum Annual Return - Pro | prietary Company | | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 09146035L | |
| | 316L Annual Re | eturn Annual Return - Pro | prietary Company | | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306794 | |
| | 304A Notificatio | n of Change to Officehol | ders of Australian Compa | any | | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302516 | |
| | 304A Notification | on of Change to Officehol | ders of Australian Compa | any . | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174351 | |
| | 203 Notification | Of | | | | |
| | 203A Change o | f Address | | | | |
| | 203G Change o | of Address - Principal Pla | ce of Business | | | |
| 316 | 3 | 28/12/2000 | 06/02/2001 | 14/12/2000 | 09146035K | |
| | 316L Annual Re | eturn Annual Return - Pro | oprietary Company | | | |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587132 | |
| | 304A Notification | on of Change to Officeho | ders of Australian Compa | any | | |
| 205 | 1 | 28/02/2000 | 29/02/2000 | 18/02/2000 | 012938157 | |
| | 205A Notification | on of Resolution Changin | g Company Name | | | |
| 203 | 1 . | 28/02/2000 | 01/03/2000 | 18/02/2000 | 012938158 | |
| | 203 Notification Of | | | | | |
| | 203A Change of Address | | | | | |
| | 203G Change of | of Address - Principal Pla | ce of Business | | | |
| 304 | 1 | 28/02/2000 | 01/03/2000 | 18/02/2000 | 012938156 | |
| | 304A Notificatio | on of Change to Officehol | ders of Australian Compa | any | | |
| 410 | 1 | 16/02/2000 | 16/02/2000 | 16/02/2000 | 012937912 | |
| | 410B Application | on For Reservation of a N | lew Name Upon Change | Of Name | | |
| 201 | 3 | 04/02/2000 | 04/02/2000 | 04/02/2000 | 012935499 | |
| | 201C Application | on For Registration as a l | Proprietary Company | | | |

Former Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type:

Former Contact Address for ASIC use only

Address:

SOUTH MELBOURNE, VIC 3205

Start Date:

28/06/2003

Encl Date:

01/08/2005

* * * * End of Report * * * *

Discfalmer:
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Hi storical Company Extract for TIMBERCORP FINANCE PTY. LTD.

Extracted from ASIC database on 13/05/2009 at 12:22

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narne:

TIMBERCORP FINANCE PTY. LTD.

025567443

A.C.N.:

054581190 88054581190

A.B.N.: Registered In:

VIC

Registration Date:

10/02/1992

Organisation Number Type: Review Date:

A.C.N. (Australian Company Number) 10/02/2010

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

<u>Documents"</u> below.

Name Start Date:

10/02/1992

Туре:

Australian Proprietary Company

Class:

Umited by Shares Proprietary Company

Suloclass: Disclosing Entity:

Former Company Details

Details Start Date:

10/02/1992

Details End Date:

22/04/2009

TIMBERCORP FINANCE PTY, LTD.

Name:

Status:

Registered

Name Start Date:

10/02/1992

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares **Proprietary Company**

Disclosing Entity:

No

Current Company Addresses

Document Number

017174346

017174346

001712391

Address Type:

Registered Office

TIMBERCORP LIMITED LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

Address Type:

Principal Place of Business

Address:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

08/03/2005

Former Company Addresses

Document Number

Add ress Type:

Former Registered Office

017174346

Add ress:

TIMBERCORP LIMITED 461 BOURKE STREET

| Start Date: Ened Date: | MELBOURNE , VIC 3000 16/07/2001 16/07/2001 | |
|---------------------------|---|---------------------------------------|
| Adedress Type: | Former Registered Office C/- TIMBERCORP LIMITED | 05458119J (AR 1999) |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: Ened Date: | 25/06/1998 15/07/2001 | · · · · · · · · · · · · · · · · · · · |
| Address Type: | Former Registered Office 7TH FLOOR | 005847271 |
| Address: | STALBRIDGE CHMB 443 LITTLE COLLINS STREET MELBOURNE , VIC 3000 | |
| Sta≢t Date: En≰l Date: | .27/10/1993 24/06/1998 | |
| Address Type: | Former Registered Office LEVEL 20 | 001708668 |
| Address: Start Date: | 114 WILLIAM STREET MELBOURNE , VIC 3000 25/02/1992 | |
| End Date: | 26/10/1993 | |
| Address Type: | Former Registered Office NL HEWITT & CO (DIV OF COMP EXPRESS PTY LTD' SUITE 4 | 001712391 |
| Address: | 411 NEPEAN HIGHWAY FRANKSTON , VIC 3199 | |
| Start Date: Encl Date: | 10/02/1992 24/02/1992 | |
| Address Type: Address: | Former Principal Place of Business 461 BOURKE STREET | 017174346 |
| Start Date: End Date: | MELBOURNE , VIC 3000 16/07/2001 16/07/2001 | |
| Address Type: | Former Principal Place of Business LEVEL 6 | 05458119I (AR 1998) |
| Address: Start Date: | 93-95 QUEEN STREET MELBOURNE , VIC 3000 01/12/1998 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Principal Place of Business C/- TIMBERCORP EUCALYPTS LTD | 05458119I (AR 1998) |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: End Date: | 01/12/199B 01/12/199B | |
| Add ress Type: | Former Principal Place of Business 7TH FLOOR | 004918690 (AR 1993) |
| Address: | 443 LITTLE COLLINS STREET MELBOURNE, VIC 3000 | |
| Start Date: End Date: | 10/08/1993 30/11/1998 | |
| Add ress Type: | Former Principal Place of Business | 001712391 |
| Add ress: | LEVEL 1 56 JACKSON COURT DONCASTER EAST, VIC 3109 | |

Staurt Date:

Encil Date:

07/02/1992 09/08/1993

| HANCE, ROBERT JAMES S3 NORTH ROAD S1 NOR | Current Company Officers | | Document Number |
|--|--------------------------|---|--------------------|
| Sance Sanc | Role: | Director | 005033333 |
| BRIGHTON, VIC 3186 Inth Details: 2003/1949 MELBOURNE VIC ppointment Date: 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1992 11/02/1993 | Name: | HANCE, ROBERT JAMES | |
| Init Details: 23/03/14/3 MELBOURNE VIC 1/102/1992 | Address: | | |
| Director | Rirah Details: | • | |
| LIDDELL, GARY WILLIAM | Appointment Date: | | |
| delines | Role: | | 013372326 |
| BLACK ROCK, VIC 3193 | lanne: | | |
| In the Details: 07/01/1941 MELBOURNE VIC 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1998 15/01/1997 MELBOURNE VIC 15/01/1997 MELBOURNE VIC 15/01/1997 MELBOURNE VIC 17/07/2000 15/06793 15/01/1997 MELBOURNE VIC 15/01/1997 MELBOURNE VI | Address: | | |
| Director Director G22289343 | Birth Details: | • | |
| ### RABINOWICZ, SOL ### CABINOWICZ, SOL ### CABINOWICC, SOL ### CA | Appointment Date: | | |
| Appointment Date: 2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC 17/07/2000 15/306793 17/07/2000 16/306793 17/07/2000 16/306793 17/07/2000 16/306793 17/07/2000 16/306793 | Role: | Director | 022289343 |
| CAULFIELD NORTH, VIC 3161 inth Details: 15/01/1967 MELBOURNE VIC ppointment Date: 17/07/2000 ole: Secretary 015306793 ame: PRYN, MARK HAMILTON ddress: 10 DEANE STREET BLACKBURN NORTH, VIC 3130 inth Details: 15/11/1961 MELBOURNE VIC ppointment Date: 28/11/2001 ole: Secretary 1F0152376 inth Details: 91/12/1961 MELBOURNE VIC ppointment Date: 28/11/2001 ole: Secretary 1F0152376 ddress: 91 TANTRAM AVENUE ST KILDA EAST, VIC 3183 inth Details: 01/2/1967 MELBOURNE VIC ppointment Date: 01/07/2008 ole: Appointed Auditor 01/07/2008 ole: Appointed Auditor 023585283 (FR 200) ole: DELOITTE TOUCHE TOHMATSU 023585283 (FR 200) ddress: MELBOURNE, VIC 3000 ppointment Date: 31/01/2001 ole: Ultimate Holding Company 05458119K (AR 200) ppointment Date: 1IMBERCORP LIMITED 055185067 ddress: 4dministrator of a Company under Administration 025567443 ole: Administrator of a Company under Administration 025567443 ddress: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | iame: | · | |
| Inth Details: | ddress: | | |
| Secretary | Birth Details: | | |
| ### PRYN, MARK HAMILTON ddress: | Appointment Date: | 17/07/2000 | |
| 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | Role: | Secretary | 015306793 |
| ### BLACKBURN NORTH , VIC 3130 ### Details: | lame: | | |
| Description Date: 28/11/2001 | ddress: | BLACKBURN NORTH, VIC 3130 | |
| Secretary | | | |
| ### MELTZER, GIDEON ### ST KILDA EAST , VIC 3183 ### Details: 01/12/1967 MELBOURNE VIC ### Oppointment Date: 01/07/2008 Ole: | Appointment Date: | 28/11/2001 | |
| ### STANTRAM AVENUE ### ST KILDA EAST , VIC 3183 ### O1/12/1967 MELBOURNE VIC ### O1/07/2008 ### O23585283 (FR 2006) ### O1/07/2008 ### O23585283 (FR 2006) ### O23585 | Role: | Secretary | 1F0152376 |
| ### ST KILDA EAST , VIC 3183 Sirth Details: | lame: | MELTZER, GIDEON | |
| Open | Address: | | |
| Appointed Auditor O23585263 (FR 200 O23585263 (F | | | |
| DELOITTE TOUCHE TOHMATSU Jumber: 059637802 180 LONSDALE STREET MELBOURNE, VIC 3000 ppointment Date: 31/01/2001 Juliante Holding Company 05458119K (AR 200 Timber Corp Limited Corp. | Appointment Date: | 01/07/2008 | |
| 180 LONSDALE STREET | tole: | • • | 023585263 (FR 200 |
| ddress: ### ACT 180 LONSDALE STREET MELBOURNE VIC 3000 ### ACT | - | | |
| MELBOURNE , VIC 3000 31/01/2001 cole: Ultimate Holding Company 05458119K (AR 200 TIMBERCORP LIMITED 055185067 B.N.: 87055185067 ddress: cole: Administrator of a Company under Administration 025567443 KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 | | 180 LONSDALE STREET | |
| TIMBERCORP LIMITED .C.N.: 055185067 .B.N.: 87055185087 cole: Administrator of a Company under Administration 025567443 cole: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | appointment Date: | | |
| TIMBERCORP LIMITED .C.N.: 055185067 .B.N.: 87055185067 ddress: Administrator of a Company under Administration 025567443 KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | | Littimate Holding Company | 05459440V (AD 200 |
| .C.N.: 055185067 .B.N.: 87055185067 ddress: Administrator of a Company under Administration 025567443 tole: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | | | 00400 FISK (AK 200 |
| Administrator of a Company under Administration 025567443 Identify: Administrator of a Company under Administration 025567443 KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | C.N.: | | |
| Administrator of a Company under Administration 025567443 KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | .B.N.: | 87055185067 | |
| AMPE: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | Address: | | |
| KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 | Role: | Administrator of a Company under Administration | 025567443 |
| ddress: LEVEL 24 333 COLLINS STREET MELBOURNE, VIC 3000 | łam e: | KORDA, MARK ANTHONY | |
| ddress: 333 COLLINS STREET MELBOURNE , VIC 3000 | | | |
| MELBOURNE, VIC 3000 | ddress: | | |
| | | | |
| ppointment Date: 23/04/2009 | Appointment Date: | • | |

025567443

Document Number

014637350

005033333

010487666

002498535

002498535

005033333

Role:

Administrator of a Company under Administration

Narme:

SHEPARD, CRAIG PETER

KORDA MENTHA

Adedress:

LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Former Director

Role:

VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE

Address: Birth Details:

BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC

Appointment Date:

28/08/1996

Cease Date:

30/06/2008

Role:

Former Director

Name:

MUIR, DAVID WILLIAM ANDREW

Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122

Birkh Details:

13/05/1948 MELBOURNE VIC

Appointment Date:

11/02/1992

Cease Date:

02/07/2001

Role: Name: Former Director

BARNES, KEITH ROBERT

Address:

61 BAY VIEW TERRACE CLAREMONT, WA 6010

Birth Details:

11/09/1948 WAGIN WA

Appointment Date:

28/08/1996

Cease Date:

15/01/1998

Role:

Former Director

Name:

CARRUTHERS, RODNEY DAVID

Address:

95 OVERPORT ROAD FRANKSTON, VIC 3199

Birth Details:

16/11/1938 MELBOURNE VIC

Appointment Date:

10/02/1992

Cease Date:

11/02/1992

Role: Name: Former Director GRANT, WILLIAM

26 CLIFF ROAD

Address:

FRANKSTON, VIC 3199

Birth Details:

20/02/1938 LONDON UNITED KINGDOM

Appointment Date:

10/02/1992

Cease Date:

11/02/1992

Role: Name:

Former Secretary

MUIR, DAVID WILLIAM ANDREW

Addiress:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122 13/05/1948 MELBOURNE VIC

Birth Details: Appointment Date:

11/02/1992

Cease Date:

25/01/2002

Role:

Former Secretary

Nam e:

RABINOWICZ, SOL

015135122

file://C:\Temp\notesA86FDC\~7364753.html

13/05/2009

Adedress:

12 FAIRFIELD GROVE

CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date: Cease Date:

16/12/1998 28/11/2001

Role:

Former Secretary

002498535

Narme:

CARRUTHERS, RODNEY DAVID 95 OVERPORT ROAD

Address:

FRANKSTON, VIC 3199

Birth Detalls:

16/11/1938 MELBOURNE VIC

Appointment Date:

10/02/1992

Cease Date:

11/02/1992

Role:

Former Ultimate Holding Company

004918690 (AR 1993)

Orgs Name: A.C .N.:

BRAIDON PTY, LTD.

A.D.N.:

052296509 64052296509

Address:

Current Share Structure

Document Number

Shaire Class:

ORD (ORDINARY SHARES)

05458119J (AR 1999)

Number of Shares Issued:

54002

Am ount Paid:

\$ 54000002.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 05458119L (AR 2001)

Class:

ORD

Number Held:

54002

Beneficially Held:

Yes

Fully Paid:

Yes

A.C.N.:

055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholder

Document Number 004918690 (AR 1993)

Class:

ORD

Number Held: Beneficially Held: 2

Fully Paid:

Yes Yes

A.C. N.:

052296509

Org Name:

BRAIDON PTY, LTD.

Add ress:

443 LITTLE COLLINS STREET MELBOURNE, VIC 3000

Join t Holding Indicator:

No

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567443

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

348626

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

13:29

Date Registered:

10/07/1992

Date Created:

30/06/1992

Chargee/Trustee:

9378607 WACAP TREEFARMS PTY LTD

Documents:

Form Code:309

36 Pages Lodged: 10/07/1992

Processed: 21/07/1992

002799157

3D9 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 08/07/1997

Processed: 09/07/1997

011101017

312 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

384077

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

15:07

Date Registered:

03/05/1993

Date Created:

30/06/1992

Chargee/Trustee:

55185067 TIMBERCORP LIMITED

Documents: Form Code:309

29 Pages Lodged: 03/05/1993

Processed: 04/05/1993

004688751

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

Form Code:312

Form Code:312

Form Code:312

86 Pages Lodged: 28/12/2000

Processed: 29/12/2000

016614204

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

85 Pages Lodged: 28/06/2001

Processed: 28/06/2001

012891858

312 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

1 Page Lodged: 28/06/2001

Processed: 28/06/2001

016352403

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

25 Pages Lodged: 27/09/2001

Processed: 27/09/2001

017380085

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 05/03/2002

Processed: 06/03/2002

017579933

| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPI | ERTY | | | |
|--|----------|--------------------|-----------------------|-----------|
| Form Code:312 | 46 Pages | Lodged: 17/05/2002 | Processed: 17/05/2002 | 017526560 |
| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 46 Pages | Lodged: 26/06/2002 | Processed: 26/06/2002 | 017380656 |
| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 54 Pages | Lodged: 24/07/2002 | Processed: 24/07/2002 | 017380720 |
| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 27 Pages | Lodged: 06/02/2003 | Processed: 06/02/2003 | 018812083 |
| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 13 Pages | Lodged: 19/08/2003 | Processed: 19/08/2003 | 019545799 |
| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPE | ERTY | | | |
| Form Code:312 | 12 Pages | Lodged: 19/01/2004 | Processed: 19/01/2004 | 019993312 |
| 31 2 NOTIFICATION OF 31 2C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 25 Pages | Lodged: 29/06/2004 | Processed: 29/06/2004 | 020360830 |
| 312 NOTIFICATION OF 312C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 29 Pages | Lodged: 20/08/2004 | Processed: 20/08/2004 | 020156761 |
| 31.2 NOTIFICATION OF 31.2C RELEASE OF PROP | ERTY | | | |
| Form Code:312 | 10 Pages | Lodged: 22/02/2005 | Processed: 22/02/2005 | 021050729 |
| 312 NOTIFICATION OF 312C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 17 Pages | Lodged: 20/04/2005 | Processed: 20/04/2005 | 021155635 |
| 312 NOTIFICATION OF 312C RELEASE OF PROP | ERTY | | | |
| Form Code:312 | 3 Pages | Lodged: 06/05/2005 | Processed: 06/05/2005 | 021041071 |
| 312 NOTIFICATION OF 312C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 3 Pages | Lodged: 05/07/2005 | Processed: 05/07/2005 | 021633222 |
| 312 NOTIFICATION OF 312C RELEASE OF PROPI | ERTY | | | |
| Form Code:312 | 32 Pages | Lodged: 22/08/2005 | Processed: 22/08/2005 | 019692306 |
| 312 NOTIFICATION OF 312C RELEASE OF PROP | ERTY | | | |
| Form Code:312 | 3 Pages | Lodged: 13/09/2005 | Processed: 13/09/2005 | 021621040 |
| 312 NOTIFICATION OF 312C RELEASE OF PROP | ERTY | | | |
| Form Code:312 | 4 Pages | Lodged: 30/09/2005 | Processed: 30/09/2005 | 021573271 |
| 312 NOTIFICATION OF 312C RELEASE OF PROP | ERTY | | | |
| Form Code:312 | 1 Page | Lodged: 22/12/2005 | Processed: 22/12/2005 | 022498404 |
| 312 NOTIFICATION OF 312A DISCHARGE | | | | |
| ASIC Charge Number: | | 598552 | · | |

Charge Status:

Registered

Charge Type (fixed/floating):

Floating 14:54

Time Registered:

08/07/1997

Date Registered: Date Created:

02/07/1997

Ch-argee/Trustee:

993 TRUST COMPANY FIDUCIARY SERVICES LIMITED

Document:

Form Code:309

40 Pages Lodged: 08/07/1997

Processed: 09/07/1997

011101029

309 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

ASIC Charge Number:

742214

Charge Status:

Satisfied

Charge Type (fixed/floating): Tim e Registered:

Both Fixed and Floating 15:41

Date Registered:

29/03/2000

Date Created:

20/03/2000

Chærgee/Trustee:

123123124

COMMONWEALTH BANK OF AUSTRALIA

Documents:

Form Code:309

21 Pages Lodged: 29/03/2000

Processed: 30/03/2000

015685293

309 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

Form Code:312

86 Pages Lodged: 28/12/2000

Processed: 29/12/2000

016614200

31.2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 13/02/2001

Processed: 15/02/2001

016392433

31 2 NOTIFICATION OF

31 2A DISCHARGE ASIC Charge Number:

786764

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Tim e Registered:

Date Registered: Date Created:

13/02/2001 07/02/2001

Chargees/Trustees:

78027193 THISTLE CUSTODIANS PTY LTD

8595453 THORNEY PTY, LIMITED

Documents:

Form Code:309

31 Pages Lodged: 13/02/2001

Processed: 13/02/2001

016392434

309 NOTIFICATION OF

30 9A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 18/06/2001

Processed: 21/06/2001

012891838

31.2 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352402

31.2 NOTIFICATION OF

31 2A DISCHARGE

807100

ASIC Charge Number: Charge Status:

Satisfied

Charge Type (fixed/floating):

Fixed

Time Registered:

15:23 28/06/2001

Date Registered: Date Created:

22/06/2001

Chargee/Trustee:

4044937

NATIONAL AUSTRALIA BANK LIMITED

Doc uments:

Form Code: 309

53 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352409

309 NOTIFICATION OF

30 9A DETAILS OF A CHARGE

017380723 1 Page Lodged: 29/07/2002 Processed: 29/07/2002 Form Code:312 3 12 NOTIFICATION OF 312C RELEASE OF PROPERTY 018812186 1 Page Lodged: 07/02/2003 Processed: 11/02/2003 Form Code:312 312 NOTIFICATION OF 3112A DISCHARGE ASIC Charge Number: 1045542 Chærge Status: Satisfied Charge Type (fixed/floating): Both Fixed and Floating Time Registered: 15:05 Date Registered: 20/05/2004 Date Created: 17/05/2004 5357522 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED Ch argee/Trustee: Documents: 020345344 46 Pages Lodged: 20/05/2004 Processed: 21/05/2004 Form Code:309 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 020501548 Processed: 20/08/2004 Form Code:312 1 Page Lodged: 20/08/2004 312 NOTIFICATION OF 31 2A DISCHARGE 1073193 **ASIC Charge Number:** Registered Charge Status: Charge Type (fixed/floating): Both Fixed and Floating Time Registered: 11:34 17/08/2004 Date Registered: Date Created: 09/08/2004 5357522 AUSTRALIA AND NEW ZEALAND BANKING Chargee/Trustee: **GROUP LIMITED** Documents: 020634720 46 Pages Lodged: 17/08/2004 Processed: 17/08/2004 Form Code:309 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 022496602 Form Code:312 14 Pages Lodged: 21/08/2006 Processed: 21/08/2006 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 2 Pages Lodged: 01/11/2006 Processed: 06/11/2006 023187812 Form Code:312 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 023828914 Processed: 17/08/2007 Form Code:312 6 Pages Lodged: 16/08/2007 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 024522705 Processed: 22/02/2008 Form Code:312 5 Pages Lodged: 14/02/2008 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 024487856 Processed: 09/05/2008 10 Pages Lodged: 31/03/2008 Form Code:312 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 025408667 Processed: 16/01/2009 11 Pages Lodged: 16/01/2009 Form Code:312 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 025505815 Processed: 24/04/2009 Form Code:312 4 Pages Lodged: 15/04/2009 31.2 NOTIFICATION OF 312C RELEASE OF PROPERTY 1085048 ASIC Charge Number:

Chaarge Status:

Registered

Chærge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

15:39 21/09/2004

Date Registered:

08/09/2004

Date Created: Ch argee/Trustee:

993 TRUST COMPANY FIDUCIARY SERVICES LIMITED

Documents:

Form Code:309

34 Pages Lodged: 21/09/2004

Processed: 21/09/2004

020627260

3O9 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

8 Pages Lodged: 01/04/2008

Processed: 18/04/2008

024714563

312 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

ASIC Charge Number:

1245799

Chærge Status:

Registered

Charge Type (fixed/floating): Time Registered: Both Fixed and Floating

Date Registered:

15:28

Date Created:

20/12/2005 16/12/2005

Ch.argee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Documents:

Form Code:309

46 Pages Lodged: 20/12/2005

Processed: 20/12/2005

020343897

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

14 Pages Lodged: 21/08/2006

Processed: 21/08/2006

022496603

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 01/11/2006

Processed: 06/11/2006

023187811

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

6 Pages Lodged: 16/08/2007

Processed: 17/08/2007

023828917

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

5 Pages Lodged: 14/02/2008

Processed: 22/02/2008

024522706

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 31/03/2008

Processed: 09/05/2008

024487857

312 NOTIFICATION OF 312C RELEASE OF PROPERTY

Document Number **Financial Reports** AGM Due Date Extended Due Date Date Held Outstanding Balance Date Report Due Date Unknown 016023019 Unknown N 30/06/1999 31/10/1999 Linknown Unknown Unknown 016022898 31/10/2000 Unknown 30/0/6/2000 Unknown Unknown Unknown 017705745 31/10/2001 Ν 30/06/2001 018789911 31/10/2002 Unknown Unknown Unknown 30/06/2002 Unknown 018826599 31/01/2003 Unknown Unknown 30/0/9/2002 Unknown Unknown 019910820 30/0 9/2003 31/01/2004 Unknown Unknown Unknown Ν 020997981 30/09/2004 31/01/2005 Unknown 28/02/2006 Unknown Unknown Unknown Ν 022717933 30/0 9/2005 28/02/2007 Unknown Unknown Unknown Ν 023585263 30/0 9/2006 30/0 9/2007 31/01/2008 Unknown Unknown Unknown Ν 024396996 025328491 30/0 9/2008 31/01/2009 Unknown Unknown Unknown N

| Do cument List | | | | | | |
|----------------|----------------------|---------------------|-------------------|---------------------------|------------------------------------|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567443 | |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER | S.436A, 436B, 436C, 436E(| (4), 449B, 449C(1), 449C(4) OR 449 | |
| 309 | 36 | 10/07/1992 | 21/07/1992 | | 002799157 | |
| | 309 NOTIFICAT | TION OF | | | | |
| | 309A DETAILS | OF A CHARGE | | | | |
| 312 | 1 | 08/07/1997 | 09/07/1997 | | 011101017 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312A DISCHAR | :GE | | | | |
| 309 | 29 | 03/05/1993 | 04/05/1993 | | 004688751 | |
| | 309 NOTIFICAT | TION OF | | | | |
| | 309A DETAILS | OF A CHARGE | | | | |
| 312 | 86 | 28/12/2000 | 29/12/2000 | | 016614204 | |
| | 312 NOTIFICAT | ION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | · | | |
| 312 | 85 | 28/08/2001 | 28/06/2001 | | 012891858 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | • | | |
| 312 | 1 . | 28/06/2001 | 28/06/2001 | | 016352403 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |
| 312 | 25 | 27/09/2001 | 27/09/2001 | · | 017380085 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |
| 312 | 2 | 05/03/2002 | 06/03/2002 | | 017579933 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |
| 312 | 46 | 17/05/2002 | 17/05/2002 | | 017526560 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |
| -312 | 46 | 26/06/2002 | 26/06/2002 | | 017380656 | |
| | 312 NOTIFICAT | TION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |
| 312 | 54 | 24/07/2002 | 24/07/2002 | | 017380720 | |
| | 312 NOTIFICAT | FION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |
| 312 | 27 | 06/02/2003 | 06/02/2003 | • | 018812083 | |
| | 312 NOTIFICAT | FION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |

| 040 | 40/08/2000 | 40/00/2000 | 040545700 |
|-----|--------------------------------------|--------------------|-------------|
| 312 | 13 19/08/2003 312 NOTIFICATION OF | 19/08/2003 | 019545799 |
| | 312C RELEASE OF PROPERTY | | |
| 242 | 12 19/01/2004 | 19/01/2004 | 0199933†2 |
| 312 | - | 19/01/2004 | 019893312 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | 00.000.0000 | *********** |
| 312 | 25 29/06/2004 | 29/06/2004 | 020360830 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 29 20/08/2004 | 20/08/2004 | 020156761 |
| | 312 NOTIFICATION OF | | • |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 10 22/02/2005 | 22/02/2005 | 021050729 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 17 20/04/2005 | 20/04/2005 | 021155635 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 3 06/05/2005 | 06/05/2005 | 021041071 |
| | 312 NOTIFICATION OF | | • |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 3 05/07/2005 | 05/07/2005 | 021633222 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 32 22/08/2005 | 22/08/2005 | 019692306 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 3 13/09/2005 | 13/09/2005 | 021621040 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 4 30/09/2005 | 30/09/2005 | 021573271 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 1 22/12/2005 | 22/12/2005 | 022498404 |
| | 312 NOTIFICATION OF | | |
| | 312A DISCHARGE | | |
| 309 | 40 08/07/1997 | 09/07/199 7 | 011101029 |
| 500 | 309 NOTIFICATION OF | 00.077.007 | 017701025 |
| | 309 NOTIFICATION OF | | |
| 200 | | 20/02/2000 | DAFADEAGA |
| 309 | 21 29/03/2000 | 30/03/2000 | 015685293 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE | | |
| 312 | 86 28/12/2000 | 29/12/2000 | 016614200 |
| | 312 NOTIFICATION OF | | |

| | 312C RELEASE OF PROPERTY | | |
|-----|---------------------------------------|-------------|-------------|
| 312 | 1 13/02/2001 | 15/02/2001 | 016392433 |
| | 312 NOTIFICATION OF | | |
| | 312A DISCHARGE | • | |
| 309 | 31 13/02/2001 | 13/02/2001 | 016392434 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE | | |
| 312 | 1 18/06/2001 | 21/06/2001 | 012891838 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 2 28/06/2001 | 28/06/2001 | . 016352402 |
| | 312 NOTIFICATION OF | | |
| | 312A DISCHARGE | | |
| 309 | 53 28/06/2001 | 28/06/2001 | 016352409 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE | | |
| 312 | 1 29/07/2002 | 29/07/2002 | 017380723 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 1 07/02/2003 | 11/02/2003 | 018812186 |
| | 312 NOTIFICATION OF | | |
| | 312A DISCHARGE | | · |
| 309 | 46 20/05/2004 | 21/05/2004 | 020345344 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE | | |
| 312 | 1 20/08/2004 | 20/08/2004 | 020501548 |
| | 312 NOTIFICATION OF | | |
| | 312A DISCHARGE | | |
| 309 | 46 17/08/2004 | 17/08/2004 | 020634720 |
| | 309 NOTIFICATION OF | | |
| ~.~ | 309A DETAILS OF A CHARGE | 24 (00/2008 | 000400000 |
| 312 | 14 21/08/2006 | 21/08/2006 | 022496602 |
| | 312 NOTIFICATION OF | | |
| 242 | 312C RELEASE OF PROPERTY 2 01/11/2006 | 06/11/2006 | 022407042 |
| 312 | 312 NOTIFICATION OF | 00/11/2000 | 023187812 |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 6 16/08/2007 | 17/08/2007 | 023828914 |
| 312 | 312 NOTIFICATION OF | 1770WESUI | 0,200,20914 |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 5 14/02/2008 | 22/02/2008 | 024522705 |
| V14 | 312 NOTIFICATION OF | | 00122070 |
| | 312C RELEASE OF PROPERTY | | |
| | SIZO NELLAGE OF PROPERTY | | |

| 312 | 10 31/03/2 | 09/05/2008 | | 024487856 |
|------|-------------------------|---|------------|-----------|
| | 312 NOTIFICATION OF | | | |
| | 312C RELEASE OF PROPE | RTY | | |
| 312 | 11 16/01/2 | 16/01/2009 | • | 025408667 |
| | 312 NOTIFICATION OF | | • | |
| | 312C RELEASE OF PROPER | रा Y - | | |
| 312 | 4 15/04/2 | 24/04/2009 | | 025505815 |
| | 312 NOTIFICATION OF | | | |
| | 312C RELEASE OF PROPER | RTY | | |
| 309 | 34 21/09/2 | 004 21/09/2004 | · | 020627260 |
| | 309 NOTIFICATION OF | | | |
| | 309A DETAILS OF A CHARG | SE . | | |
| 312 | 8 01/04/2 | 008 18/04/2008 | | 024714563 |
| | 312 NOTIFICATION OF | | | |
| | 312C RELEASE OF PROPER | RTY | | |
| 309 | 46 20/12/2 | 005 20/12/2005 | | 020343897 |
| | 309 NOTIFICATION OF | | | |
| | 309A DETAILS OF A CHARG | SE | | |
| 312 | 14 21/08/2 | 006 21/08/2006 | • | 022496603 |
| | 312 NOTIFICATION OF | | | |
| | 312C RELEASE OF PROPER | राप् | | |
| 312 | 2 01/11/2 | 006 06/11/2006 | <u>.</u> | 023187811 |
| | 312 NOTIFICATION OF | | | |
| | 312C RELEASE OF PROPER | RTY | | |
| 312 | B 16/08/2 | 007 17/08/2007 | | 023828917 |
| | 312 NOTIFICATION OF | • | | |
| | 312C RELEASE OF PROPER | | | |
| 312 | 5 14/02/2 | 008 22/02/2008 | | 024522706 |
| | 312 NOTIFICATION OF | | | |
| | 312C RELEASE OF PROPER | | | |
| 312 | 2 31/03/2 | 008 09/05/2008 | | 024487857 |
| | 312 NOTIFICATION OF | n-m.4 | | |
| 000 | 312C RELEASE OF PROPER | | 2250250404 | |
| 388 | 27 05/01/2 | | 30/09/2008 | 025328491 |
| | | cial Report - Large Proprietary Company 1 | | |
| 484 | 3 01/07/2 | | 02/07/2008 | 1F0152376 |
| 222 | - | etails Appointment or Cessation of A Com | • | |
| 388 | 22 02/01/2 | | 30/09/2007 | 024396996 |
| 200 | | INANCIAL REPORT - LARGE PROPRIE | | |
| 388 | 27 22/12/2 | | 30/09/2006 | 023585263 |
| 606 | | INANCIAL REPORT - LARGE PROPRIE | | |
| 388 | 27 31/01/2 | | 30/09/2005 | 022717933 |
| 40.4 | | INANCIAL REPORT - LARGE PROPRIE | | |
| 484 | 3 27/10/2 | 005 28/10/2005 | 28/10/2005 | 022289343 |

| | 484A1 CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS |
|------|--|
| 388 | 22 31/01/2005 03/02/2005 30/09/2004 020997981 |
| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 484 | 3 06/02/2004 11/02/2004 27/01/2004 019943420 |
| | 484A CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS |
| 388 | 23 19/12/2003 05/01/2004 30/09/2003 019910820 |
| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 388 | 24 21/01/2003 12/02/2003 30/09/2002 018826599 |
| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 316 | 3 08/01/2003 08/01/2003 08/01/2003 0E8245275 |
| | 316L ANNUAL RETURN - PROPRIETARY COMPANY |
| 388 | 23 31/10/2002 03/12/2002 30/06/2002 018789911 |
| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 316 | 3 25/01/2002 04/02/2002 25/01/2002 054581 19 L |
| | 316 ANNUAL RETURN |
| | 316C CHANGE TO OFFICEHOLDERS |
| | 316L ANNUAL RETURN - PROPRIETARY COMPANY |
| 304 | 2 06/12/2001 06/12/2001 28/11/2001 015306793 |
| | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY |
| 388 | 24 08/11/2001 06/12/2001 30/06/2001 017705745 |
| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 304 | 2 09/07/2001 11/07/2001 02/07/2001 017302524 |
| 1_1 | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY |
| 203 | 2 04/07/2001 09/07/2001 16/07/2001 017174346 |
| | 203 NOTIFICATION OF |
| | 203A CHANGE OF ADDRESS 203G CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS |
| 200 | |
| 388 | 17 31/01/2001 13/02/2001 30/06/2000 016022898 388 FINANCIAL REPORT |
| | 388E COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR |
| | 388H FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 316 | 3 28/12/2000 06/02/2001 14/12/2000 05458119K |
| | 316L ANNUAL RETURN - PROPRIETARY COMPANY |
| 304 | 2 28/07/2000 04/08/2000 17/07/2000 016587131 |
| | 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY |
| 316 | 3 31/01/2000 01/03/2000 28/01/2000 05458119J |
| | 316L ANNUAL RETURN - PROPRIETARY COMPANY |
| 388 | 12 01/11/1999 24/11/1999 30/06/1999 016023019 |
| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |
| 207 | 1 06/10/1999 26/10/1999 30/06/1999 015512989 |
| | 207 NOTIFICATION OF SHARE ISSUE |
| -382 | 1 24/09/1999 29/09/1999 24/09/1999 014963298 |
| | 382 NOTIFICATION OF RESOLUTIONS FOR AUDIT RELIEF UNDER CLASS ORDER - LARGE PROPRIETARY COMPANY |
| 382 | 1 24/09/1999 29/09/1999 24/09/1999 014963297 |

| | 382 NOTIFICATION OF RESOLUTIONS FOR AUDIT RELIEF UNDER CLASS ORDER - LARGE PROPRIETARY COMPANY | | | | | |
|---------------|--|------------------------|----------------------|-----------|--|--|
| 304 | 2 24/12/1998 | 07/01/1999 | 16/12/1998 | 015135122 | | |
| | 304A NOTIFICATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | | | |
| 316 | 3 07/12/1998 | 14/12/1998 | 02/12/1998 | 054581191 | | |
| | 316 ANNUAL RETURN | | | | | |
| | 316T CHANGE TO PRINCIPAL PLACE | OF BUSINESS | | | | |
| | 316L ANNUAL RETURN - PROPRIETA | RY COMPANY | | | | |
| 304 | 2 20/10/1998 | 27/10/1998 | 12/10/1998 | 014637350 | | |
| | 304C NOTIFICATION OF CHANGE OF | NAME OR ADDRESS O | FOFFICEHOLDER | | | |
| 203 | 1 18/06/1998 | 29/06/1998 | 10/06/1998 | 013946935 | | |
| | 203A NOTIFICATION OF CHANGE OF | ADDRESS | | | | |
| 316 | 4 19/01/1998 | 29/01/1998 | 15/01/1998 | 05458119H | | |
| | 316L ANNUAL RETURN - PROPRIETA | RY COMPANY | | | | |
| 304 | 2 19/01/1998 | 29/01/19 98 | 15/01/1998 | 013372326 | | |
| | 304A NOTIFICATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | | | |
| 316 | 4 20/12/1996 | 08/01/1997 | 17/12/1996 | 05458119G | | |
| | 316L ANNUAL RETURN - PROPRIETA | | | | | |
| 304 | 2 10/09/1996 | 23/09/1996 | 28/08/1996 | 010487666 | | |
| | 304A NOTIFICATION OF CHANGE TO | | | | | |
| 316 | 4 30/01/1996 | 22/02/1996 | 31/12/1995 | 05458119F | | |
| | 316L ANNUAL RETURN - PROPRIETA | | | | | |
| 316 | 4 27/02/1995 | 28/02/1995 | 31/12/1994 | 007244964 | | |
| | 316L ANNUAL RETURN - PROPRIETA | | | | | |
| 203 | 1 20/10/1993 | 25/10/1993 | 18/10/1993 | 005847271 | | |
| | 203A NOTIFICATION OF CHANGE OF | | 00/00/4000 | 20500000 | | |
| 304 | 2 14/09/1993 | 17/09/1993 | 28/08/1993 | 005033333 | | |
| 240 | 304C NOTIFICATION OF CHANGE OF 4 10/09/1993 | 13/10/1993 | 10/08/1993 | 004918690 | | |
| 316 | 316L ANNUAL RETURN | 13/10/1993 | 10/00/1983 | 004910090 | | |
| 203 | | 18/02/1992 | 18/02/1992 | 001708668 | | |
| 200 | 203A NOTIFICATION OF CHANGE OF | | 10/02/10/2 | 001700000 | | |
| 304 | 2 18/02/1992 | | 11/02/1992 | 002482452 | | |
| | 304A NOTIFICATION OF CHANGE TO | | • | , | | |
| 215 | 1 13/02/1992 | 18/02/1992 | 10/02/1992 | 002498535 | | |
| | 215 NOTIFICATION OF INITIAL APPOI | NTMENT OF OFFICEHO | LDERS | | | |
| 356 | 1 13/02/1992 | 06/05/1992 | 11/02/1992 | 002498530 | | |
| | 356 NOTICE OF RETIREMENT OF DIR | ECTOR | | | | |
| 204 | 1 12/02/1992 | 12/02/1992 | 12/02/1992 | 001712141 | | |
| | 204 CERTIFICATE OF REGISTRATION | DIVISION 1 PT 2.2 | | | | |
| 201 | 3 07/02/1992 | 07/02/1992 | 07/02/1992 | 001712391 | | |
| | 201C APPLICATION FOR REGISTRAT | ION AS A PROPRIETAR | Y COMPANY | | | |
| - 4 10 | 1 13/12/1991 | 13/12/1991 | 13/12/1991 | 001722718 | | |
| | 410A APPLICATION FOR RESERVATION | ON OF A NAME OF A NE | W AUSTRALIAN COMPANY | | | |

* * * * End of Report * * * *

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Historical Company Extract for TIMBERCORP FORESTRY PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:29

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details Document Number TIMBERCORP FORESTRY PTY LTD 025567478 A.C.N.: 070952742 A.B.N.: 47070952742 MC. Reclistered in: 01/09/1995 Registration Date: A.C.N. (Australian Company Number) Organisation Number Type: Review Date: 01/09/2009 Ultimate Holding Company: TIMBERCORP LIMITED Details Start Date: 23/04/2009 Under external administration and/or Controller appointed For information about this status, refer to the documents listed under the heading "External Administration Documents" below Name Start Date: 14/08/2002 Australian Proprietary Company Type: Class: Limited by Shares Suloclass: **Proprietary Company** Disclosing Entity: No Former Company Details 14/08/2002 Details Start Date: Details End Date: 22/04/2009 TIMBERCORP FORESTRY PTY LTD Name: 018201947 Status: Registered Name Start Date: 14/08/2002 Australian Proprietary Company Type: Class: Limited by Shares Subclass: Proprietary Company Disclosing Entity: No Details Start Date: 07/08/1998 Details End Date: 13/08/2002 TIMBERCORP TREEFARMS PTY LTD Name: 014481294 Status: Registered Name Start Date: 07/08/1998 Type: Australian Proprietary Company Limited by Shares Class: Subclass: **Proprietary Company** No Disclosing Entity: Details Start Date: 14/07/1998 Details End Date: 06/08/1998 TIMBERCORP PLANTATIONS PTY. LTD. Name: 014467004 Status: Registered Name Start Date: 14/07/1998 Australian Proprietary Company Type: Class: Limited by Shares Subclass: Proprietary Company Disclosing Entity: No 29/10/1997 Details Start Date: Details End Date: 13/07/1998 Name: SILVACORP (AUST) PTY LTD 013237165

Registered

Status:

Name Start Date:

29/10/1997

Туре:

Australian Proprietary Company

Class:

Limited by Shares

Subclass: Disclosing Entity: Proprietary Company No

Details Start Date:

Details End Date:

01/09/1995

28/10/1997

Name:

KENDALL CLOSE PTY, LTD.

Status: Name Start Date: Registered 01/09/1995

Түре:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Current Company Addresses

Document Number

07095274L (AR 2001)

017174343

009300457

Address Type:

Registered Office

TIMBERCORP LIMITED

Address:

LEVEL 8 461 BOURKE STREET MELBOURNE , VIC 3000

Start Date:

16/07/2001

Address Type:

Principal Place of Business

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

25/01/2002

Document Number

017174343

017174343

013725915

07095274H (AR 1997)

Address Type:

Former Company Addresses

Former Registered Office

TIMBERCORP LIMITED **461 BOURKE STREET**

Address: Start Date:

MELBOURNE, VIC 3000

End Date:

16/07/2001 16/07/2001

Address Type:

Former Registered Office TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

End Date:

Address:

16/07/2001

Address Type:

Former Registered Office

LEVEL 5

Address:

93-95 QUEEN STREET MELBOURNE, VIC 3000

Start Date:

23/07/1998

End Date:

Address:

15/07/2001

Address Type:

Former Registered Office

SUITE 5 STALBRIDGE CHAMBERS

LEVEL 7

443 LITTLE COLLINS STREET

MELBOURNE, VIC 3000

| Staurt Date: Enc i Date: | 18/11/1997 22/07/1998 | |
|------------------------------------|--|---------------------|
| Adelress Type: | Former Registered Office | 009300663 |
| Address: | LEVEL 1 271 WILLIAM STREET MELBOURNE, VIC 3000 | |
| Start Date: Encl Date: | 24/10/1995 17/11/1997 | |
| Address Type: | Former Registered Office COMPANIES EXPRESS PTY LTD | 009300457 |
| Address: | LEVEL 4 18 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: Endi Date: | 01/09/1995 23/10/1995 | <u> </u> |
| Address Type: | Former Principal Place of Business LEVEL | 017174343 |
| Address: | 2-8 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: End Date: | 16/07/2001 24/01/2002 | • |
| | | |
| Address Type: | Former Principal Place of Business 461 BOURKE STREET | 017174343 |
| Address: Start Date: | MELBOURNE , VIC 3000 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Principal Place of Business | 07095274J (AR 1998) |
| Address: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | • |
| Start Date: End Date: | 01/12/1998 15/07/2001 | |
| End Date. | 100072001 | |
| Address Type: | Former Principal Place of Business SUITE 5 STALBRIDGE CHAMBERS | 07095274H (AR 1997) |
| Address: | LEVEL 7 443 LITTLE COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 15/01/1998 | |
| End Date: | 30/11/1998 | |
| Address Type: | Former Principal Place of Business | 07095274G (AR 1996) |
| Address: | LEVEL 1 271 WILLIAM STREET MELBOURNE , VIC 3000 | |
| Start Date: | 30/01/1997 | |
| End Date: | 14/01/1998 | |
| Address Type: | Former Principal Place of Business COMPANIES EXPRESS PTY LTD | 009300457 |
| Address: | LEVEL 4 18 QUEEN STREET MELBOURNE, VIC 3000 | |
| Start Date: End Date: | 01/09/1995 29/01/1997 | |
| | • | |

Current Company Officers

Document Number

Rolle: 016587129 HANCE, ROBERT JAMES 53 NORTH ROAD Adicdress: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC Rizth Details: Appointment Date: 17/07/2000 016587129 Rolle: Director Narme: VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE Address: BRIGHTON, VIC 3186 Birth Details: 12/02/1942 MELBOURNE VIC Appointment Date: 17/07/2000 Role: Director 1F0008670 Name: MURRAY, JOHN STUART 25 ST HELENS ROAD Address: HAWTHORN EAST, VIC 3123 Birth Details: 28/12/1965 NARROGIN WA 22/02/2007 **Appointment Date:** 015306795 Role: Secretary PRYN, MARK HAMILTON Name: 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC Birth Details: Appointment Date: 28/11/2001 1F0152375 Role: Secretary Name: MELTZER, GIDEON 9 TANTRAM AVENUE Address: ST KILDA EAST, VIC 3183 Birth Details: 01/12/1967 MELBOURNE VIC Appointment Date: 01/07/2008 1F0008670 Role: Alternate Director RABINOWICZ, SOL CHARLES Name: 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 Birth Details: 15/01/1967 MELBOURNE VIC Appointment Date: 22/02/2007 Appointed Auditor 023585260 (FR 2006) Org Name: DELOITTE TOUCHE TOHMATSU Number: 180 LONSDALE STREET Address: MELBOURNE, VIC 3000 Appointment Date: 31/10/2002 Role: Ultimate Holding Company 07095274K (AR 2000) TIMBERCORP LIMITED Org Name: A.C.N.: 055185067 A.B. N.: 87055185067 Address: Role: Administrator of a Company under Administration 025567478 Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 Add ress: 333 COLLINS STREET MELBOURNE, VIC 3000 23/04/2009 App ointment Date: 025567478 Role: Administrator of a Company under Administration

Narme:

MENTHA, MARK FRANCIS XAVIER

KORDA MENTHA

Adedress:

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Document Number

1F0008670

022289350

013237982

013237982

009300666

009300666

009300664

Role:

Name:

Former Director

BROWNING, TIMOTHY MICHAEL

LINIT 3 20 MOUNTS BAY ROAD

Address:

CRAWLEY, WA 6009 17/12/1955 KONDININ WA

Birth Details: Appointment Date:

22/02/2007

Cease Date:

25/11/2008

Role:

Name:

Former Director

RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE

Address: Birth Details:

CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

17/07/2000

Cease Date:

22/02/2007

Role: Name:

Former Director MUIR, DAVID WILLIAM ANDREW

Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122 13/05/1948 MELBOURNE VIC

Birth Details:

30/10/1997

Appointment Date:

Cease Date:

02/07/2001

Role: Name: Former Director

BROWNING, TIMOTHY MICHAEL 6 TERRY VALE

Addiress:

WILLETTON, WA 8155

Birth Details:

17/12/1955 KONDINDIN UNKNOWN

Appointment Date: Cease Date:

17/07/2000

Role: Name: Former Director

30/10/1997

DALTON, DENIS FRANCIS

Address:

142 MACEDON ROAD

TEMPLESTOWE LOWER, VIC 3107

Birth Details: Appointment Date: 10/10/1942 MELBOURNE VIC 19/09/1995

Cease Date:

30/10/1997

Role:

Former Director SUNDBERG, BRUCE

Name: Address:

19 CANBERRA GROVE **BRIGHTON EAST, VIC 3187**

Birth Details: **Appointment Date:** 09/12/1946 MELBOURNE VIC

19/09/1995

Cease Date:

30/10/1997

Role: Nam e: Former Director

CARRUTHERS, RODNEY DAVID

Address:

95 OVERPORT ROAD

FRANKSTON, VIC 3199

file://C:\Temp\notesA86FDC\TIMBERCORP_FORESTRY_PTY_LTD.html

009300664

013237982

009300666

009300665

Birth Details:

16/11/1938 MELBOURNE VIC

Appointment Date:

01/09/1995

Cease Date: 19/09/1995

Rol €:

Former Director CARRUTHERS, NYLMA

Address:

Birth Details:

95 OVERPORT ROAD FRANKSTON, VIC 3199 09/02/1939 GEELONG VIC

Appointment Date:

Cease Date:

01/09/1995

30/10/1997

19/09/1995

Rolæ:

Name:

Former Secretary

RABINOWICZ, SOL CHARLES 12 FAIRFIELD GROVE

Address: Birth Details:

Cease Date:

CAULFIELD SOUTH, VIC 3162 15/01/1967 MELBOURNE VIC

Appointment Date:

28/11/2001

Role:

Former Secretary

Name:

DALTON, DENIS FRANCIS 142 MACEDON ROAD

Address:

TEMPLESTOWE LOWER, VIC 3107

Birth Details:

10/10/1942 MELBOURNE VIC

Appointment Date: Cease Date:

19/09/1995 30/10/1997

Role: Name:

Former Secretary

CARRUTHERS, RODNEY DAVID

Address:

95 OVERPORT ROAD

Birth Details:

FRANKSTON, VIC 3199 16/11/1938 MELBOURNE VIC

Appointment Date:

Cea se Date:

01/09/1995 19/09/1995

Role:

Former Ultimate Holding Company

Org Name:

BRAIDON PTY, LTD. 052296509

A.C.N.:

64052296509

A.B.N.: Add ress:

Current Share Structure

Document Number

070952741 (AR 1998)

Share Class:

ORD (ORDINARY SHARES)

07095274G (AR 1996)

Number of Shares Issued:

2

Amount Paid: Total Unpaid: \$ 2.00 \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 07095274L (AR 2001)

Class:

ORD

Num ber Held:

2

Beneficially Held:

Yes

Fully Paid:

Yes

A.C .N.:

055185067

Orgs Name:

TIMBERCORP LIMITED

LEVEL 8

Adedress:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

Former Shareholders

Document Number

07095274H (AR 1997)

07095274H (AR 1997)

07095274G (AR 1996)

Class:

ORD

Number Held:

Yes

Beneficially Held: Fully Paid:

Sha reholder Name:

Yes

MUIR, DAVID WILLIAM ANDREW

Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122

Joint Holding Indicator:

No

Class:

ORD

Number Held: **Beneficially Held:**

Yes

Fully Paid:

Yes

Shareholder Name:

HANCE, ROBERT JAMES 53 NORTH ROAD BRIGHTON, VIC 3186

Joint Holding Indicator:

No

ORD

Class:

Address:

Number Held: Beneficially Held: 1 Yes Yes

Fully Paid: Shareholder Name:

DALTON, DENIS FRANCIS

Address:

Class:

142 MACEDON ROAD

TEMPLESTOWE LOWER, VIC 3107 Nο

Joint Holding Indicator:

ORD

07095274G (AR 1996)

Number Held:

Beneficially Held:

1 Yes

Fully Paid:

Yes

Shareholder Name:

SUNDBERG, BRUCE

Address:

19 CANBERRA GROVE **BRIGHTON EAST, VIC 3187**

Joint Holding Indicator:

No

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567478

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

ASIC Charge Number:

823459

Chærge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

11:44

Date Registered:

27/09/2001

Date Created:

26/09/2001

Charges/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352547

Document Number

309 NOTIFICATION OF

3D9A DETAILS OF A CHARGE

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380727

31.2 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812195

312 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

1030860

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

12:05

Date Registered: Date Created: 26/03/2004 23/03/2004

Chargees/Trustees:

67417663 MIRVAC FUNDS MANAGEMENT LIMITED

107030348 ASIF (WA) PTY LIMITED

Documents:

Form Code:309

39 Pages Lodged: 26/03/2004

Processed: 26/03/2004

020130916

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 020 143 995

Form Code:350

1 Page Lodged: 21/06/2004

Processed: 21/06/2004

020143995

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

020 130 916

| Financial Rep | orts | | | | | Document Number |
|---------------|-----------------|--------------|-------------------|-----------|-------------|-----------------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/06/2001 | 31/10/2001 | Unknown | Unknown | Unknown | N | 018430905 |
| 30/06/2002 | 31/10/2002 | Unknown | Unknown | Unknown | N | 018430906 |
| 30/09/2002 | 31/01/2003 | Unknown | Unknown | Unknown | N | 018902750 |
| 30/09/2003 | 31/01/2004 | Unknown | Unknown | Unknown | N | 019910821 |
| 30/09/2004 | 31/01/2005 | Unknown | Unknown | Unknown | N | 020997982 |
| 30/09/2005 | 28/02/2006 | Unknown | Unknown | Unknown | N | 022717932 |
| 30/09/2006 | 28/02/2007 | Unknown | Unknown | Unknown | N | 023585260 |
| 30/09/2007 | 31/01/2008 | Unknown | Unknown | Unknown | N | 024549038 |
| 30/09/2008 | 31/01/2009 | Unknown | Unknown | Unknown | N | 025400279 |
| | • | | | | | |

Document List

Form Pages

Received

Processed

Effective

Document Number

| Туре | • | | | | | | |
|------|---|-------------------------|---------------------------|------------------------------|------------------------------|--|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025587478 | | |
| | 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449 (6) | | | | | | |
| 309 | 40 | 27/09/2001 | 27/09/2001 | | 016352547 | | |
| | 309 NOTIFICA | TION OF | | | | | |
| | 309A DETAILS | OF A CHARGE | | | • | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | | 017380727 | | |
| | 312 NOTIFICA | TION OF | | | | | |
| | 312C RELEAS | E OF PROPERTY | | | | | |
| 312 | 1 | 07/02/2003 | 11/02/2003 | | 018812195 | | |
| | 312 NOTIFICA | TION OF | | | | | |
| | 312A DISCHAI | RGE | | | | | |
| 309 | 39 | 26/03/2004 | 26/03/2004 | | 020130916 | | |
| | 309 NOTIFICA | TION OF | | | | | |
| | 309A DETAILS | OF A CHARGE Altered | by 020 143 995 | | | | |
| 350 | 1 | 21/06/2004 | 21/06/2004 | | 020143995 | | |
| | 350 CERTIFIC | ATION OF COMPLIANCE | E WITH STAMP DUTIES | LAW BY PROVISIONAL CH. | ARGE Alters 020 130 916 | | |
| 388 | 30 | 29/01/2009 | 05/02/2009 | 30/09/2008 | 025400279 | | |
| | 388H Financial | Report Financial Report | - Large Proprietary Comp | any That is Not a Disclosing | Entity | | |
| 484 | 3 | 16/12/2008 | 16/12/2008 | 16/12/2008 | 1F0202608 | | |
| | 484E Change t | o Company Details Appo | intment or Cessation of A | . Company Officeholder | | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152375 | | |
| | 484E Change (| to Company Details Appo | intment or Cessation of A | | | | |
| | - | | | ESSATION OF A COMPANY | OFFICEHOLDER | | |
| 388 | 27 | 31/01/2008 | 20/02/2008 | 30/09/2007 | 024549038 | | |
| | 388H FINANCI | | REPORT - LARGE PRO | | T IS NOT A DISCLOSING ENTITY | | |
| 484 | 9 | 06/03/2007 | 23/03/2007 | 06/03/2007 | 1F0008670 | | |
| | 484E CHANGE | TO COMPANY DETAIL | | ESSATION OF A COMPANY | | | |
| 388 | 29 | 22/12/2006 | 24/01/2007 | 30/09/2006 | 023585260 | | |
| | 388H FINANC | AL REPORT FINANCIAL | . REPORT - LARGE PRO | PRIETARY COMPANY THA | T IS NOT A DISCLOSING ENTITY | | |
| 388 | 27 | 31/01/2006 | 21/02/2006 | 30/09/2005 | 022717932 | | |
| | 388H FINANCI | IAL REPORT FINANCIAL | . REPORT - LARGE PRO | PRIETARY COMPANY THA | T IS NOT A DISCLOSING ENTITY | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289350 | | |
| | 484A1 CHANG | SE TO COMPANY DETAI | LS CHANGE OFFICERO | LDER NAME OR ADDRESS | | | |
| 388 | 22 | 31/01/2005 | 03/02/2005 | 30/09/2004 | 020997982 | | |
| | 388H FINANC | IAL REPORT FINANCIAL | REPORT - LARGE PRO | PRIETARY COMPANY THA | T IS NOT A DISCLOSING ENTITY | | |
| 350 | 1 | 21/06/2004 | 21/06/2004 | 21/06/2004 | 020143995 | | |
| | 350 CERTIFIC | ATION OF COMPLIANC | | LAW BY PROVISIONAL CH | | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943395 | | |
| | - | | | HOLDER/MEMBER NAME O | | | |
| 388 | 21 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910821 | | |
| | | | | | T IS NOT A DISCLOSING ENTITY | | |
| 388 | 19 | 14/03/2003 | 25/03/2003 | 30/09/2002 | 018902750 | | |
| 500 | 137 | , -noon 2000 | #34001 E000 | 00, 001 £00£ | 010002100 | | |

| | 388H FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY | | | | | | |
|-----|--|-------------------------|-------------------------|-------------------------------|--|--|--|
| 316 | 3 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245319 | | | |
| • | 316L ANNUAL RETURN - PROPRI | ETARY COMPANY | • | • | | | |
| 388 | 19 31/10/2002 | 03/12/2002 | 30/06/2002 | 018430906 | | | |
| | 388H FINANCIAL REPORT FINANC | CIAL REPORT - LARGE PRO | PRIETARY COMPANY THA | AT IS NOT A DISCLOSING ENTITY | | | |
| 388 | 20 31/10/2002 | 03/12/2002 | 30/06/2001 | 018430905 | | | |
| | 388 FINANCIAL REPORT | | | | | | |
| | 388E COMPANY - APPOINT CHAN | GE NAME/ADDRESS OF AU | DITOR | | | | |
| | 388H FINANCIAL REPORT - LARG | E PROPRIETARY COMPAN | Y THAT IS NOT A DISCLOS | ING ENTITY | | | |
| 205 | 1 09/08/2002 | 14/08/2002 | 31/07/2002 | 018201947 | | | |
| | 205A NOTIFICATION OF RESOLUT | TION CHANGING COMPANY | (NAME | | | | |
| 316 | 3 25/01/2002 | 04/02/2002 | 25/01/2002 | 07095274L | | | |
| | 316 ANNUAL RETURN | | | | | | |
| | 316T CHANGE TO PRINCIPAL PLA | CE OF BUSINESS | | | | | |
| | 316L ANNUAL RETURN - PROPRIE | ETARY COMPANY | | | | | |
| 304 | 2 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306795 | | | |
| | 304A NOTIFICATION OF CHANGE | TO OFFICEHOLDERS OF A | USTRALIAN COMPANY | | | | |
| 304 | 2 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302522 | | | |
| | 304A NOTIFICATION OF CHANGE | TO OFFICEHOLDERS OF A | USTRALIAN COMPANY | | | | |
| 203 | 2 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174343 | | | |
| | 203 NOTIFICATION OF | | | | | | |
| | 203A CHANGE OF ADDRESS | • | | | | | |
| | 203G CHANGE OF ADDRESS - PR | INCIPAL PLACE OF BUSINE | ESS | | | | |
| 316 | 3 28/12/2000 | 06/02/2001 | 14/12/2000 | 07095274K | | | |
| | 316L ANNUAL RETURN - PROPRI | | | | | | |
| 304 | 2 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587129 | | | |
| | 304A NOTIFICATION OF CHANGE | | | | | | |
| 316 | 3 31/01/2000 | 24/02/2000 | 28/01/2000 | 0709527 4 J | | | |
| 240 | 316L ANNUAL RETURN - PROPRIE | | 2014214522 | | | | |
| 316 | 3 09/12/1998 | 16/12/1998 | 02/12/1998 | 07095274I | | | |
| | 316 ANNUAL RETURN | CE OF BURINESS | | | | | |
| | 316T CHANGE TO PRINCIPAL PLA 316L ANNUAL RETURN - PROPRIE | | | | | | |
| 205 | 1 07/08/1998 | | 30/07/1998 | 044404004 | | | |
| 200 | 205A NOTIFICATION OF RESOLUT | | | 014481294 | | | |
| 203 | 1 16/07/1998 | | 10/07/1998 | 013725915 | | | |
| 200 | 203A NOTIFICATION OF CHANGE | | 10/01/1990 | 013723915 | | | |
| 205 | 1 14/07/1998 | 14/07/1998 | 10/07/1998 | 014467004 | | | |
| | 205A NOTIFICATION OF RESOLUT | | | 017707004 | | | |
| 316 | 4 19/01/1998 | | 15/01/1998 | 07095274H | | | |
| | 316L ANNUAL RETURN - PROPRIE | | | G, 000Z(4)) | | | |
| 304 | 2 11/11/1997 | 11/11/1997 | 30/10/1997 | 013237982 | | | |
| • | 304A NOTIFICATION OF CHANGE | | | 0.0201002 | | | |
| 203 | 1 11/11/1997 | 11/11/1997 | 07/11/1997 | 013237981 | | | |
| | | | | 0.0E01001 | | | |

| | 203A NOTIFICA | ATION OF CHANGE OF | ADDRESS | | |
|-----|---------------|-------------------------|----------------------|----------------------|-----------|
| 245 | 1 | 29/10/1 9 97 | 29/10/1997 | 29/10/1997 | 013237177 |
| | 245 CERTIFICA | ATE OF REGISTRATION | ON CHANGE OF NAME | : | |
| 205 | 2 | 29/10/1997 | 29/10/1997 | 27/10/1997 | 013237165 |
| | 205A NOTIFICA | ATION OF RESOLUTION | CHANGING COMPANY | NAME | |
| 316 | 4 | 31/01/1997 | 25/03/1997 | 30/01/1997 | 07095274G |
| | 316L ANNUAL | RETURN - PROPRIETA | RY COMPANY | | |
| 203 | 1 | 17/10/1995 | 17/10/1995 | 16/10/1995 | 009300663 |
| | 203A NOTIFICA | ATION OF CHANGE OF | ADDRESS | | |
| 304 | 2 | 17/10/1995 | 17/10/1995 | 19/09/1995 | 009300666 |
| | 304A NOTIFICA | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN ÇOMPANY | |
| 356 | 1 | 27/09/1995 | 27/09/1995 | 19/09/1995 | 009300664 |
| | 356 NOTICE O | FRETIREMENT OF DIR | ECTOR | | |
| 215 | 1 | 27/09/1995 | 27/09/1995 | 01/09/1995 | 009300665 |
| | 215 NOTIFICAT | TION OF INITIAL APPOI | NTMENT OF OFFICEHO | LDERS | |
| 204 | 1 | 01/09/1995 | 01/09/1995 | 01/09/1995 | 009278081 |
| | 204 CERTIFICA | ATE OF REGISTRATION | DIVISION 1 PT 2.2 | | |
| 201 | 3 | 01/09/1995 | 01/09/1995 | 01/09/1995 | 009300457 |
| | 201C APPLICA | TION FOR REGISTRAT | ION AS A PROPRIETAR | Y COMPANY | |
| 410 | 1 | 01/09/1995 | 01/09/1995 | 01/09/1995 | 009300454 |
| | 410A APPLICA | TION FOR RESERVATION | ON OF A NAME OF A NE | W AUSTRALIAN COMPANY | |

** * * End of Report * * * *

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Hi storical Company Extract for TIMBERCORP GLASSHOUSE PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:36

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Current Corporation Details

Document Number

Narme:

TIMBERCORP GLASSHOUSE PTY LTD

025567466

A.C.N.:

125386316

A. 🕽 . N.:

38125386316

Recalstered In:

V/IC

Registration Date:

14/05/2007

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

14/05/2009

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration Documents" below Name Start Date:

14/05/2007

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date:

14/05/2007

Details End Date:

22/04/2009 TIMBERCORP GLASSHOUSE PTY LTD

Name:

Registered

Status: Name Start Date:

14/05/2007

Type:

Australian Proprietary Company

Class: Subclass:

Limited by Shares Proprietary Company

Disclosing Entity:

Current Company Addresses

Document Number

023205132

Address Type:

Address:

Registered Office

TIMBERCORP LIMITED

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

14/05/2007

Address Type:

Principal Place of Business

023205132

023205132

Address:

TIMBERCORP LIMITED LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

14/05/2007

Current Company Officers

Document Number

023205132

Role:

Director

Nam⊕:

HANCE, ROBERT JAMES

53 NORTH ROAD

file://C:\Temp\notesA86FDC\TIMBERCORP_GLASSHOUSE_PTY_LTD.html

13/05/2009

023205132

023205132

1F0152374

025567466

025567466

Adedress: Birth Details: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC

Appointment Date:

14/05/2007

Role:

Name:

Director

RABINOWICZ, SOL CHARLES

Address:

2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161

Birt h Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

14/05/2007

Role:

Name:

Secretary

PRYN, MARK HAMILTON

10 DEANE STREET BLACKBURN NORTH, VIC 3130

Birt in Details:

15/11/1961 MELBOURNE VIC

Appointment Date:

14/05/2007

Role:

Nange:

Secretary

MELTZER, GIDEON

Add ress:

9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC

Birth Details: Appointment Date:

01/07/2008

Role: Name: Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA

Add ress:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role:

Address:

Administrator of a Company under Administration

Nam e:

CHESSER, LEANNE KYLIE

KORDA MENTHA LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Former Director

NOID .

VAUGHAN, JOHN MORTON

Address:

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

14/05/2007

Cease Date:

30/06/2008

Current Share Structure

Document Number

Document Number

023205132

Share Class:

ORD (ORDINARY SHARES)

023205132

Number of Shares Issued:

100

Amount Pald: Total Unpaid:

\$ 100.00 \$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on share holdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded

by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

023205132

Ciass:

ORD

Number Held:

100

Bemeficially Held:

Yes

Fully Paid:

Yes

A.C.N.:

055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567466

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

1480121

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

12:58

Date Registered:

10/07/2007

Date Created:

02/07/2007

Chargee/Trustee:

50494454 BANK OF WESTERN AUSTRALIA LTD

Document:

Form Code:309

33 Pages Lodged: 10/07/2007

Processed: 12/07/2007

023906429

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Document List

Form Type Pages

Received

Processed

Effective

Document Number

505

309

33

24/04/2009

28/04/2009

23/04/2009

025567466

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449

10/07/2007

12/07/2007

023906429

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

02/07/2008 484 01/07/2008 02/07/2008 1F0152374 484E Change to Company Details Appointment or Cessation of A Company Officeholder 201 12 14/05/2007 14/05/2007 14/05/2007 023205132

201C Application For Registration as a Proprietary Company

* * * * End of Report * * * *

Disc laimer:

Discramer:
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Historical Company Extract for TIMBERCORP LANDS PTY. LTD.

Extracted from ASIC database on 13/05/2009 at 12:22

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Current Corporation Details

Document Number

TIMBERCORP LANDS PTY. LTD.

025567479

A.C.N.:

085886835

A.D.N.:

54085886835

Registered in:

MC.

Recuistration Date:

15/01/1999

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

15/01/2010

Ulti mate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

24/03/1999

Type:

Australian Proprietary Company

Class:

Limited by Shares

Suloclass: Disclosing Entity: Proprietary Company

Former Company Details

Details Start Date:

24/03/1999

Details End Date:

22/04/2009 TIMBERCORP LANDS PTY, LTD.

015276299

015110128

Status: Name Start Date: Registered 24/03/1999

Australian Proprietary Company

Class:

Name:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Details Start Date: Details End Date:

15/01/1999 23/03/1999

Name:

JASKER NO. 4 PTY LTD

Status:

Registered

Name Start Date:

15/01/1999

Type:

Australian Proprietary Company

Class:

Limited by Shares

Sub class:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

Add ress Type:

Registered Office

TIMBERCORP LIMITED LEVEL 8

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

Add ress:

16/07/2001

Add ress Type:

Principal Place of Business

017174348

017174348

Add ress:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

16/07/2001

| Former Company Addresses | | Document Number |
|--------------------------|--|-----------------|
| Address Type: | Former Registered Office TIMBERCORP LIMITED | 017174348 |
| Adıctress: | 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| Encil Date: | 16/07/2001 | |
| Adiciress Type: | Former Registered Office | 015279300 |
| Adidress: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 15/04/1999 | |
| Enc# Date: | 15/07/2001 | |
| Address Type: | Former Registered Office | 015110128 |
| | CORNWALL STODART LEVEL 10 | |
| Address: | 114 WILLIAM STREET | |
| Start Date: | MELBOURNE , VIC 3000 15/01/1999 | |
| Encil Date: | 14/04/1999 | |
| | | |
| Adelress Type: | Former Principal Place of Business | 017174348 |
| Address: | 461 BOURKE STREET MELBOURNE , VIC 3000 | <i>1</i> 0 |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Principal Place of Business | 015279300 |
| Address: | LEVEL 5 93-95 QUEEN STREET | |
| Address. | MELBOURNE, VIC 3000 | |
| Start Date: | 25/03/1999 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Principal Place of Business | 015110128 |
| | CORNWALL STODART | |
| Address: | LEVEL 10 114 WILLIAM STREET MELBOURNE , VIC 3000 | |
| Start Date: | 15/01/1999 | • |
| Encl Date: | 24/03/1999 | |
| | • | |

Current Company Officers

Document Number

Role:

Director

015279301

Name: Address: HANCE, ROBERT JAMES 53 NORTH ROAD BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

25/03/1999

Role:

Director

022289357

Name:

RABINOWICZ, SOL

Add ress:

2 TENNYSON AVENUE

CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC Rirth Details: 17/07/2000 Appointment Date: Role: 015306801 Secretary PRYN, MARK HAMILTON Name: 10 DEANE STREET Address: BLACKBURN NORTH, VIC 3130 Birth Details: 15/11/1961 MELBOURNE VIC Appointment Date: 28/11/2001 Role: Secretary 1F0152373 Narne: MELTZER, GIDEON 9 TANTRAM AVENUE Adedress: ST KILDA EAST , VIC 3183 01/12/1967 MELBOURNE VIC Birth Details: Appointment Date: 01/07/2008 **Ultimate Holding Company** 08588683K (AR 2000) Rote: Org Name: TIMBERCORP LIMITED A.C.N.: 055185067 A.B.N.: 87055185067 Address: 025567479 Role: Administrator of a Company under Administration Name: KORDA, MARK ANTHONY KORDA MENTHA LEVEL 24 Address: 333 COLLINS STREET MELBOURNE, VIC 3000 Appointment Date: 23/04/2009 Role: Administrator of a Company under Administration 025567479 MENTHA, MARK FRANCIS XAVIER Name: KORDA MENTHA LEVEL 24 333 COLLINS STREET Address: MELBOURNE, VIC 3000

| Former Company Officers | | Document Number |
|-------------------------|--|-----------------|
| Role: | Former Director | 016587136 |
| Name: | VAUGHAN, JOHN MORTON | |
| Address: | 6 CAVENDISH PLACE BRIGHTON , VIC 3186 | |
| Birth Details: | 12/02/1942 MELBOURNE VIC | |
| Appointment Date: | 17/07/200D | |
| Cease Date: | 30/06/2008 | |
| Role: | Former Director | 015279301 |
| Name: | MUIR, DAVID WILLIAM ANDREW | |
| Add ress: | 72 ILLAWARRA ROAD HAWTHORN , VIC 3122 | |
| Birth Details: | 13/05/1948 MELBOURNE VIC | |
| Appointment Date: | 25/03/1999 | |
| Cease Date: | 02/07/2001 | |
| Role: | Former Director | 015110128 |
| Name: | MITOSKI, DIANNA | |
| Add ress: | 96 WOOLNOUGH DRIVE | |

23/04/2009

Appointment Date:

96 WOOLNOUGH DRIVE

MILL PARK, VIC 3082

Birth Details:

17/03/1976 MELBOURNE VIC

Appointment Date:

15/01/1999

Cease Date:

25/03/1999

Role:

Former Director

Narme:

DADDS, NATASHA JAYNE

Address:

1 CURTIN DRIVE SUNBURY, VIC 3429

Birth Details:

17/09/1978 MELBOURNE VIC

Appointment Date: Cease Date:

15/01/1999

25/03/1999

Role: Name: Former Secretary RABINOWICZ, SOL

12 FAIRFIELD GROVE

Address:

CAULFIELD SOUTH, VIC 3162

Birth Details: Appointment Date: 15/01/1967 MELBOURNE VIC

25/03/1999

Cease Date:

28/11/2001

Role:

Former Secretary

Name:

MITOSKI, DIANNA

Address:

96 WOOLNOUGH DRIVE MILL PARK, VIC 3082

Birth Details: **Appointment Date:** 17/03/1976 MELBOURNE VIC 15/01/1999

Cease Date:

25/03/1999

Current Share Structure

Document Number

015110128

015279301

015110128

Share Class:

ORD (ORDINARY SHARES)

08588683J (AR 1999)

Number of Shares Issued:

100

Amount Paid:

\$ 100,00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company

Current Shareholder

Document Number 08588683L (AR 2001)

Class:

ORD 100

Num ber Held:

Yes

Beneficially Held: Fully Paid:

Yes

A.C. N.:

055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Join t Holding Indicator:

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567479

Document Number

5D5U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B,

44 9C(1), 449C(4) OR 449(6)

Charges and Related Documents

697869

ASIC Charge Number: Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

14:37 02/06/1999

Date Registered: Date Created:

20/04/1999

Chargee/Trustee:

123123124 COMMONWEALTH BANK OF AUSTRALIA

Documents:

Form Code:309

20 Pages Lodged: 02/06/1999

Processed: 02/06/1999

014870944

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

2 Pages Lodged: 29/05/2000

Processed: 29/05/2000

016374264

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

3 Pages Lodged: 13/02/2001

Processed: 15/02/2001

016392432

312 NOTIFICATION OF

312B SATISFACTION OF CHARGE

312C RELEASE OF PROPERTY

Form Code:312

3 Pages Lodged: 21/06/2001

Processed: 21/06/2001

013012148

312 NOTIFICATION OF

312B SATISFACTION OF CHARGE

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352404

312 NOTIFICATION OF

312B SATISFACTION OF CHARGE

312C RELEASE OF PROPERTY

Form Code:312

Form Code:312

Form Code:312

1 Page Lodged: 31/05/2002

Processed: 03/06/2002

017516245

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

2 Pages Lodged: 22/01/2003

Processed: 22/01/2003

018825363

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

3 Pages Lodged: 02/04/2004

Processed: 02/04/2004

019989326

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

ASIC Charge Number:

823471

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered:

11:44 27/09/2001

Date Created:

26/09/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

40 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352548

3O9 NOTIFICATION OF

3O9A DETAILS OF A CHARGE

OBUIT DE INVESTOR FROM INCO

1 Page Lodged: 31/05/2002

Processed: 03/06/2002

017516244

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380725

31 2 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 11/02/2003

018812188

31 2 NOTIFICATION OF

31 2A DISCHARGE

ASIC Charge Number:

919032

Charge Status:

Registered Both Fixed and Floating

Charge Type (fixed/floating): Tim e Registered:

10:57

Date Registered:

29/01/2003

Date Created:

20/12/2002

Ch argee/Trustee:

123123124

COMMONWEALTH BANK OF AUSTRALIA

Documents:

Form Code:309

24 Pages Lodged: 29/01/2003

Processed: 29/01/2003

018817149

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

3 Pages Lodged: 02/04/2004

Processed: 02/04/2004

019989325

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

ASIC Charge Number:

1292975

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

14:06 28/04/2006

Date Registered: Date Created:

30/03/2006

Chargee/Trustee:

123123124 COMMONWEALTH BANK OF AUSTRALIA

Documents:

Form Code:309

29 Pages Lodged: 28/04/2006

Processed: 28/04/2006

022481239

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 022 502 911

Form Code:350

1 Page Lodged: 07/06/2006

Processed: 08/06/2006

022502911

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE AlterS

022 481 239

Document List

Form Pages Received Processed Effective Document Number Type 505 2 24/04/2009 28/04/2009 23/04/2009 025567479 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449 309 20 02/06/1999 02/06/1999 014870944 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 312 2 29/05/2000 29/05/2000 016374264

| | | • | |
|-----|-------------------------------------|---------------|-----------|
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 3 13/02/2001 | 15/02/2001 | 016392432 |
| | 312 NOTIFICATION OF | | |
| | 312B SATISFACTION OF CHARGE | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 3 21/06/2001 | 21/06/2001 | 013012148 |
| | 312 NOTIFICATION OF | | |
| | 312B SATISFACTION OF CHARGE | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 2 28/06/2001 | 28/06/2001 | 016352404 |
| | 312 NOTIFICATION OF | | |
| | 312B SATISFACTION OF CHARGE | • | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 1 31/05/2002 | 03/06/2002 | 017516245 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 2 22/01/2003 | 22/01/2003 | 018825363 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 3 02/04/2004 | 02/04/2004 | 019989326 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 309 | 40 27/09/2001 | 27/09/2001 | 016352548 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE | | |
| 312 | 1 31/05/2002 | 03/06/2002 | 017516244 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 1 29/07/2002 | 29/07/2002 | 017380725 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 312 | 1 07/02/2003 | 11/02/2003 | 018812188 |
| | 312 NOTIFICATION OF | | |
| | 312A DISCHARGE | | |
| 309 | 24 29/01/2003 | 29/01/2003 | 018817149 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE | | |
| 312 | 3 02/04/2004 | 02/04/2004 | 019989325 |
| | 312 NOTIFICATION OF | | |
| | 312C RELEASE OF PROPERTY | | |
| 309 | 29 28/04/2006 | 28/04/2006 | 022481239 |
| | 309 NOTIFICATION OF | | |
| | 309A DETAILS OF A CHARGE Altered to | y 022 502 911 | |
| | | | |

| 350 | 1 | 07/06/2006 | 08/06/2006 | | 022502911 |
|-----|--------------------|--------------------------------|---------------------------|---------------------------------|-----------------------|
| | 350 CERTIFICAT | TION OF COMPLIANC | E WITH STAMP DUTIES | LAW BY PROVISIONAL CHAR | GE Alters 022 481 239 |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152373 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 350 | 1 | 07/06/2006 | 08/06/2006 | 07/06/2006 | 022502911 |
| | 350 Certification | of Compliance With Sta | amp Duties Law By Provis | sional Charge Alters 022 481 23 | 9 |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289357 |
| | 484A1 Change to | Company Details Cha | unge Officeholder Name C | or Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943396 |
| | 484A Change to | Company Details Chan | ge of Officeholder/memb | er Name Or Address | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245355 |
| | 316L Annual Reta | um Annual Return - Pro | oprletary Company | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 08588683L |
| | 316L Annual Reti | urn Annual Return - Pro | oprietary Company | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306801 |
| | 304A Notification | of Change to Officeho | lders of Australian Compa | iny | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302521 |
| • | 304A Notification | of Change to Officehol | lders of Australian Compa | iny | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174348 |
| | 203 Notification C | Of | | | |
| | 203A Change of | Address | | | |
| | 203G Change of | Address - Principal Pla | ce of Business | | |
| 316 | 3 | 28/12/2000 | 06/02/2001 | 14/12/2000 | 08588683K |
| | 316L Annual Retu | urn Annual Return - Pro | oprietary Company | | |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587136 |
| | 304A Notification | of Change to Officehol | lders of Australian Compa | nny | |
| 316 | 3 | 31/01/2000 | 24/02/2000 | 28/01/2000 | 08588683J |
| | 316L Annual Retu | um Annual Retu m - P ro | oprietary Company | | |
| 304 | 1 | 08/04/1999 | 08/04/1999 | 25/03/1999 | 015279301 |
| | 304A Notification | of Change to Officehol | lders of Australian Compa | лу | |
| 203 | 1 | 08/04/1999 | 08/04/1999 | 25/03/1999 | 015279300 |
| | 203 Notification C |)f | | | - |
| | 203A Change of A | Address | _ | | |
| | 203G CHANGE C | OF ADDRESS - PRINC | IPAL PLACE OF BUSINE | SS | |
| 207 | 1 | 08/04/1999 | 08/04/1999 | 25/03/1999 | 015279299 |
| | 207 NOTIFICATION | ON OF SHARE ISSUE | | | |
| 205 | 1 | 24/03/1999 | 24/03/1999 | 24/03/1999 | 015276299 |
| | 205A NOTIFICAT | TION OF RESOLUTION | N CHANGING COMPANY | NAME | |
| 201 | 3 | 15/01/1999 | 15/01/1999 | 15/01/1999 | 015110128 |
| | 201C APPLICATI | ON FOR REGISTRAT | ION AS A PROPRIETAR | Y COMPANY | |
| | | | | | |

* * * * End of Report * * * *

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Hi storical Company Extract for TIMBERCORP LIMITED

Extracted from ASIC database on 13/05/2009 at 12:22

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Inve-stments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

025567467

015612555

05518506l (AR 1998)

001715740

Narne:

A,C.N.:

055185067

A.B.N.:

87055185067

TIMBERCORP LIMITED

Registered In:

VIC

Registration Date: Governance Type: 21/02/1992 Constitution

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

21/02/2010

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

<u>Documents"</u> below.

Name Start Date:

03/09/1999

Type:

Australian Public Company

Class:

Limited by Shares

Suloclass:

Listed Public Company

Disclosing Entity:

Former Company Details

Details Start Date:

03/09/1999

Details End Date:

22/04/2009

Name:

TIMBERCORP LIMITED

Status:

Registered

Name Start Date:

03/09/1999

Type:

Australian Public Company

Class:

Limited by Shares

Suloclass:

Listed Public Company

Disclosing Entity:

Yes

Details Start Date: Details End Date:

09/12/1998 02/09/1999

Name:

TIMBERCORP EUCALYPTS LIMITED

Status:

Registered

Name Start Date:

21/02/1992

Type:

Australian Public Company

Class:

Limited by Shares

Sub class:

Listed Public Company

Disclosing Entity:

Details Start Date:

21/02/1992

Details End Date:

08/12/1998

Name:

TIMBERCORP EUCALYPTS LIMITED

Status: Name Start Date: Registered

Type:

21/02/1992

Class:

Australian Public Company Limited by Shares

Sub class:

Unlisted Public Company

Disclosing Entity:

| Current Company Addresses | | Document Number |
|---------------------------|---|---------------------|
| Adadress Type: | Registered Office | 017174341 |
| Adedress: | LEVEL 8 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Sta rt Date: | 16/07/2001 | |
| ductress Type: | Principal Place of Business | 017174341 |
| detress: | LEVEL 8 461 BOURKE STREET MELBOURNE , VIC 3000 | • |
| Start Date: | 16/07/2001 | |
| | | |
| o rmer Company Addresses | | Document Number |
| detress Type: | Former Registered Office TIMBERCORP LIMITED LEVEL 8 | 017174341 |
| ocress: | 461 BOURKE STREET MELBOURNE, VIC 3000 | |
| taint Date: ncf Date: | 16/07/2001 16/07/2001 | |
| diress Type: | Former Registered Office | 013980455 |
| delress: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| art Date: | 19/03/1998 | |
| d Date: | 15/07/2001 | |
| dress Type: | Former Registered Office | 005847279 |
| ddress: | 7TH FLOOR STALBRIDGE CHMB 443 LITTLE COLLINS STREET MELBOURNE , VIC 3000 | |
| art Date: | 27/10/1993 | |
| d Date: | 18/03/1998 | |
| dress Type: | Former Registered Office LEVEL 20 | 001715740 |
| ddress: | 114 WILLIAM STREET MELBOURNE , VIC 3000 | |
| tart Date: | 21/02/1992 | |
| I Date: | 26/10/1993 | |
| dress Type: | Former Principal Place of Business LEVEL | 017174341 |
| dress: | 2-8 BOURKE STREET MELBOURNE , VIC 3000 | |
| art Date: | 16/07/2001 | |
| Date: | 16/07/2001 | |
| d ress Type: | Former Principal Place of Business | 05518506l (AR 1998) |
| idress: | LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| art Date: | 06/01/1999 | • |
| d Date: | 15/07/2001 | |
| d ress Type: | Former Principal Place of Business | 003368674 (AR 1992) |
| | I FVFI 7 | == · V 124= |

Add ress:

LEVEL 7 443 LITTLE COLLINS STREET MELBOURNE, VIC 3000

001715740

013457252

013457252

022376555

022289342

1F0001684

015306792

Start Date: Enc Date:

12/01/1993 04/04/1994

Address Type:

Former Principal Place of Business

LEVEL 20

Address:

114 WILLIAM STREET MELBOURNE, VIC 3000

Stairt Date:

19/02/1992

Enel Date:

12/01/1993

Current Company Officers

Document Number

Rote:

Name:

Director

HANCE, ROBERT JAMES

Address:

53 NORTH ROAD BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC

Birth Details:

27/08/1997

Appointment Date:

Director

Rote: Name:

Address:

LIDDELL, GARY WILLIAM 42 RED BLUFF STREET

BLACK ROCK, VIC 3193 07/01/1941 GLEN HUNTLY VIC

Birth Details: Appointment Date:

27/08/1997

Role:

Nanne:

Director

FITZROY, RODNEY MILTON

UNIT 602 Address:

2 SLATER STREET MELBOURNE, VIC 3004 20/02/1947 MELBOURNE VIC

Birth Details:

13/10/2005 Appointment Date:

Role:

Name:

Address:

Birth Details:

Director

RABINOWICZ, SOL CHARLES 2 TENNYSON AVENUE

CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

01/07/2000

Role:

Name:

Director

MCKINNA, DAVID ALEXANDER 15 TENNYSON STREET

Address: Birth Details:

ELWOOD, VIC 3184 28/01/1947 MELBOURNE VIC

Appointment Date:

19/01/2009

Role: Name: Secretary PRYN, MARK HAMILTON

Address:

10 DEANE STREET BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC

Birth Details: Appointment Date:

28/11/2001

1F0152371

Role:

Name:

Secretary

MELTZER, GIDEON 9 TANTRAM AVENUE

Add ress:

ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC

Birth Details: Appointment Date:

01/07/2008

Rote: Narne: Appointed Auditor

003368674 (AR 1992)

025587467

025567467

Adedress:

BRANT, JAMES CHRISTOPHER C/- DELOITTE ROSS TOHMATSU

461 BOURKE STREET MELBOURNE, VIC 3000

Appointment Date:

11/05/1992

Rolle:

Administrator of a Company under Administration

Narne:

KORDA, MARK ANTHONY

KORDA MENTHA LEVEL 24

Address:

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Rote: Name: Administrator of a Company under Administration

CHESSER, LEANNE KYLIE KORDA MENTHA

Address:

LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Director

10/10/2002

30/01/2009

Former Company Officers

Role:

Name:

Address:

Birth Details:

Appointment Date: Cease Date:

Role: Name:

Address:

Birth Details:

Appointment Date:

Cease Date:

Role:

Name:

Address:

Birth Details:

Appointment Date: Cease Date:

Role:

Cease Date:

Name: Add ress:

Birth Details: **Appointment Date:**

Role: Name: Former Director

BARNES, KEITH ROBERT

02/07/2001

Add ress:

61 BAY VIEW TERRACE

Document Number

0E7796181

014637349

017606040

005033332

Former Director VAUGHAN, JOHN MORTON

HAYES, KEVIN ANDREW 53 LUCAS STREET

BRIGHTON EAST, VIC 3187

18/04/1935 MELBOURNE VIC

6 CAVENDISH PLACE BRIGHTON, VIC 3186

12/02/1942 MELBOURNE VIC

21/02/1992

22/02/2007

30/06/2008

Former Director

BESSEMER, WILLIAM ERIC **62 JOLIMONT STREET**

EAST MELBOURNE, VIC 3002 10/03/1942 CESSNOCK NSW

12/11/2001

Former Director MUIR, DAVID WILLIAM

72 ILLAWARRA ROAD HAWTHORN, VIC 3122

13/05/1948 MELBOURNE VIC 21/02/1992

011350885

CLAREMONT, WA 6010

Birth Details:

11/09/1948 WAGIN WA

Appointment Date: Cease Date:

22/02/1994 27/08/1997

Role:

Former Director

Narme:

GRIST, ANTHONY JAMES 336 MARMION STREET

Address:

COTTESLOE, WA 6011

Birth Details:

28/02/1963 MELBOURNE VIC

Appointment Date:

21/02/1992

Cease Date:

22/02/1994

Role: Name: Former Secretary

RABINOWICZ, SOL CHARLES

Address:

12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

27/05/1997

Cease Date:

28/11/2001

Role:

Former Secretary

010487667

005449041

008398084

Name:

LIDDELL, GARY WILLIAM

Address:

42 RED BLUFF STREET BLACK ROCK, VIC 3193

Birth Details:

07/01/1941 GLEN HUNTLY VIC 21/02/1992

Appointment Date: Cease Date:

09/11/2001

Former Ultimate Holding Company

003368674 (AR 1992)

Org Name:

BRAIDON PTY, LTD.

A.C.N.: A.B.N.:

Role:

052296509

Address:

64052296509

Current Share Structures

Document Number

Share Class:

CRN (SUBORDINATE, UNSECURED, CONVERTIBLE RESET

015321999

Number of Shares Issued:

NOTES) 830000

Amount Paid:

\$83000000.00

Total Unpaid:

\$ 0.00

Share Class:

ORD (ORDINARY SHARES) 350020145

024520594

Number of Shares issued: Amount Paid:

\$ 232897179.63

Total Unpaid:

\$ 0.00

Share Class:

RPS (RESET PREFERENCE SHARES)

024520594

Number of Shares Issued:

34743527

Amount Paid:

\$69487054.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Former Share Structure

Document Number

Share Class:

CPS (CONVERTING PREFERENCE SHARES)

05518506L (AR 2001)

Number of Shares Issued:

Am ount Paid:

\$ 12636716.00

Tot-al Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched,

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567467

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B,

44 9C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

Charge Status:

348623 Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

13:29

Date Registered:

10/07/1992

Date Created:

Form Code:309

30/06/1992

Chargee/Trustee:

9378607 WACAP TREEFARMS PTY LTD

Documents:

309 NOTIFICATION OF

36 Pages Lodged: 10/07/1992

Processed: 21/07/1992

002799156

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 08/07/1997

Processed: 09/07/1997

011101016

312 NOTIFICATION OF

312A DISCHARGE

ASIC Charge Number:

598556

Charge Status:

Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

14:54 08/07/1997

Date Registered: Date Created:

02/07/1997

Chargee/Trustee:

TRUST COMPANY FIDUCIARY SERVICES LIMITED

Document:

Form Code:309

37 Pages Lodged: 08/07/1997

Processed: 09/07/1997

011101028

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

ASIC Charge Number:

791157

Charge Status:

Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

16:02

Date Registered:

Date Created:

16/03/2001

Chargee/Trustee:

26/02/2001 154441 PERMANENT NOMINEES (AUST) LTD

Doctument:

Form Code:309

36 Pages Lodged: 16/03/2001

Processed: 16/03/2001

015980802

3O9 NOTIFICATION OF

3C9A DETAILS OF A CHARGE

ASI C Charge Number:

807097 Satisfied

Charge Type (fixed/floating): Time Registered:

Charge Status:

Fixed 15:23

Date Registered: Date Created:

28/06/2001 22/06/2001

Ch.argee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

36 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352407

3D9 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380722

31 2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812196

31 2 NOTIFICATION OF

31 2A DISCHARGE

ASIC Charge Number:

1212021

Chærge Status: Charge Type (fixed/floating): Registered Fixed

Tim e Registered:

10:36 29/09/2005

Date Registered: Date Created:

28/09/2005

Chargee/Trustee:

112691997 OIM #2 PTY LTD

021621771

Documents:

Form Code:309

17 Pages Lodged: 29/09/2005

Processed: 29/09/2005

3D9 NOTIFICATION OF

3D9A DETAILS OF A CHARGE Altered by 022 505 112

Form Code:350

1 Page Lodged: 15/11/2005

Processed: 15/11/2005

022505112

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Afters

02 1 621 771

ASIC Charge Number:

1212024

Charge Status: Charge Type (fixed/floating): Registered

Time Registered:

Fixed 10:36

29/09/2005

Date Registered:

28/09/2005

Date Created: Chargee/Trustee:

112691997 OIM #2 PTY LTD

Doc uments:

18 Pages Lodged: 29/09/2005

Processed: 29/09/2005

021621772

Form Code:309

309 NOTIFICATION OF 309A DETAILS OF A CHARGE Altered by 022 505 115

Form Code:350

1 Page Lodged: 15/11/2005

Processed: 15/11/2005

022505115

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

02 1 621 772

ASI€ Charge Number:

1227927

Charge Status:

Registered Fixed

Charge Type (fixed/floating): Time Registered: Date Registered:

17:03 07/11/2005 04/11/2005

Date Created: Chargee/Trustee:

993 TRUST COMPANY FIDUCIARY SERVICES LIMITED

Doc uments:

Form Code:309

82 Pages Lodged: 07/11/2005

Processed: 07/11/2005

022519493

3(29 NOTIFICATION OF

3/D9A DETAILS OF A CHARGE

Fo rm Code:312

1 Page Lodged: 01/03/2006

Processed: 01/03/2006

022483429

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

ASI C Charge Number:

1247999 Satisfied

Chaarge Status: Charge Type (fixed/floating):

Fixed

Time Registered:

14:40

Date Registered:

03/01/2006

Date Created:

22/12/2005

Ch argee/Trustee:

66601250 BOS INTERNATIONAL (AUSTRALIA) LTD.

Documents:

Form Code:309

36 Pages Lodged: 03/01/2006

Processed: 03/01/2006

022498669

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 30/05/2007

Processed: 06/06/2007

023901168

31 2 NOTIFICATION OF

31 2A DISCHARGE

ASIC Charge Number:

1248001

Charge Status: Charge Type (fixed/floating): Satisfied Fixed

Tim e Registered:

14:40

Date Registered:

03/01/2006

Date Created: Chargee/Trustee: 22/12/2005

66601250 BOS INTERNATIONAL (AUSTRALIA) LTD.

Documents:

Form Code:309

36 Pages Lodged: 03/01/2006

Processed: 03/01/2006

022498671

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 30/05/2007

Processed: 06/06/2007

023901169

312 NOTIFICATION OF

312A DISCHARGE

ASIC Charge Number:

1248002

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

14:40

Date Registered:

03/01/2006

Date Created:

22/12/2005

Chargee/Trustee:

66601250 BOS INTERNATIONAL (AUSTRALIA) LTD.

Documents:

Form Code:309

37 Pages Lodged: 03/01/2006

Processed: 03/01/2006

022498672

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

2 Pages Lodged: 26/05/2006

Processed: 26/05/2006

021169499

31.2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 30/05/2007

Processed: 06/06/2007

023901170

31.2 NOTIFICATION OF

31 2A DISCHARGE

ASIC Charge Number:

1248003

Charge Status:

Satisfied Fixed

Charge Type (fixed/floating): Time Registered:

14:40

Date Registered:

03/01/2006

22/12/2005 Date Created:

66601250 BOS INTERNATIONAL (AUSTRALIA) LTD. Ch argee/Trustee:

Documents:

Form Code:309

34 Pages Lodged: 03/01/2006

Processed: 03/01/2006

022498673

3O9 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 30/05/2007

Processed: 06/06/2007

023901171

31 2 NOTIFICATION OF

31 2A DISCHARGE

ASI C Charge Number: Charge Status:

1266543 Satisfied

Charge Type (fixed/floating):

Fixed 14:18

Time Registered: Date Registered:

20/02/2006

Date Created:

24/01/2006

Chargee/Trustee:

66601250

BOS INTERNATIONAL (AUSTRALIA) LTD.

Documents:

Form Code:309

36 Pages Lodged: 20/02/2006

Processed: 20/02/2006

022495067

3D9 NOTIFICATION OF 3D9A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 30/05/2007

Processed: 06/06/2007

023901172

31 2 NOTIFICATION OF 31 2A DISCHARGE

ASIC Charge Number: Charge Status:

1315748 Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

11:06 22/06/2006

Date Registered: Date Created:

26/05/2006

Chargee/Trustee:

4027749 TRUST COMPANY LIMITED

Documents:

Form Code:309

20 Pages Lodged: 22/06/2006

Processed: 22/06/2006

022506437

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 022 527 453

Form Code:350

1 Page Lodged: 19/07/2006

Processed: 19/07/2006

022527453

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Afters 022 506 437

ASIC Charge Number:

1410085

Charge Status:

Registered Fixed

Charge Type (fixed/floating):

14:13

Time Registered:

Date Registered:

29/01/2007

Date Created:

15/12/2006

Chargee/Trustee:

9413852 BOSI SECURITY SERVICES LTD

Documents:

Form Code:309

35 Pages Lodged: 29/01/2007

Processed: 31/01/2007

023504726

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 023 239 382

Form Code:350

1 Page Lodged: 07/02/2007

Processed: 08/02/2007

023239382

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 02:3 504 726

ASIC Charge Number:

1410086

Charge Status:

Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

14:13

Date Registered: Date Created:

29/01/2007 15/12/2006

Chargee/Trustee: 9413852 BOSI SECURITY SERVICES LTD Documents:

Form Code:309

35 Pages Lodged: 29/01/2007

Processed: 31/01/2007

023504725

3O9 NOTIFICATION OF

3O9A DETAILS OF A CHARGE Altered by 023 239 383

1 Page Lodged: 07/02/2007

Processed: 08/02/2007

023239383

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Afters

023 504 725

ASI C Charge Number:

1410087

Charge Status: Charge Type (fixed/floating): Registered Fixed

Tim e Registered:

14:13

Dat € Registered:

29/01/2007

Date Created:

15/12/2006

Ch.argee/Trustee:

9413852 BOSI SECURITY SERVICES LTD

Documents:

Form Code:309

36 Pages Lodged: 29/01/2007

Processed: 31/01/2007

023504724

30 9 NOTIFICATION OF

30 9A DETAILS OF A CHARGE Altered by 023 239 384

Form Code:350

1 Page Lodged: 07/02/2007

Processed: 08/02/2007

023239384

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

02 3 504 724

ASIC Charge Number:

1410088

Charge Status:

Registered

Charge Type (fixed/floating): Tim e Registered:

Fixed 14:13

Date Registered:

29/01/2007

Date Created:

15/12/2006

Chargee/Trustee:

9413852 BOSI SECURITY SERVICES LTD

Documents:

Form Code:309

35 Pages Lodged: 29/01/2007

Processed: 31/01/2007

023504723

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 023 239 385

Form Code:350

1 Page Lodged: 07/02/2007

Processed: 08/02/2007

023239385

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

023 504 723

ASIC Charge Number:

1410090

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

14:13

Date Registered:

29/01/2007

Date Created:

15/12/2006

Chargee/Trustee:

9413852 BOSI SECURITY SERVICES LTD

Documents:

Form Code:309

36 Pages Lodged: 29/01/2007

Processed: 31/01/2007

023504721

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 023 239 380

Form Code: 350

1 Page Lodged: 07/02/2007

Processed: 08/02/2007

023239380

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

02:3504721

Form Code:312

2 Pages Lodged: 11/09/2007

Processed: 27/09/2007

023971536

31.2 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 30/11/2007

Processed: 30/11/2007

024183520

31.2 NOTIFICATION OF

312C RELEASE OF PROPERTY

ASI€ Charge Number:

1410091

Charge Status:

Registered

Chærge Type (fixed/floating):

Fixed

Time Registered:

14:13

Da≯a Registered:

29/01/2007

Date Created:

15/12/2006

Ch:argee/Trustee:

9413852 BOSI SECURITY SERVICES LTD

Doscuments:

Form Code:309

35 Pages Lodged: 29/01/2007

Processed: 31/01/2007

023504727

3D9 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 023 239 381

Form Code:350

1 Page Lodged: 07/02/2007

Processed: 08/02/2007

023239381

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

023 504 727

ASIC Charge Number:

1454117

Charge Status:

Registered Fixed

Charge Type (fixed/floating): Tim e Registered:

14:07

Date Registered:

15/05/2007

Date Created:

02/05/2007

Chargee/Trustee:

66601250

BOS INTERNATIONAL (AUSTRALIA) LTD.

Document:

Form Code:309

34 Pages Lodged: 15/05/2007

Processed: 17/05/2007

023836270

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

1521727

Charge Status:

Registered Fixed

Charge Type (fixed/floating): Time Registered:

13:55

Date Registered:

01/10/2007

Date Created: Chargee/Trustee: 28/09/2007 9413852 BOSI SECURITY SERVICES LTD

Documents:

Processed: 03/10/2007

024235094

Form Code:309

309 NOTIFICATION OF 3D9A DETAILS OF A CHARGE Altered by 018 495 075

Form Code:350

2 Pages Lodged: 20/05/2008

46 Pages Lodged: 01/10/2007

Processed: 21/05/2008

018495075

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Afters

024 235 094

ASIC Charge Number:

1743394

Charge Status:

Registered Fixed

Charge Type (fixed/floating):

Time Registered:

14:13

07/01/2009

Date Registered: Date Created:

30/12/2008

Chargee/Trustee:

9413852 BOSI SECURITY SERVICES LTD

Document:

Form Code:309

36 Pages Lodged: 07/01/2009

Processed: 08/01/2009

025388831

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

ASIC Charge Number:

1030861

Charge Status:

Deleted

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

12:04

Date Registered: Date Created:

26/03/2004

Chargees/Trustees:

23/03/2004

A.C. N.: 067417663 MIRVAC FUNDS MANAGEMENT LIMITED ASIF (WA) PTY LIMITED

A.C. N.: 107030348 Document: Form Code:309

48 Pages Lodged: 26/03/2004

Processed: 26/03/2004

020130918

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASI C Charge Number:

1303717

Charge Status:

Deleted

Charge Type (fixed/floating):

Fixed

Time Registered:

14:44 24/05/2006

Date Registered: Date Created:

24/05/2006

Ch-argee/Trustee:

A.C.N.: 004027749 TRUST COMPANY LIMITED

Document:

Form Code:309

20 Pages Lodged: 24/05/2006

Processed; 24/05/2006

022500370

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

Firancial Reports

Document Number

BaJance Date 30/O6/2002

Report Due Date 30/09/2002 AGM Due Date 28/02/2003 Extended Due Date

Date Held Outstanding

28/02/2004

Unknown Y

Do cument List Førm Pages Received Processed Effective **Document Number** Type 505 24/04/2009 28/04/2009 23/04/2009 025567467 505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6) 309 36 10/07/1992 21/07/1992 002799156 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 312 08/07/1997 09/07/1997 011101016 312 NOTIFICATION OF 312A DISCHARGE 309 37 08/07/1997 09/07/1997 011101028 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 309 36 16/03/2001 16/03/2001 015980802 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 309 36 28/06/2001 28/06/2001 016352407 309 NOTIFICATION OF 309A DETAILS OF A CHARGE 3 12 29/07/2002 29/07/2002 017380722 312 NOTIFICATION OF 312C RELEASE OF PROPERTY 312 07/02/2003 10/02/2003 018812196

312 NOTIFICATION OF

| | 312A DISCHARGE | | | |
|------|------------------------|-----------------------|---|-------------|
| .309 | 17 | 29/09/2005 | 29/09/2005 | 021621771 |
| | 309 NOTIFICATION | OF | | |
| | 309A DETAILS OF A | CHARGE Altered by 022 | 505 112 | |
| :350 | 1 | 15/11/2005 | 15/11/2005 | 022505112 |
| | 350 CERTIFICATION | OF COMPLIANCE WITH | STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters | 021 621 771 |
| :309 | 18 | 29/09/2005 | 29/09/2005 | 021621772 |
| | 309 NOTIFICATION | OF | | |
| | 309A DETAILS OF A | CHARGE Altered by 022 | 505 115 | |
| 350 | 1 | 15/11/2005 | 15/11/2005 | 022505115 |
| | 350 CERTIFICATION | OF COMPLIANCE WITH | STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters | 021 621 772 |
| 309 | 82 | 07/11/2005 | 07/11/2005 | 022519493 |
| | 309 NOTIFICATION | OF | | |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 1 | 01/03/2006 | 01/03/2006 | 022483429 |
| | 312 NOTIFICATION | OF | | |
| | 312C RELEASE OF | PROPERTY | | |
| 309 | 36 | 03/01/2006 | 03/01/2006 | 022498669 |
| | 309 NOTIFICATION | | | |
| | 309A DETAILS OF A | | 00/00/00/0 | |
| 312 | 1 | 30/05/2007 | 06/06/2007 | 023901168 |
| | 312 NOTIFICATION | OF | | |
| 309 | '312A DISCHARGE 36 | 03/01/2006 | 03/04/2002 | 000400074 |
| 308 | 36 309 NOTIFICATION | | 03/01/2006 | 022498671 |
| | 309A DETAILS OF A | | | |
| 312 | 1 | 30/05/2007 | 06/06/2007 | 023901169 |
| 0.2 | 312 NOTIFICATION | | 33.53.235. | 020001100 |
| | 312A DISCHARGE | | | |
| 309 | 37 | 03/01/2006 | 03/01/2006 | 022498672 |
| | 309 NOTIFICATION | OF | | |
| | 309A DETAILS OF A | CHARGE | | |
| 312 | 2 | 26/05/2006 | 26/05/2006 | 021169499 |
| | 312 NOTIFICATION | OF | | |
| | 312C RELEASE OF | PROPERTY | | |
| 312 | . 1 | 30/05/2007 | 06/06/2007 | 023901170 |
| | 312 NOTIFICATION | OF | | |
| | 312A DISCHARGE | | | |
| 309 | 34 | 03/01/2006 | 03/01/2006 | 022498673 |
| | 309 NOTIFICATION | OF · | · | |
| | 309A DETAILS OF A | CHARGE | | |
| 3 12 | 1 | 30/05/2007 | 06/06/2007 | 023901171 |
| | 312 NOTIFICATION | OF | | |
| | 312A DISCHARGE | | | |

| :309 | 36 | 20/02/2006 | 20/02/2006 | 022495067 |
|------|------------------|---------------------|----------------------------------|--------------------------------|
| | 309 NOTIFICATION | N OF | | |
| | 309A DETAILS OF | A CHARGE | | |
| :312 | 1 | 30/05/2007 | 06/06/2007 | 023901172 |
| | 312 NOTIFICATION | 1 OF | | |
| | 312A DISCHARGE | | | |
| 309 | 20 | 22/06/2006 | 22/06/2006 | 022506437 |
| | 309 NOTIFICATION | 1 OF | | • |
| | 309A DETAILS OF | A CHARGE Altered by | 022 527 453 | |
| 350 | 1 | 19/07/2006 | 19/07/2006 | 022527453 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE V | VITH STAMP DUTIES LAW BY PROVISI | ONAL CHARGE Alters 022 506 437 |
| 309 | 35 | 29/01/2007 | 31/01/2007 | 023504726 |
| | 309 NOTIFICATION | l OF | • | |
| | 309A DETAILS OF | A CHARGE Altered by | 023 239 382 | |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 023239382 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE V | ITH STAMP DUTIES LAW BY PROVISI | ONAL CHARGE Alters 023 504 726 |
| 309 | 35 | 29/01/2007 | 31/01/2007 | 023504725 |
| | 309 NOTIFICATION | 1 OF | • | |
| | 309A DETAILS OF | A CHARGE Altered by | 023 239 383 | |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 023239383 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE V | VITH STAMP DUTIES LAW BY PROVISI | ONAL CHARGE Alters 023 504 725 |
| 309 | 36 | 29/01/2007 | 31/01/2007 | 023504724 |
| | 309 NOTIFICATION | N OF | • | |
| | 309A DETAILS OF | A CHARGE Altered by | 023 239 384 | |
| 350 | - 1 | 07/02/2007 | 08/02/2007 | 023239384 |
| | 350 CERTIFICATIO | N OF COMPLIANCE V | VITH STAMP DUTIES LAW BY PROVISE | ONAL CHARGE Alters 023 504 724 |
| 309 | 35 | 29/01/2007 | 31/01/2007 | 023504723 |
| | 309 NOTIFICATION | l OF | | |
| | 309A DETAILS OF | A CHARGE Altered by | 023 239 385 | |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 023239385 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE V | VITH STAMP DUTIES LAW BY PROVISI | ONAL CHARGE Alters 023 504 723 |
| 309 | 36 | 29/01/2007 | 31/01/2007 | 023504721 |
| | 309 NOTIFICATION | I OF | | |
| | 309A DETAILS OF | A CHARGE Altered by | 023 239 380 | |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 023239380 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE V | ITH STAMP DUTIES LAW BY PROVISI | ONAL CHARGE Alters 023 504 721 |
| 312 | 2 | 11/09/2007 | 27/09/2007 | 023971536 |
| | 312 NOTIFICATION | NOF | | |
| | 312C RELEASE OF | PROPERTY | | |
| 3 12 | 2 | 30/11/2007 | 30/11/2007 | 024183520 |
| | 312 NOTIFICATION | N OF | | |
| | 312C RELEASE OF | PROPERTY | | |
| 309 | 35 | 29/01/2007 | 31/01/2007 | 023504727 |
| | | | | |

| | 309 NOTIFICATIO | N OF | | | |
|----------------|------------------|----------------------------|----------------------|-------------------------|--------------------|
| | 309A DETAILS OF | F A CHARGE Altered by 0 | 23 239 381 | | |
| :350 | 1 | 07/02/2007 | 08/02/2007 | | 023239381 |
| | 350 CERTIFICATI | ON OF COMPLIANCE W | ITH STAMP DUTIES LAV | N BY PROVISIONAL CHARGE | Alters 023 504 727 |
| :309 | 34 | 15/05/2007 | 17/05/2007 | | 023836270 |
| | 309 NOTIFICATIO | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 309 | 46 | 01/10/2007 | 03/10/2007 | | 024235094 |
| | 309 NOTIFICATIO | N OF | | | |
| | 309A DETAILS OF | A CHARGE Altered by 0 | 118 495 075 | | |
| 350 | 2 | 20/05/2008 | 21/05/2008 | | 018495075 |
| | 350 CERTIFICATI | ON OF COMPLIANCE W | ITH STAMP DUTIES LAV | W BY PROVISIONAL CHARGE | Alters 024 235 094 |
| 309 | 36 | 07/01/2009 | 08/01/2009 | | 025388831 |
| | 309 NOTIFICATIO | N OF | | | |
| | 309A DETAILS OF | F A CHARGE | | | |
| 309 | 48 | 28/03/2004 | 26/03/2004 | | 020130918 |
| | 309 NOTIFICATIO | N OF | | | |
| | 309A DETAILS OF | F A CHARGE | | • | |
| 309 | 20 | 24/05/2006 | 24/05/2006 | | 022500370 |
| | 309 NOTIFICATIO | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 7053A | · 1 | 27/04/2009 | 27/04/2009 | 27/04/2009 | 5E2095177 |
| | 7053A Disclosure | Notice - Ex Australian Sto | ock Exchange | | |
| | 09014 ASX Tradin | g Halt Lifted | | | |
| | 11001 ASX Progre | ess Report | | | |
| 7053A | 1 | 23/04/2009 | 23/04/2009 | 23/04/2009 | 5E2094135 |
| | 7053A Disclosure | Notice - Ex Australian Sto | ck Exchange | | |
| | 11001 ASX Progre | ess Report | | | |
| 7053A | 1 | 23/04/2009 | 23/04/2009 | 23/04/2009 | 5E2093847 |
| | 7053A Disclosure | Notice - Ex Australian Sto | ock Exchange | | |
| | 09001 ASX Suspe | ension From Official Quota | dion | | |
| 70 5 3A | 1 | 23/04/2009 | 23/04/2009 | 23/04/2009 | 5E2093735 |
| | 7053A Disclosure | Notice - Ex Australian Sto | ock Exchange | | |
| | 12008 ASX Comp | any Administration - Othe | r | | |
| 70 5 3A | 2 | 23/04/2009 | 23/04/2009 | 23/04/2009 | 5E2093729 |
| | 7053A Disclosure | Notice - Ex Australian Sto | ock Exchange | • | |
| | 12008 ASX Comp | any Administration - Othe | f | | |
| 70 5 3A | 1 | 23/04/2009 | 23/04/2009 | 23/04/2009 | 5E2093730 |

16/04/2009

16/04/2009

16/04/2009

16/04/2009

11001 ASX Progress Report

3

7053A Disclosure Notice - Ex Australian Stock Exchange

16/04/2009

16/04/2009

7053A Disclosure Notice - Ex Australian Stock Exchange

09001 ASX Suspension From Official Quotation

70**5**3A

70**-**53A

5E2090771

5E2090315

| | 7053A Disclosure Notice - Ex Australian Stock Exchange | | | | | |
|---------------------|--|------------------------------|-----------------------|------------|-----------|--|
| | 03014 ASX Periodic Reports - Other | | | | | |
| | 07002 ASX Asset D |)is pos al | | • | | |
| | 09014 ASX Trading | Halt Lifted | • | | | |
| 7() 53A | 2 | 14/04/2009 | 14/04/2009 | 14/04/2009 | 5E2089056 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | | |
| | 09007 ASX Trading | Halt | | | • | |
| 7Ø53A | 3 | 31/03/2009 | 31/03/2009 | 31/03/2009 | 5E2083009 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | | |
| | 12008 ASX Compa | ny Administration - Other | | | | |
| 7053A | 2 | 27/03/2009 | 27/03/2009 | 27/03/2009 | 5E2080755 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | | |
| | 11001 ASX Progres | ss Report | | | | |
| 7053A | 2 | 27/03/2009 | 27/03/2009 | 27/03/2009 | 5E2080721 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | | |
| | 11001 ASX Progres | s Report | | | | |
| 7053A | 3 | 27/03/2009 | 27/03/2009 | 27/03/2009 | 5E2080710 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | | |
| | 11001 ASX Progres | s Report | | | | |
| 7053A | 4 | 13/03/2009 | 13/03/2009 | 13/03/2009 | 5E2073365 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | • | |
| | 02009 ASX Change | of Director's Interest Notic | e | | | |
| 7053A | 8 | 13/03/2009 | 13/03/2009 | 13/03/2009 | 5E2073324 | |
| | 7053A Disclosure N | lotice - Ex Australian Stock | Exchange | | | |
| | 06013 ASX - Apper | ndix 3b | | | | |
| 7053A | 2 . | 12/03/2009 | 12/03/2009 | 12/03/2009 | 5E2071918 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | | | | |
| 7053A | 6 | 06/03/2009 | 06/03/2009 | 06/03/2009 | 5E2068925 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | |
| | 14012 STANDARD | & POOR'S ANNOUNCEM | ENT NRMA S&P/ASX INDE | EX STATUS | | |
| 70 5 3A | 3 | 04/03/2009 | 04/03/2009 | 04/03/2009 | 5E2067630 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | |
| | 08003 ASX RESUL | TS OF MEETING | | | | |
| 7053A | 30 | 04/03/2009 | 04/03/2009 | 04/03/2009 | 5E2067299 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | |
| | 15002 ASX CHAIR | MAN'S ADDRESS | | | | |
| 70 5 3A | 15 | 04/03/2009 | 04/03/2009 | 04/03/2009 | 5E2067308 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | |
| | 15002 ASX CHAIR | MAN'S ADDRESS | | | | |
| 70 5 3A | 1 | 04/03/2009 | 04/03/2009 | 04/03/2009 | 5E2067004 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | |
| | 10005 ASX DIVIDE | ND - OTHER | | | | |
| 70- 5 3A | 1 | 04/03/2009 | 04/03/2009 | 04/03/2009 | 5E2067005 | |
| | | | | | | |

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

10001 ASX DIVIDEND BOOKS CLOSING

10002 ASX DIVIDEND PAY DATE

10003 ASX DIVIDEND RATE

484 2 03/02/2009 03/02/2009 03/02/2009 1F0001684

484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER

7O53A 2 30/01/2009 30/01/2009 30/01/2009 5E2046219

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

02010 ASX INITIAL DIRECTOR'S INT. NOTICE X5& FINAL DIRECTOR'S INT.

775 10 30/01/2009 05/02/2009 31/12/2008 020339620

775 BORROWER'S PERIODIC (QUARTERLY) REPORT

7O53A 116 23/01/2009 23/01/2009 23/01/2009 5E2041981

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

03001 ASX ANNUAL REPORT

03002 ASX TOP 20 SHAREHOLDERS

03011 ASX ASC ANNUAL AUDITED ACCOUNTS

03012 ASX ASC ANNUAL AUDIT REVIEW

03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT

03020 FULL YEAR ACCOUNTS

7D53A 22 23/01/2009 23/01/2009 23/01/2009 5E2D41983

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

08001 ASX NOTICE OF ANNUAL MEETING

08004 ASX PROXY FORM

7053A 2 22/01/2009 22/01/2009 22/01/2009 5E2041566

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

02007 ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS

7053A 2 14/01/2009 14/01/2009 14/01/2009 5E2037201

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

03014 ASX PERIODIC REPORTS - OTHER

11001 ASX PROGRESS REPORT

7053A 2 12/01/2009 12/01/2009 12/01/2009 5E2036320

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

12001 ASX DIRECTOR APPOINTMENT/RESIGNATION

70-53A 4 05/01/2009 05/01/2009 05/01/2009 5E2033480

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE

7053A 101 30/12/2008 30/12/2008 30/12/2008 5E2032403

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

03002 ASX TOP 20 SHAREHOLDERS

03011 ASX ASC ANNUAL AUDITED ACCOUNTS

03012 ASX ASC ANNUAL AUDIT REVIEW

03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT

03020 FULL YEAR ACCOUNTS

7053A 2 19/12/2008 19/12/2008 19/12/2008 5E2029271

| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
|----------------|--|-------------------------|-----------------------|-------------|-----------|--|--|
| | 11001 ASXPRO | GRESS REPORT | | | | | |
| 7053A | 3 | 16/12/2008 | 16/12/2008 | 16/12/2008 | 5E2026035 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | |
| | 16002 ASXLET | TER TO SHAREHOLDERS | · · | | | | |
| 7D53A | 3 | 12/12/2008 | 12/12/2008 | 12/12/2008 | 5E2025007 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | |
| | 02009 ASX CHA | NGE OF DIRECTOR'S IN | TEREST NOTICE | | | | |
| 7D53A | 2 | 09/12/2008 | 09/12/2008 | 09/12/2008 | 5E2022519 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE | | | |
| | 02009 ASX CHA | NGE OF DIRECTOR'S IN | TEREST NOTICE | | | | |
| 7 0 53A | 1 | 09/12/2008 | 09/12/2008 | 09/12/2008 | 5E2022426 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE | | | |
| | 06009 ASXISSU | JED CAPITAL - OTHER | | | | | |
| | 10005 ASX DIVI | DEND - OTHER | | | • | | |
| 7053A | 7 | 09/12/2008 | 09/12/2008 | 09/12/2008 | 5E2021927 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE | | | |
| | 02003 ASX FORM 605 - CEASING TO BE A SUBSTANTIAL SHAREHOLDER | | | | | | |
| 7053A | 2 | 05/12/2008 | 05/12/2008 | 05/12/2008 | 5E2020726 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 02003 ASX FOR | M 605 - CEASING TO BE | A SUBSTANTIAL SHAREI | HOLDER | | | |
| 7053A | 5 | 05/12/2008 | 05/12/2008 | 05/12/2008 | 5E2020292 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 17003 ASX RES | PONSE TO ASX QUERY | | | | | |
| 7053A | 2 | 05/12/2008 | 05/12/2008 | 05/12/2008 | 5E2020207 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE | | | |
| | 14012 STANDAI | RD & POOR'S ANNOUNCE | EMENT NRMA S&P/ASX II | NDEX STATUS | | | |
| 70 5 3A | 3 | 02/12/2008 | 02/12/2008 | 02/12/2008 | 5E2018285 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 02009 ASX CHA | NGE OF DIRECTOR'S IN | TEREST NOTICE | | | | |
| 70 5 3A | 3 | 28/11/2008 | 28/11/2008 | 28/11/2008 | 5E2016890 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE . | | | |
| | 03003 ASX PRELIMINARY - FINAL STATEMENT | | | | | | |
| 70:53A | 39 | 27/11/2008 | 27/11/2008 | 27/11/2008 | 5E2015301 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 03003 ASX PRE | LIMINARY - FINAL STATE | EMENT | | | | |
| 70 5 3A | 31 | 27/11/2008 | 27/11/2008 | 27/11/2008 | 5E2015236 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE . | | | |
| | 03003 ASX PRE | LIMINARY - FINAL STATE | MENT | | | | |
| | 07002 ASX ASS | ET DISPOSAL | | | | | |
| | 12008 ASX COM | IPANY ADMINISTRATION | I - OTHER | | | | |
| 70 5 3A | 66 | 19/11/2008 | 19/11/2008 | 19/11/2008 | 5E2009565 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | 3E | | | |
| | 02002 ASX FOR | RM 604 - CHANGE IN A SL | IBSTANTIAL SHAREHOLD | DER | | | |

| 7(D53A | 2 | 11/11/2008 | 11/11/2008 | 11/11/2008 | 5E2005049 |
|-----------------|-----------------|------------------------|------------------------------------|------------|------------|
| , 1.0007 | | | RALIAN STOCK EXCHANG | | |
| | 03014 ASX PERIO | ODIC REPORTS - OTHE | :R | | |
| 7 75 | 3 | 31/10/2008 | 12/11/2008 | 30/09/2008 | 020339387 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| 7 75 | 3 | 31/10/2008 | 12/11/2008 | 30/09/2008 | 020339386 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| 7 75 | 3 | 31/10/2008 | 12/11/2008 | 30/09/2008 | 020339385 |
| | 775 BORROWER | S PERIODIC (QUARTE | RLY) REPORT | | |
| 7O53A | 12 | 31/10/2008 | 31/10/2008 | 31/10/2008 | 5E1999152 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 02003 ASX FORM | 1605 - CEASING TO BE | A SUBSTANTIAL SHAREH | OLDER | |
| 7O53A | . 1 | 16/10/2008 | 16/10/2008 | 16/10/2008 | 5E1988854 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 10001 ASX DIVID | END BOOKS CLOSING | | | |
| | 10002 ASX DIVID | END PAY DATE | | | |
| | 10003 ASX DIVID | END RATE | | | |
| 7053A | 47 | 15/10/2008 | 15/10/2008 | 15/10/2008 | 5E1987278 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 02002 ASX FORM | 1604 - CHANGE IN A SI | UBSTANTIAL SHAREHOLD | ER | |
| 7D53A | 67 | 01/10/2008 | 01/10/2008 | 01/10/2008 | 5E1979770 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | Ε | |
| | 02002 ASX FORM | 1 604 - CHANGE IN A SI | UBSTANTIAL SHAREHOLD | ER | |
| 7053A | 1 | 25/09/2008 | 25/09/2008 | 25/09/2008 | 5E1975769 |
| | | | RALIAN STOCK EXCHANG | Ε | |
| | | CTOR APPOINTMENT/F | | | |
| 7053A | 10 | 16/09/2008 | 16/09/2008 | 16/09/2008 | 5E1971070 |
| | | | RALIAN STOCK EXCHANG | E | |
| 70501 | | IGE OF DIRECTOR'S IN | | 45,000,000 | 6F400070 |
| 7053A | 7 | | 15/09/2008 RALIAN STOCK EXCHANG | 15/09/2008 | 5E1969679 |
| | 06013 ASX - APP | | RALIAN STOCK EXCHANG | C | |
| 70 5 3A | | | 08/09/2008 | 08/09/2008 | 5E1966505 |
| 7000A | | | RALIAN STOCK EXCHANG | | 31,1900000 |
| | 10005 ASX DIVID | | TOTAL OT OUT EXOTING | · - | |
| 70.53A | | • | 05/09/2008 | 05/09/2008 | 5E1965803 |
| 70-05/1 | • | | RALIAN STOCK EXCHANG | | 02100000 |
| | | END BOOKS CLOSING | | | |
| | | END PAY DATE | | | |
| | 10003 ASX DIVID | | | | |
| 70 : 53A | 1 | | 05/09/2008 | 05/09/2008 | 5E1965813 |
| += | | | RALIAN STOCK EXCHANG | | |
| | 10005 ASX DIVID | | | | |
| | | | | | - |

| 775 | 4 | 30/07/2008 | 30/07/2008 | 30/06/2008 | 023219797 |
|----------------|------------------|-----------------------|----------------------------------|------------------------|----------------------|
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| 7 75 | 4 | 28/07/2008 | 30/07/2008 | 30/06/2008 | 023219807 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| 7 75 | 4 | 28/07/2008 | 30/07/2008 | 30/06/2008 | 023219808 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | • |
| 7O53A | 2 | 02/07/2008 | 02/07/2008 | 02/07/2008 | 5E1926804 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | • |
| | 02010 ASX INITIA | AL DIRECTOR'S INT. NO | TICE X5& FINAL DIRECTO | DR'S INT. | |
| 7053A | 1 | 02/07/2008 | 02/07/2008 | 02/07/2008 | 5E1926467 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | |
| | | ED CAPITAL - OTHER | • | | |
| | 10005 ASX DIVID | END - OTHER | | | • |
| 7 D 53A | 3 | 01/07/2008 | 01/07/2008 | 01/07/2008 | 5E1925319 |
| | | | RALIAN STOCK EXCHANG | GE | |
| | | DDIC REPORTS - OTHE | | | |
| 484 | 3 | • | 07/07/2008 | 01/07/2008 | 1F0152371 |
| | | | | ATION OF A COMPANY OFF | |
| 7 D 53A | 2 | 30/06/2008 | 30/06/2008 | 30/06/2008 | 5E1924067 |
| | | | RALIAN STOCK EXCHANG | JE . | |
| 70.504 | | CTOR APPOINTMENT/F | | 46/00/0000 | F#10.1.1070 |
| 7053A | TOESA DISCLOSI | | 16/06/2008 RALIAN STOCK EXCHANG | 16/06/2008 | 5E1914078 |
| | | ODIC REPORTS - OTHE | | 3 E | |
| 70 5 3A | 1 | 11/06/2008 | 11/06/2008 | 11/06/2008 | 5E1911671 |
| . 1000 | - | | RALIAN STOCK EXCHANG | | 251911071 |
| | | ED CAPITAL - OTHER | | ~~ | |
| | | END BOOKS CLOSING | | | |
| | 10002 ASX DIVID | END PAY DATE | | | |
| | 10003 ASX DIVID | END RATE | 4 | | |
| 70 5 3A | 1 | 10/06/2008 | 10/06/2008 | 10/06/2008 | 5E1910721 |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE [.] | |
| | 06009 ASX ISSUE | ED CAPITAL - OTHER | | | |
| 70 5 3A | 3 | 23/05/2008 | 23/05/2008 | 23/05/2008 | 5E19024B3 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | TALIAN STOCK EXCHANG | GE | |
| | 02009 ASX CHAN | IGE OF DIRECTOR'S IN | ITEREST NOTICE | | |
| 350 | 2 | 20/05/2008 | 21/05/2008 | 20/05/2008 | 018495075 |
| | 350 CERTIFICATI | ON OF COMPLIANCE \ | WITH STAMP DUTIES LAW | BY PROVISIONAL CHARG | E Alters 024 235 094 |
| 70 5 3A | 26 | 15/05/2008 | 15/05/2008 | 15/05/2008 | 5E1897648 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | |
| | 03004 ASX HALF | -YEARLY REPORT | | | |
| | 03009 ASX HALF | -YEARLY AUDIT REVIE | w | | |
| | 03010 ASX HALF | -YEARLY DIRECTOR'S | STATEMENT | | · |
| | 03015 ASX ASC I | HALF-YEARLY AUDITE | ACCOUNTS | | |
| | | | | | |

| | 03019 HALF YEA | RLY REPORT AND HAL | F YEAR ACCOUNTS | | |
|-------------|------------------|----------------------|-----------------------|------------|-----------|
| 7(053A | 28 | 15/05/2008 | 15/05/2008 | 15/05/2008 | 5E1897650 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 03004 ASX HALF | YEARLY REPORT | | | |
| 7t353A | 1 | 09/05/2008 | 09/05/2008 | 09/05/2008 | 5E1895094 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 18001 ASX WARF | RANT-OTHER | | | |
| 7f)53A | 1 | 09/05/2008 | 09/05/2008 | 09/05/2008 | 5E1895055 |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | • |
| | 18006 ASX - INST | ALLMENT WARRANT (| DISTRIBUTION ZBHIDD | | |
| 775 | 3 | 02/05/2008 | 08/05/2008 | 31/03/2008 | 023219648 |
| | 775 BORROWER | S PERIODIC (QUARTE | RLY) REPORT | | |
| 775 | 3 | 02/05/2008 | 08/05/2008 | 31/03/2008 | 023219647 |
| | 775 BORROWER | S PERIODIC (QUARTE | RLY) REPORT | | |
| 7 75 | 3 | 02/05/2008 | 08/05/2008 | 31/03/2008 | 023219646 |
| | 775 BORROWER | S PERIODIC (QUARTE | RLY) REPORT | | |
| 7053A | 21 | 14/03/2008 | 14/03/2008 | 14/03/2008 | 5E1866370 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | TRALIAN STOCK EXCHANG | E | |
| | 11002 ASX PROG | RESS REPORT - OTHE | ≣R | | |
| 7053A | 1 | 07/03/2008 | 07/03/2008 | 07/03/2008 | 5E1862435 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | TRALIAN STOCK EXCHANG | E | |
| | 10001 ASX DIVID | END BOOKS CLOSING | | | |
| | 10002 ASX DIVID | END PAY DATE | | | |
| | 10003 ASX DIVID | END RATE | | | |
| 7053A | 1 | 06/03/2008 | 06/03/2008 | 06/03/2008 | 5E1861599 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | • | · |
| • | 10005 ASX DIVID | END - OTHER | | | |
| 7053A | 1 | 06/03/2008 | 06/03/2008 | 06/03/2008 | 5E1861600 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | |
| | 10001 ASX DIVID | END BOOKS CLOSING | i . | | |
| | 10002 ASX DIVID | END PAY DATE | • | | |
| | 10003 ASX DIVID | END RATE | | • | |
| 484 | 5 | 03/03/2008 | 04/03/2008 | 04/03/2008 | 024520594 |
| | 484 CHANGE TO | COMPANY DETAILS | | | |
| | 484G NOTIFICAT | ION OF SHARE ISSUE | | | |
| | 4840 CHANGES | TO SHARE STRUCTUR | RE | • | |
| 70-53A | 3 | 26/02/2008 | 26/02/2008 | 26/02/2008 | 5E1855374 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | TRALIAN STOCK EXCHANG | E | |
| | 11001 ASX PROG | BRESS REPORT | | | |
| 70 53A | 2 | 26/02/2008 | 26/02/2008 | 26/02/2008 | 5E1855376 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | |
| | 11001 ASX PROG | RESS REPORT | | | |

| 7 053 | 5 | 25/02/2008 | 14/03/2008 | 25/02/2008 | 024513596 | | |
|----------------|---|------------------------|---------------------|-----------------|-----------|--|--|
| | 7053 DISCLOSUF | RE NOTICE | | | | | |
| 7 053 | 5 | 25/02/2008 | 14/03/2008 | 25/02/2008 | 024513595 | | |
| | 7053 DISCLOSUE | RE NOTICE | | | | | |
| 7/253A | 2 | 21/02/2008 | 21/02/2008 | 21/02/2008 | 5E1852754 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 08003 ASX RESL | ILTS OF MEETING | | | | | |
| 7O53A | 23 | 21/02/2008 | 21/02/2008 | 21/02/2008 | 5E1852275 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 15002 ASX CHAII | RMAN'S ADDRESS | | • | | | |
| 7O53A | 10 | 21/02/2008 | 21/02/2008 | 21/02/2008 | 5E1852277 | | |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 15002 ASX CHAIR | RMAN'S ADDRESS | | | | | |
| 775 | 3 | 30/01/2008 | 30/01/2008 | 31/12/2007 | 023208040 | | |
| | 775 BORROWER | 'S PERIODIC (QUARTEI | RLY) REPORT | | | | |
| 775 | 3 | 30/01/2008 | 30/01/2008 | 31/12/2007 | 023208039 | | |
| | 775 BORROWER | 'S PERIODIC (QUARTEI | RLY) REPORT | | | | |
| 775 | 3 | 30/01/2008 | 30/01/2008 | 31/12/2007 | 023208038 | | |
| | 775 BORROWER | 'S PERIODIC (QUARTE) | RLY) REPORT | | | | |
| 7053A | 2 | 25/01/2008 | 25/01/2008 | 25/01/2008 | 5E1839867 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | IGE | | | |
| | 02002 ASX FORM | 1 604 - CHANGE IN A SU | JBSTANTIAL SHAREHOL | DER | • | | |
| 484 | 3 | 24/01/2008 | 24/01/2008 | 24/01/2008 | 1F0058745 | | |
| | 484 CHANGE TO | COMPANY DETAILS | | | | | |
| | 484G NOTIFICAT | TON OF SHARE ISSUE | | | | | |
| | 4840 CHANGES | TO SHARE STRUCTUR | E | | | | |
| 7053A | 12 | 22/01/2008 | 22/01/2008 | 22/01/2008 | 5E1838069 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE _. | • | | |
| | 02009 ASX CHAN | IGE OF DIRECTOR'S IN | TEREST NOTICE | | | | |
| 7053A | 112 | 21/01/2008 | 21/01/2008 | 21/01/2008 | 5E1837574 | | |
| | 7053A DISCLOS | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | IGE | | | |
| | 03001 ASX ANNUAL REPORT | | | | | | |
| | 03011 ASX ASC ANNUAL AUDITED ACCOUNTS | | | | | | |
| | | ANNUAL AUDIT REVIEV | - | | | | |
| | *** | ANNUAL DIRECTOR'S S | TATEMENT | | | | |
| | 03020 FULL YEA | | | | | | |
| 70 5 3A | 16 | 21/01/2008 | 21/01/2008 | 21/01/2008 | 5E1837514 | | |
| | , | | RALIAN STOCK EXCHAN | IGE | | | |
| | 08001 ASX NOTI | CE OF ANNUAL MEETIN | lG | | | | |
| | 08004 ASX PRO | XY FORM | | | | | |
| 70 5 3A | 8 . | 11/01/2008 | 11/01/2008 | 11/01/2008 | 5E1834435 | | |
| | | | RALIAN STOCK EXCHAN | IGE | | | |
| | 06013 ASX - APF | | | | | | |
| 70 53A | 4 | 08/01/2008 | 08/01/2008 | 08/01/2008 | 5E1832685 | | |

| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | | |
|---|--|--|--|--------------|-------------|--|--|--|
| | 02009 ASX CHA | NGE OF DIRECTOR'S IN | TEREST NOTICE | | | | | |
| 4 84 | 6 | 08/01/2008 | 08/01/2008 | 08/01/2008 | 1F0136999 | | | |
| | 484 CHANGE TO | COMPANY DETAILS | | | | | | |
| | 484G NOTIFICA | TION OF SHARE ISSUE | | | | | | |
| | 4840 CHANGES | TO SHARE STRUCTUR | <u> </u> | | | | | |
| 7D53A | 8 | 07/01/2008 | 07/01/2008 | 07/01/2008 | 5E1832152 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | | |
| | 06013 ASX - AP | PENDIX 3B | | | | | | |
| 7053A | 48 | 07/01/2008 | 07/01/2008 | 07/01/2008 | 5E1831994 | | | |
| 4 | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | Έ | | | | |
| | 02002 ASX FOR | M 604 - CHANGE IN A SU | JBSTANTIAL SHAREHOLD | ER , | | | | |
| 7 0 53A | 87 | 21/12/2007 | 21/12/2007 | 21/12/2007 | 5E1829250 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE | | | | |
| | 03001 ASX ANN | UAL REPORT | | | | | | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | | | | |
| | 03011 ASX ASC | ANNUAL AUDITED ACC | DUNTS | | | | | |
| | 03012 ASX ASC | ANNUAL AUDIT REVIEW | | | | | | |
| | 03013 ASX ASC | ANNUAL DIRECTOR'S S | TATEMENT | | | | | |
| | 03020 FULL YE | | | | | | | |
| 7053A | 8 | | 17/12/200 7 | | 5E1825415 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE . | | | | |
| | 06013 ASX - AP | | | | | | | |
| 7053A | 1 | | 13/12/2007 | | 5E1824093 | | | |
| | | | RALIAN STOCK EXCHANG | SE. | | | | |
| | | JED CAPITAL - OTHER | | | | | | |
| | | DEND - OTHER | ************************************** | ************ | 554000400 | | | |
| 7053A | 1 | 13/12/2007 | 13/12/2007 | 13/12/2007 | 5E1823486 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 03014 ASX PERIODIC REPORTS - OTHER | | | | | | | |
| | | 10001 ASX DIVIDEND BOOKS CLOSING 10002 ASX DIVIDEND PAY DATE | | | | | | |
| | 10002 ASX DIVI | | | | | | | |
| 70 5 3A | 58 | | 13/12/2007 | 13/12/2007 | 5E1823415 | | | |
| 10.55A | | | RALIAN STOCK EXCHANG | | 0E 10E01110 | | | |
| | | | JBSTANTIAL SHAREHOLD | | | | | |
| 70 5 3A | 1 | 10/12/2007 | 10/12/2007 | | 5E1821607 | | | |
| 100011 | | , , | RALIAN STOCK EXCHANG | | | | | |
| | | UED CAPITAL - OTHER | | | | | | |
| 70 5 3A | 9 | | 10/12/2007 | 10/12/2007 | 5E1821601 | | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | - | | RALIAN STOCK EXCHANG | | | | | |
| | 06013 ASX - AF | | | | | | | |
| 70 : 53A | 58 | 10/12/2007 | 10/12/2007 | 10/12/2007 | 5E1821070 | | | |
| . 5-50/1 | | | RALIAN STOCK EXCHANG | • | | | | |
| | | .= = | | | | | | |

| | 02001 ASX FORM | 603 - BECOMING A SL | JBSTANTIAL SHAREHOLDE | २ | | | | |
|-----------------|--|--|-----------------------|-----------------|-------------|--|--|--|
| 7Ø53A | 5 | 06/12/2007 | 06/12/2007 | 06/12/2007 | 5E1820161 | | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | i. | | | | |
| | 06006 ASX NEW I | 06006 ASX NEW ISSUE LETTER OF OFFER & ACC. FORM | | | | | | |
| | 06009 ASX ISSUED CAPITAL - OTHER | | | | | | | |
| | 16002 ASX LETTE | R TO SHAREHOLDERS | ŝ | | | | | |
| 7O53A | 7 | 06/12/2007 | 06/12/2007 | 06/12/2007 | 5E1819961 | | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | <u> </u> | | | | |
| | 02001 ASX FORM | 603 - BECOMING A SU | JBSTANTIAL SHAREHOLDE | R | | | | |
| 7053A | 2 | 06/12/2007 | 06/12/2007 | 06/12/2007 | 5E1819669 | | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | Ĭ. | | | | |
| | 06003 ASX PLACE | EMENT | • | | | | | |
| 7053A | 1 | 04/12/2007 | 04/12/2007 | 04/12/2007 | 5E1818215 | | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | Ē | | | | |
| | 09007 ASX TRADI | ING HALT | | | | | | |
| 7053A | 3 | 26/11/2007 | 26/11/2007 | 26/11/2007 | 5E1813432 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER | | | | | | | |
| 7053A | 39 | 15/11/2007 | 15/11/2007 | 15/11/2007 | 5E1807576 | | | |
| | | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 03003 ASX PRELI | IMINARY - FINAL STATI | EMENT | | | | | |
| 7053A | 20 | 15/11/2007 | 15/11/2007 | 15/11/2007 | 5E1807530 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | ••• | IMINARY - FINAL STATI | | | | | | |
| | | END BOOKS CLOSING | i , | | • | | | |
| | 10002 ASX DIVID | | | | | | | |
| | 10003 ASX DIVID | | | | | | | |
| 7053A | 5 | 15/11/2007 | 15/11/2007 | 15/11/2007 | 5E1807532 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03003 ASX PRELIMINARY - FINAL STATEMENT | | | | | | | |
| | | | | 07/44/2002 | £54000000 | | | |
| 7053A | 1 | 07/11/2007 | 07/11/2007 | 07/11/2007 - | 5E1803629 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 10001 ASX DIVIDEND BOOKS CLOSING 10002 ASX DIVIDEND PAY DATE | | | | | | | |
| | | | | | | | | |
| 72 5 | 10003 ASX DIVID | 31/10/2007 | 19/11/2007 | 30/09/2007 | 023219439 | | | |
| 775 | _ | 'S PERIODIC (QUARTE | | 30/03/2007 | 020219-103 | | | |
| 775 | 3 | 31/10/2007 | 19/11/2007 | 30/09/2007 | 023219438 | | | |
| 1) 0 | - | 'S PERIODIC (QUARTE | | www.waterwayer | V202 (U100 | | | |
| 775 | 775 BORROWER | 31/10/2007 | 19/11/2007 | 30/09/2007 | 023219437 | | | |
| 133 | | 'S PERIODIC (QUARTE | | | 0202 (040) | | | |
| 775 | 2 | 31/10/2007 | 19/11/2007 | 30/09/2007 | 023219436 | | | |
| 775 | | 'S PERIODIC (QUARTE | - | 50.55.2501 | 3202 10·100 | | | |
| | 119 BONROWER | O LEMODIO (COMME | aseryman Will | | | | | |

| 7(⊃53A | 8 | 18/10/2007 | 18/10/2007 | 18/10/2007 | 5E1791678 |
|--------------------|-------------------|-----------------------|--|--------------------|--------------|
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 02002 ASX FORM | 604 - CHANGE IN A SUB | STANTIAL SHAREHOLDER | | |
| 7/053A | 2 | 18/10/2007 | 18/10/2007 | 18/10/2007 | 5E1791660 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 02009 ASX CHANG | GE OF DIRECTOR'S INTE | REST NOTICE | | |
| 7Ø53A | 1 | 08/10/2007 | 08/10/2007 | 08/10/2007 | 5E1786477 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | |
| 7Ø53A | 1 | 27/09/2007 | 27/09/2007 | 27/09/2007 | 5E1781346 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 09001 ASX SUSPE | NSION FROM OFFICIAL | QUOTATION | | |
| 4 84 | 3 | 25/09/2007 | 26/09/2007 | 25/09/2007 | 024160049 |
| | 484 CHANGE TO 6 | COMPANY DETAILS | | | |
| | 484G NOTIFICATION | ON OF SHARE ISSUE | • | | |
| | 4840 CHANGES T | O SHARE STRUCTURE | | | |
| 7053A | 107 | 21/09/2007 | 21/09/2007 | 21/09/2007 | 5E1778555 |
| | 7053A DISCLOSUI | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 01002 ASC PART | A STATEMENT | | | |
| | 01006 ASC TAKEC | VER OFFER DOCUMEN | Т | • . | • |
| 7053A | 1 | 21/09/2007 | 21/09/2007 | 21/09/2007 | 5E1778564 |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 01009 ASX TAKEC | VER OTHER | | | |
| 7053A | 13 | 19/09/2007 | 19/09/2007 | 19/09/2007 | 5E1777011 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | |
| | 02009 ASX CHANC | SE OF DIRECTOR'S INTE | EREST NOTICE | | |
| 7053A | 9 | 17/09/2007 | 17/09/2007 | 17/09/2007 | 5E1776032 |
| | | | ALIAN STOCK EXCHANGE | | |
| | 06013 ASX - APPE | | | | |
| | 10005 ASX DIVIDE | | 4.4700 10000 | 4.450.000 | |
| 7053A | 3 | 14/09/2007 | 14/09/2007 | 14/09/20 07 | 5E1775513 |
| | | | ALIAN STOCK EXCHANGE STANTIAL SHAREHOLDER | | |
| 7053A | 1 | 13/09/2007 | 13/09/2007 | 13/09/2007 | EE1771460 |
| 7003A | • | | ALIAN STOCK EXCHANGE | 13/03/2001 | 5E1774468 |
| | 01002 ASC PART | | TERM OF CON EXCEMENCE | | |
| | 01009 ASX TAKEC | | | | |
| 70 5 3A | 4 | 12/09/2007 | 12/09/2007 | 12/09/2007 | 5E1774325 |
| 75 500 1 | | | ALIAN STOCK EXCHANGE | 123042001 | OL 177-1020 |
| | | | STANTIAL SHAREHOLDER | | |
| 70 -5 3A | 40 | 12/09/2007 | 12/09/2007 | 12/09/2007 | 5E1774295 |
| | | | ALIAN STOCK EXCHANGE | | OE 17 (TEVO |
| | 01002 ASC PART | | and the second s | | |
| 70-53A | 1 | 07/09/2007 | 07/09/2007 | 07/09/2007 | 5E1772119 |
| , 0-0071 | • | | SiEGOF | | SE1112113 |

| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
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| | 10003 ASX DIVID | | | | |
| | 10005 ASX DIVIE | DEND - OTHER | | | |
| 7t)33A | 1 | 06/09/2007 | 06/09/2007 | 06/09/2007 | 5E1771822 |
| | | | RALIAN STOCK EXCHANGE | 02/00/2017 | 02,7,7,022 |
| | | ED CAPITAL - OTHER | | | |
| 7(053A | 1 | 04/09/2007 | 04/09/2007 | 04/09/2007 | 5E1770455 |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | RALIAN STOCK EXCHANGE | | 021110400 |
| | | ED CAPITAL - OTHER | | | |
| | 10005 ASX DIVID | DEND - OTHER | | | |
| 7(053A | 1 | 04/09/2007 | 04/09/2007 | 04/09/2007 | 5E1770456 |
| , | | - | RALIAN STOCK EXCHANGE | | 521110755 |
| | | ODIC REPORTS - OTHE | · | | |
| | | DEND BOOKS CLOSING | • | | |
| | 10002 ASX DIVID | DEND PAY DATE | | | |
| | 10003 ASX DIVIE | DEND RATE | | | |
| 7053A | 1 | 04/09/2007 | 04/09/2007 | 04/09/2007 | 5E1770450 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 10001 ASX DIVIE | DEND BOOKS CLOSING | | | |
| | 10002 ASX DIVIE | DEND PAY DATE | | | |
| | 10003 ASX DIVID | DEND RATE | | | • |
| 775 | 3 | 30/07/2007 | 30/07/2007 | 30/06/2007 | 023204771 |
| | 775 BORROWER | R'S PERIODIC (QUARTER | RLY) REPORT | | |
| 775 | 3 | 27/07/2007 | 30/07/2007 | 30/06/2007 | 023204743 |
| | 775 BORROWER | R'S PERIODIC (QUARTER | RLY) REPORT | | |
| 775 | 3 | 27/07/2007 | 30/07/2007 | 30/06/2007 | 023204744 |
| | 775 BORROWER | R'S PERIODIC (QUARTER | RLY) REPORT | | |
| 775 | 2 | 27/07/2007 | 30/07/2007 | 30/06/2007 | 023204745 |
| | 775 BORROWER | R'S PERIODIC (QUARTER | RLY) REPORT | | |
| 7053A | 1 | 11/07/2007 | 11/07/2007 | 11/07/2007 | 5E1738158 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | |
| | 10005 ASX DIVID | END - OTHER | | | |
| 7053A | 2 | 02/07/2007 | 02/07/2007 | 02/07/2007 | 5E1731925 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | |
| - | 03014 ASX PERI | ODIC REPORTS - OTHE | R | | |
| | 10003 ASX DIVID | DEND RATE | | | |
| | 10002 ASX DIVID | DEND PAY DATE | | | |
| | 10001 ASX DIVIE | DEND BOOKS CLOSING | | | |
| 70 5 3A | 2 | 18/06/2007 | 18/06/2007 | 18/06/2007 | 5E1723393 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | |
| | 03014 ASX PERI | ODIC REPORTS - OTHE | R | • | |
| 70 5 3A | 1 | 04/06/2007 | 04/06/2007 | 04/06/2007 | 5E1716976 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 03014 ASX PERI | ODIC REPORTS - OTHE | R | | |

| 7:⊃53A | 1 | 04/06/2007 | 94/06/2007 | 04/06/2007 | 5E1716979 | | | |
|----------------|----------------------------|------------------------------------|----------------------|--------------|-----------|--|--|--|
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE. | | | | |
| | 10005 ASX DIVIDEND - OTHER | | | | | | | |
| 7Ø53A | 1 | 04/06/2007 | 04/06/2007 | 04/06/2007 | 5E1716789 | | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANC | SE . | | | | |
| | 14001 ASX OTHE | R | | | | | | |
| 7 O 53A | 8 | 31/05/2007 | 31/05/2007 | 31/05/2007 | 5E1715717 | | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | | | | |
| | 06013 ASX - APP | ENDIX 3B | | | | | | |
| 7O53A | 25 | 17/05/2007 | 17/05/2007 | 17/05/2007 | 5E1708594 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE . | | | | |
| | 03014 ASX PERIO | DDIC REPORTS - OTHE | R | | | | | |
| | 03004 ASX HALF- | YEARLY REPORT | | | | | | |
| 7D53A | 27 | 17/05/2007 | 17/05/2007 | 17/05/2007 | 5E1708553 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE . | | | | |
| | 03004 ASX HALF- | YEARLY REPORT | | | | | | |
| | 03009 ASX HALF | YEARLY AUDIT REVIE | N | | | | | |
| | 03010 ASX HALF- | YEARLY DIRECTOR'S | STATEMENT | | | | | |
| | 03015 ASX ASC H | HALF-YEARLY AUDITED | ACCOUNTS | | | | | |
| | 03019 HALF YEAR | RLY REPORT AND HAL | F YEAR ACCOUNTS | | | | | |
| | 10005 ASX DIVID | END - OTHER | <u> </u> | | | | | |
| 7053A | 1 | 07/05/2007 | 07/05/2007 | 07/05/2007 | 5E1703578 | | | |
| | | | RALIAN STOCK EXCHANC | SE . | | | | |
| | 14001 ASX OTHE | | | | | | | |
| 7053A | 4 | 02/05/2007 | | 02/05/2007 | 5E1701863 | | | |
| | | | RALIAN STOCK EXCHANG | | | | | |
| | | | IBSTANTIAL SHAREHOLD | | | | | |
| 775 | 3 | 01/05/2007 | 03/05/2007 | 31/03/2007 | 023195745 | | | |
| -p> p | | 'S PERIODIC (QUARTE) 01/05/2007 | | 24 (02 (2227 | 000105711 | | | |
| 775 | 2 775 DODDOWED | 'S PERIODIC (QUARTE | 03/05/2007 | 31/03/2007 | 023195744 | | | |
| 775 | 3 | 30/04/2007 | 01/05/2007 | 31/03/2007 | 023195697 | | | |
| 773 | _ | 'S PERIODIC (QUARTE) | | 3110312001 | 02318309) | | | |
| 775 | 3 | 30/04/2007 | 01/05/2007 | 31/03/2007 | 023195696 | | | |
| | | S PERIODIC (QUARTE) | | 01.0012001 | 52010000 | | | |
| 70 5 3A | 1 | 10/04/2007 | 10/04/2007 | 10/04/2007 | 5E1689507 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | | |
| | 11001 ASX PROG | RESS REPORT | | | | | | |
| 70 5 3A | 2 | 05/04/2007 | 05/04/2007 | 05/04/2007 | 5E1688528 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | | |
| | 11002 ASX PROG | RESS REPORT - OTHE | R | | | | | |
| 70-53A | 3 | 27/03/2007 | 27/03/2007 | 27/03/2007 | 5E1683764 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE. | | | | |
| | | | | | | | | |

| | 11001 ASX PRO | GRESS REPORT | | | |
|-----------------|----------------|------------------------|---------------------|------------------------|------------|
| 7D53A | 22 | 15/03/2007 | 15/03/2007 | 15/03/2007 | 5E1677876 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTR | RALIAN STOCK EXCHAN | GE | |
| | 11002 ASX PRO | GRESS REPORT - OTHER | R | | |
| 4 84 | 10 | 06/03/2007 | 19/03/2007 | 06/03/2007 | 015321999 |
| | 484 CHANGE TO | COMPANY DETAILS | | • | |
| • | 4840 CHANGES | TO SHARE STRUCTURE | • | | |
| | 484N CHANGES | TO (MEMBERS) SHARE | HOLDINGS | | |
| 7D53A | . 1 | 05/03/2007 | 05/03/2007 | 05/03/2007 | 5E1672600 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTR | RALIAN STOCK EXCHAN | GE · | |
| | 10005 ASX DIVI | DEND - OTHER | | | - |
| 7053A | 1 | 05/03/2007 | 05/03/2007 | 05/03/2007 | 5E1672287 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTR | RALIAN STOCK EXCHAN | GE | |
| | 10005 ASX DIVI | DEND - OTHER | | | |
| 7053A | 1 | 05/03/2007 | 05/03/2007 | 05/03/2007 | 5E1672272 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTR | RALIAN STOCK EXCHAN | GE | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | |
| | 10005 ASX DIVI | DEND - OTHER | | | |
| | 10003 ASX DIVI | DEND RATE | | | |
| 70 53A | 8 . | 02/03/2007 | 02/03/2007 | 02/03/2007 | 5E1672147 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTR | RALIAN STOCK EXCHAN | GE _. | |
| | 02002 ASX FOR | M 604 - CHANGE IN A SU | BSTANTIAL SHAREHOLI | DER | |
| 7053A | 60 | 01/03/2007 | 01/03/2007 | 01/03/2007 | 5E1671050 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTR | KALIAN STOCK EXCHAN | GE | |
| | 12011 ASX ARTI | CLES OF ASSOCIATION | | | |
| 484 | 3 | 28/02/2007 | 28/02/2007 | 28/02/2007 | 1F0024677 |
| | 484E CHANGE T | O COMPANY DETAILS AI | PPOINTMENT OR CESS | ATION OF A COMPANY OFF | TICEHOLDER |
| 218 | 30 | 27/02/2007 | 07/03/2007 | 27/02/2007 | 023648899 |
| | | ION OF COMPANY | | | |
| 205 | 2 | 27/02/2007 | 07/03/2007 | | 023648898 |
| | | ION OF RESOLUTION AL | | | |
| 70 5 3A | 3 | 23/02/2007 | 23/02/2007 | | 5E1667383 |
| | | URE NOTICE - EX AUSTR | | - | |
| | | AL DIRECTOR'S INT. NOT | | | |
| 70 5 3A | 3 | 22/02/2007 | 22/02/2007 | 22/02/2007 | 5E1666297 |
| | | URE NOTICE - EX AUSTR | KALIAN STOCK EXCHAN | GE | |
| 70504 | | ULTS OF MEETING | 00.00.000 | | |
| 70 5 3A | 42 | 22/02/2007 | 22/02/2007 | 22/02/2007 | 5E1666053 |
| | | URE NOTICE - EX AUSTR | | GE . | |
| | | ICE OF MEETING - OTHER | | | |
| 70 : 53A | 7 | 22/02/2007 | 22/02/2007 | 22/02/2007 | 5E1665959 |
| | | URE NOTICE - EX AUSTR | KALIAN STOCK EXCHAN | ut. | |
| 4 | • | IRMAN'S ADDRESS | | 44.65 | |
| 484 | 3 | 09/02/2007 | 09/02/2007 | 09/02/2007 | 1F0093886 |

| | | | | * | |
|----------------|-----------------|----------------------|-----------------------|------------------------|----------------------|
| | 484 CHANGE TO | COMPANY DETAILS | | | |
| | 484G NOTIFICAT | ION OF SHARE ISSUE | | | |
| | 4840 CHANGES | TO SHARE STRUCTUR | E | | • |
| 7(053A | 2 | 07/02/2007 | 07/02/2007 | 07/02/2007 | 5E1658090 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | |
| | 06009 ASX ISSUE | ED CAPITAL - OTHER | | | |
| 7(053A | 3 | 07/02/2007 | 07/02/2007 | 07/02/2007 | 5E1657844 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | |
| | 11001 ASX PRO | RESS REPORT | | • | |
| | 03014 ASX PERIO | ODIC REPORTS - OTHE | R | | |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239380 |
| | 350 CERTIFICAT | ION OF COMPLIANCE V | VITH STAMP DUTIES LAV | V BY PROVISIONAL CHARG | E Alters 023 504 721 |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239381 |
| | 350 CERTIFICAT | ION OF COMPLIANCE V | VITH STAMP DUTIES LAV | V BY PROVISIONAL CHARG | E Alters 023 504 727 |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239382 |
| | 350 CERTIFICAT | ION OF COMPLIANCE V | WITH STAMP DUTIES LAV | V BY PROVISIONAL CHARG | E Alters 023 504 726 |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239383 |
| | 350 CERTIFICAT | ION OF COMPLIANCE V | VITH STAMP DUTIES LAV | V BY PROVISIONAL CHARG | E Alters 023 504 725 |
| 350 | 1 | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239384 |
| | 350 CERTIFICAT | ION OF COMPLIANCE V | VITH STAMP DUTIES LAV | V BY PROVISIONAL CHARG | E Alters 023 504 724 |
| 350 | 4 . | 07/02/2007 | 08/02/2007 | 07/02/2007 | 023239385 |
| | 350 CERTIFICAT | ION OF COMPLIANCE \ | VITH STAMP DUTIES LAV | N BY PROVISIONAL CHARG | E Alters 023 504 723 |
| 7053A | 9 | 02/02/2007 | 02/02/2007 | 02/02/2007 | 5E1656516 |
| | 7053A DISCLOSI | JRE NOTICE - EX AUST | RALIAN STOCK EXCHAN | IGE | |
| | 06013 ASX - APP | ENDIX 3B | | | |
| 484 | 2 | 02/02/2007 | 02/02/2007 | 02/02/2007 | 1F0066607 |
| | 484 CHANGE TO | COMPANY DETAILS | | | |
| ÷ | 484G NOTIFICAT | TION OF SHARE ISSUE | | | |
| | 4840 CHANGES | TO SHARE STRUCTUR | Ē | | |
| 775 | 3 | 31/01/2007 | 01/02/2007 | 31/12/2006 | 021634585 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| <i>7</i> 75 | 3 | 31/01/2007 | 01/02/2007 | 31/12/2006 | 021634584 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| 775 | 2 | 31/01/2007 | 01/02/2007 | 31/12/2006 | 021634582 |
| | 775 BORROWER | r'S PERIODIC (QUARTE | RLY) REPORT | | |
| 775 | 3 | 31/01/2007 | 01/02/2007 | 31/12/2006 | 021634581 |
| | 775 BORROWER | 'S PERIODIC (QUARTE | RLY) REPORT | | |
| 70 5 3A | 24 | 29/01/2007 | 29/01/2007 | 29/01/2007 | 5E1652932 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | TRALIAN STOCK EXCHAN | IGE | |
| | 08001 ASX NOTI | CE OF ANNUAL MEETI | NG | | |
| 70:53A | 9 | 29/01/200 7 | 29/01/2007 | 29/01/2007 | 5E1652576 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | FRALIAN STOCK EXCHAN | NGE . | |
| | 06003 ASX PLAC | CEMENT | | | |
| | 06013 ASX - APF | PENDIX 3B | | | |

| | 10005 ASX DIVIDEN | ID - OTHER | | | |
|----------------|-------------------|-------------------------|--------------------|--|-----------|
| 4 84 | 3 | 29/01/2007 | 29/01/2007 | 29/01/2007 | 1F0120142 |
| | 484 CHANGE TO C | OMPANY DETAILS | | | |
| | 484G NOTIFICATIO | N OF SHARE ISSUE | | | |
| | 4840 CHANGES TO | SHARE STRUCTURE | | | |
| 4 84 | 3 | 24/01/2007 | 24/01/2007 | 24/01/2007 | 1F0013525 |
| | 484 CHANGE TO CO | OMPANY DETAILS | | | • |
| | 484G NOTIFICATIO | N OF SHARE ISSUE | | | |
| | 4840 CHANGES TO | SHARE STRUCTURE | | | |
| 7O53A | 9 | 23/01/2007 | 23/01/2007 | 23/01/2007 | 5E1650669 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI, | AN STOCK EXCHANGE | | |
| | 06013 ASX - APPEN | IDIX 3B | | | , |
| 7053A | 3 | 23/01/2007 | 23/01/2007 | 23/01/2007 | 5E1650481 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | |
| | 02009 ASX CHANG | E OF DIRECTOR'S INTERE | EST NOTICE | | |
| 7053A | 3 | 22/01/2007 | 22/01/2007 | 22/01/2007 | 5E1649850 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALL | AN STOCK EXCHANGE | | |
| | 02009 ASX CHANG | E OF DIRECTOR'S INTERE | EST NOTICE | | |
| 7053A | 9 | 22/01/2007 | 22/01/2007 | 22/01/2007 | 5E1649591 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALI. | AN STOCK EXCHANGE | | |
| | 06013 ASX - APPEN | IDIX 3B | | | |
| 7053A | 112 | 10/01/2007 | 10/01/2007 | 10/01/2007 | 5E1644566 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALI. | AN STOCK EXCHANGE | | |
| | 03001 ASX ANNUAL | . REPORT | | | |
| | 03002 ASX TOP 20 | SHAREHOLDERS | | | |
| | 03011 ASX ASC AN | NUAL AUDITED ACCOUNT | TS | | |
| | 03012 ASX ASC AN | NUAL AUDIT REVIEW | | | |
| | 03013 ASX ASC AN | NUAL DIRECTOR'S STATE | EMENT | | |
| | 03020 FULL YEAR A | ACCOUNTS | | | |
| 7053A | 7 | 29/12/2006 | 29/12/2006 | 29/12/2006 | 5E1641562 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 02002 ASX FORM 6 | 04 - CHANGE IN A SUBST. | ANTIAL SHAREHOLDER | | |
| 7053A | 1 | 22/12/2006 | 22/12/2006 | 22/12/2006 | 5E1640482 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | |
| | 01009 ASX TAKEO\ | ER OTHER | | | |
| 70 5 3A | 2 | 21/12/2006 | 21/12/2006 | 21/12/2006 | 5E1640001 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | |
| | 14001 ASX OTHER | | | | |
| 6074 | 1 | 20/12/2006 | 06/02/2007 | 20/12/2006 | 022816729 |
| | | | | BOUT RELEVANT INTERESTS II ESTS - LISTED COMPANY - S6 | |
| 70 5 3A | 7 | 20/12/2006 | 20/12/2006 | 20/12/2006 | 5E1637936 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 02002 ASX FORM 6 | 04 - CHANGE IN A SUBST | ANTIAL SHAREHOLDER | | |

| 7O53A | 3 | 14/12/2006 | 14/12/2006 | 14/12/2006 | 5E1633953 |
|-----------------|-------------------|------------------------|----------------------|------------|-----------|
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 02001 ASX FORM (| 603 - BECOMING A SUBS | TANTIAL SHAREHOLDER | | |
| 7O53A | 2 | 13/12/2006 | 13/12/2006 | 13/12/2006 | 5E1633489 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 01009 ASX TAKEO | VER OTHER | | | |
| 7053A | 5 | 11/12/2006 | 11/12/2006 | 11/12/2006 | 5E1631540 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 01010 SUPPLEMEN | NTARY BIDDER'S STATEM | MENT | | |
| 484 | 6 | 11/12/2006 | 12/12/2006 | 12/12/2006 | 1F0010184 |
| | 484 CHANGE TO C | OMPANY DETAILS | | | |
| | 484H NOTIFICATIO | N OF SHARE CANCELLA | TION - REDEEMABLE PR | EFERENCES | |
| | 484G NOTIFICATIO | N OF SHARE ISSUE | | | |
| | 4840 CHANGES TO | SHARE STRUCTURE | | | |
| 7D53A | 1 | 08/12/2006 | 08/12/2006 | 08/12/2006 | 5E1630410 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | |
| 7053A | 8 | 06/12/2006 | 06/12/2006 | 06/12/2006 | 5E1628835 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 06013 ASX - APPE | NDIX 3B | | | |
| 7053A | 2 | 06/12/2006 | 06/12/2006 | 06/12/2006 | 5E1628837 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | • |
| | 02009 ASX CHANG | E OF DIRECTOR'S INTER | EST NOTICE | | |
| 7053A | 1 | 06/12/2006 | 06/12/2006 | 06/12/2006 | 5E1628596 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | |
| 7053A | 1 | 06/12/2006 | 06/12/2006 | 06/12/2006 | 5E1628597 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | |
| 70.53A | 8 | 05/12/2006 | 05/12/2006 | 05/12/2006 | 5E1628226 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 06013 ASX - APPE) | NDIX 3B | | • | |
| 70 5 3A | 7 | 05/12/2006 | 05/12/2006 | 05/12/2006 | 5E1627709 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 02002 ASX FORM 6 | 604 - CHANGE IN A SUBS | TANTIAL SHAREHOLDER | | |
| 70 - 53A | 1 | 04/12/2006 | 04/12/2006 | 04/12/2006 | 5E1626863 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 09001 ASX SUSPE | NSION FROM OFFICIAL C | OTATION | | |
| 70 - 53A | 50 | 04/12/2006 | 04/12/2006 | 04/12/2006 | 5E1626828 |
| | | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | |
| | 11001 ASX PROGR | | | | |
| | | MAN'S ADDRESS - OTHER | | | |
| 70 5 3A | 96 | 30/11/2006 | 30/11/2006 | 30/11/2006 | 5E1625564 |
| | | | | | |

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03011 ASX ASC ANNUAL AUDITED ACCOUNTS 03012 ASX ASC ANNUAL AUDIT REVIEW 03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT 03020 FULL YEAR ACCOUNTS 03002 ASX TOP 20 SHAREHOLDERS 30/11/2008 30/11/2006 30/11/2008 5E1624871 7O53A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER 29/11/2006 29/11/2006 5E1624468 7053A 29/11/2006 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 01010 SUPPLEMENTARY BIDDER'S STATEMENT 01008 ASX VARIATION OF TAKEOVER OFFER 29/11/2006 7053A 29/11/2006 29/11/2006 5E1624470 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 01008 ASX VARIATION OF TAKEOVER OFFER 7053A 28/11/2006 28/11/2006 28/11/2006 5E1622846 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER 23/11/2006 23/11/2006 23/11/2006 1F0093598 484 484 CHANGE TO COMPANY DETAILS 484G NOTIFICATION OF SHARE ISSUE 4840 CHANGES TO SHARE STRUCTURE 23/11/2006 23/11/2006 23/11/2006 5E1620208 7053A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER 22/11/2006 22/11/2006 22/11/2006 5E1619498 7053A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER 7053A 20/11/2006 20/11/2006 20/11/2006 5E1617982 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 01011 SUPPLEMENTARY TARGET'S STATEMENT 70**5**3A 20/11/2006 20/11/2006 20/11/2006 5E1617539 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER 16/11/2006 16/11/2006 16/11/2006 5E1616270 7053A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 01008 ASX VARIATION OF TAKEOVER OFFER 16/11/2006 16/11/2006 16/11/2006 5E1615865 70**5**3A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 01009 ASX TAKEOVER OTHER 16/11/2006 16/11/2006 16/11/2006 5E1615782 7053A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03014 ASX PERIODIC REPORTS - OTHER

| 7t)53A | 33 | 16/11/2006 | 16/11/2006 | 16/11/2006 | 5E1615785 |
|----------------|---|-------------------------|--------------------|------------|-----------|
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | |
| | 14001 ASX OTHER | | | | |
| 7:053A | 35 | 16/11/2006 | 16/11/2006 | 16/11/2006 | 5E1615772 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 03003 ASX PRELIM | INARY - FINAL STATEMEN | NT . | | |
| | 10001 ASX DIVIDEN | ID BOOKS CLOSING | | | |
| | 10002 ASX DIVIDEN | ID PAY DATE | | , | |
| | 10003 ASX DIVIDEN | ID RATE | | | |
| 7(053A | 8 | 14/11/2006 | 14/11/2006 | 14/11/2006 | 5E1614549 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI. | AN STOCK EXCHANGE | | |
| | 06013 ASX - APPEN | IDIX 3B | | | |
| 7053A | 2 | 14/11/2006 | 14/11/2006 | 14/11/2006 | 5E1614555 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 02009 ASX CHANGE | E OF DIRECTOR'S INTERE | EST NOTICE | | |
| 7D53A | 7 | 14/11/2006 | 14/11/2006 | 14/11/2006 | 5E1614036 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI. | AN STOCK EXCHANGE | | |
| • | 02002 ASX FORM 6 | 04 - CHANGE IN A SUBST | ANTIAL SHAREHOLDER | | |
| 7Ø53A | 7 | 13/11/2006 | 13/11/2006 | 13/11/2006 | 5E1613278 |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| i | 02002 ASX FORM 6 | 04 - CHANGE IN A SUBST | ANTIAL SHAREHOLDER | | • |
| 7053A | 7 | 10/11/2006 | 10/11/2006 | 10/11/2006 | 5E1612437 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALL | AN STOCK EXCHANGE | | |
| | 02002 ASX FORM 6 | 04 - CHANGE IN A SUBST | ANTIAL SHAREHOLDER | | |
| 7053A | 8 | 09/11/2006 | 09/11/2006 | 09/11/2006 | 5E1612219 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 01008 ASX VARIATI | ION OF TAKEOVER OFFE | R | | |
| | 01010 SUPPLEMEN | ITARY BIDDER'S STATEM | ENT | | |
| 7053A | .1 | 09/11/2006 | 09/11/2006 | 09/11/2006 | 5E1612220 |
| | | E NOTICE - EX AUSTRALI | | | |
| | 01008 ASX VARIATI | ION OF TAKEOVER OFFE | R | • | |
| 7053A | 7 | 09/11/2006 | 09/11/2006 | 09/11/2006 | 5E1611977 |
| | | E NOTICE - EX AUSTRALI | | | |
| | 02002 ASX FORM 6 | 04 - CHANGE IN A SUBST | ANTIAL SHAREHOLDER | | |
| 7053A | 2 | 09/11/2006 | 09/11/2006 | 09/11/2006 | 5E1611942 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 14001 ASX OTHER | | | | |
| 7053A | 1 | 06/11/2006 | 06/11/2006 | 06/11/2006 | 5E1609870 |
| | | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | *************************************** | CAPITAL - OTHER | | | |
| 7 05 3A | 2 | 06/11/2008 | 06/11/2006 | 06/11/2006 | 5E1609726 |
| | , | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | |
| | 01009 ASX TAKEO | VER OTHER | | | |

| | * | | | | |
|----------------|----------------|------------------------|-----------------------|------------|-----------|
| 7D53A | 7 | 06/11/2006 | 06/11/2006 | 06/11/2006 | 5E1609571 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | SE . | |
| | 02002 ASX FOR | RM 604 - CHANGE IN A S | SUBSTANTIAL SHAREHOLD | ER | |
| 7D53A | 1 | 03/11/2006 | 03/11/2006 | 03/11/2006 | 5E1608985 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | SE. | |
| | 06009 ASX ISS | UED CAPITAL - OTHER | | | |
| 7053A | 9 | 02/11/2006 | 02/11/2006 | 02/11/2006 | 5E1608609 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | E . | |
| | 06013 ASX - AP | PENDIX 3B | | | |
| 7053A | 4 | 02/11/2006 | 02/11/2006 | 02/11/2006 | 5E1608612 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | BE . | |
| | 02009 ASX CHA | ANGE OF DIRECTOR'S I | NTEREST NOTICE | | |
| 775 | 2 . | 31/10/2006 | 09/11/2006 | 30/09/2006 | 022523655 |
| | 775 BORROWE | R'S PERIODIC (QUARTI | ERLY) REPORT | | |
| 775 | 3 | 31/10/2006 | 09/11/2006 | 30/09/2006 | 022523654 |
| | 775 BORROWE | R'S PERIODIC (QUARTI | ERLY) REPORT | | |
| 775 | 3 | 31/10/2006 | 09/11/2006 | 30/09/2006 | 022523653 |
| | 775 BORROWE | R'S PERIODIC (QUARTI | ERLY) REPORT | | |
| 775 | 3 | 31/10/2006 | 09/11/2006 | 30/09/2006 | 022523652 |
| | 775 BORROWE | R'S PERIODIC (QUARTI | ERLY) REPORT | | |
| 7053A | 7 | 13/10/2006 | 13/10/2006 | 13/10/2006 | 5E1592400 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | SE . | |
| | 02002 ASX FOR | RM 604 - CHANGE IN A S | SUBSTANTIAL SHAREHOLD | ER | |
| 7053A | 2 | 05/10/2006 | 05/10/2006 | 05/10/2006 | 5E1587296 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | GE. | |
| | 01008 ASX VAF | RIATION OF TAKEOVER | OFFER | | |
| 7053A | 7 | 04/10/2006 | 04/10/2006 | 04/10/2006 | 5E1586109 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | 3E | |
| | 02002 ASX FOR | RM 604 - CHANGE IN A S | SUBSTANTIAL SHAREHOLD | DER . | |
| 7053A | 5 | 03/10/2006 | 03/10/2006 | 03/10/2006 | 5E1584969 |
| | 7053A DISCLO | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | 3E | |
| | 02009 ASX CH/ | ANGE OF DIRECTOR'S I | NTEREST NOTICE | | |
| 7053A | 6 | 29/09/2006 | 29/09/2006 | 29/09/2006 | 5E1583311 |
| | 7053A DISCLO | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | SE | |
| | 01011 SUPPLE | MENTARY TARGET'S S | TATEMENT | | |
| 70 5 3A | 2 | 29/09/2006 | 29/09/2006 | 29/09/2006 | 5E1583313 |
| | 7053A DISCLO | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | 3 E | |
| | 01009 ASX TAP | CEOVER OTHER | | | |
| 70 5 3A | 10 | 28/09/2006 | 28/09/2006 | 28/09/2006 | 5E1581917 |
| | 7053A DISCLO | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | GE | |
| | 06013 ASX - AF | PPENDIX 3B | | e. | |
| 70 5 3A | 11 | 27/09/2006 | 27/09/2006 | 27/09/2006 | 5E1581458 |
| | 7053A DISCLO | SURE NOTICE - EX AUS | STRALIAN STOCK EXCHAN | GE | |
| | 01010 SUPPLE | MENTARY BIDDER'S ST | FATEMENT | | |

| | 01008 ASX VARIA | ATION OF TAKEOVER | OFFER | | | | |
|-----------------|--|---------------------------------|-------------------------|----------------|------------|--|--|
| 7()53A | 7 | 26/09/2006 | 26/09/2006 | 26/09/2006 | 5E1580473 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGI | E | | | |
| | 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER | | | | | | |
| 7O53A | 1 | 25/09/2006 | 25/09/2006 | 25/09/2006 | 5E1579386 | | |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGI | <u> </u> | | | |
| | 06009 ASX ISSUE | ED CAPITAL - OTHER | | | | | |
| 7O53A | 2 | 20/09/2006 | 20/09/2006 | 20/09/2006 | 5E1575793 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 01009 ASX TAKE | OVER OTHER | | | | | |
| | 07001 ASX ASSE | T ACQUISITION | | | | | |
| 7O53A | 7 | 18/09/2006 | 18/09/2006 | 18/09/2008 | 5E1574407 | | |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | TRALIAN STOCK EXCHANG | E | | | |
| | 02002 ASX FORM | 1 604 - CHANGE IN A S | UBSTANTIAL SHAREHOLDE | ER | • | | |
| 7O53A | 3 | 15/09/2006 | 15/09/2006 | 15/09/2006 | 5E1572754 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | | | |
| | 01009 ASX TAKE | OVER OTHER | | | | | |
| 7053A | 74 | 08/09/2006 | 08/09/2006 | 08/09/2006 | 5E1567885 | | |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | | | |
| | 01003 ASX PART | BSTATEMENT | | | | | |
| 7053A | 64 | 08/09/2006 | 08/09/2006 | 08/09/2006 | 5E1567886 | | |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | E | | | |
| | 01003 ASX PART | | | | | | |
| 7053A | 2 | 08/09/2006 | 08/09/2006 | 08/09/2006 | 5E1567887 | | |
| | | | FRALIAN STOCK EXCHANG | <u>E</u> | | | |
| | | OVER OFFEREE DIRE | | | .= | | |
| 484 | 8 | 08/09/2006 | 11/09/2006 | 11/09/2006 | 1F0117787 | | |
| | | COMPANY DETAILS | | NO FEEDENIA FO | | | |
| | | | ELLATION - REDEEMABLE F | KELEKEMOES | | | |
| | | TON OF SHARE ISSUE | | | | | |
| 70 5 3A | 4640 CMANGES | TO SHARE STRUCTUF 06/09/2006 | 06/09/2006 | 06/09/2006 | 5E1566237 | | |
| MCGON | - | | TRALIAN STOCK EXCHANG | | 3E 1306237 | | |
| | 14001 ASX OTHE | | TOLING TOOK EXCHANG | - | | | |
| 70 : 53A | 1 | 06/09/2006 | 06/09/2006 | 06/09/2006 | 5E1566220 | | |
| 70-33M | | | TRALIAN STOCK EXCHANG | | JE 1003220 | | |
| | • | END BOOKS CLOSING | | | | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | END PAY DATE | | | | | |
| | 10003 ASX DIVID | | | | | | |
| 70 5 3A | 1 | 06/09/2006 | 06/09/2006 | 06/09/2006 | 5E1566222 | | |
| | | | TRALIAN STOCK EXCHANG | | | | |
| | 14001 ASX OTHE | | | | | | |
| 70 5 3A | 3 | 06/09/2006 | 06/09/2006 | 06/09/2006 | 5E1566081 | | |
| | | | | | | | |

| | 7053A DISCLOSUF | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | Ē | | | |
|----------------|--|----------------------|------------------------------------|------------|------------|--|--|
| | 01009 ASX TAKEO | VER OTHER | | | | | |
| | 11001 ASX PROGE | RESS REPORT | | | | | |
| 70-53A | 8 | 04/09/2006 | 04/09/2006 | 04/09/2006 | 5E1564361 | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 06013 ASX - APPE | NDIX 3B | • | | | | |
| 7O 53A | 9 | 04/09/2006 | 04/09/2006 | 04/09/2006 | 5E1564368 | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | | |
| 70 53A | 3 | 30/08/2006 | 30/08/2006 | 30/08/2006 | 5E1561528 | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 02009 ASX CHANG | SE OF DIRECTOR'S INT | TEREST NOTICE | | | | |
| 70-53A | 1 | 24/08/2006 | 24/08/2006 | 24/08/2006 | 5E1559341 | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E . | | | |
| | 10005 ASX DIVIDE | ND - OTHER | | | | | |
| 70.53A | 63 | 24/08/2006 | 24/08/2006 | 24/08/2006 | 5E1559291 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | É | | | |
| | 01002 ASC PART | A STATEMENT | | | | | |
| 7053A | 4 | 24/08/2006 | 24/08/2006 | 24/08/2006 | 5E1559259 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | E | | | |
| | 01010 SUPPLEME | NTARY BIDDER'S STA | TEMENT | | | | |
| 7053A | 63 | 24/08/2006 | 24/08/2006 | 24/08/2006 | 5E1559265 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 01002 ASC PART | A STATEMENT | | | | | |
| | 01010 SUPPLEME | NTARY BIDDER'S STA | | | | | |
| 7053A | 54 | 22/08/2008 | 22/08/2006 | | 5E1558364 | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | RALIAN STOCK EXCHANG | E | | | |
| | 12010 ASX TRUST | | | | | | |
| 7053A | 9 | 22/08/2006 | 22/08/2006 | 22/08/2006 | 5E1558338 | | |
| | | | RALIAN STOCK EXCHANG | E | | | |
| | 06013 ASX - APPE | 4 | 20,000,000 | 2010012000 | FF4F58000 | | |
| 70 5 3A | 68 | 22/08/2006 | 22/08/2006 | 22/08/2006 | 5E1558298 | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | RALIAN STOCK EXCHANG | · | | | |
| 70501 | 06010 ASX PROSI | | 22/08/2006 | 22/08/2006 | 5E1558295 | | |
| 7053A | 3 | 22/08/2006 | 22/08/2006 RALIAN STOCK EXCHANG | | 5E 1556295 | | |
| | | D CAPITAL - OTHER | RALIAN OTOGRESON IANO | | | | |
| | 06010 ASX PROSI | | | | | | |
| 722 | 1 | 22/08/2006 | 23/08/2006 | 22/08/2006 | 022523100 | | |
| 1-22 | | | STEE FOR DEBENTURE H | | 0.2020104 | | |
| 7 5 2 | 54 | | 23/08/2006 | 22/08/2006 | 022523099 | | |
| r -U.L | | | TO SHORT FORM PROSP | | - | | |
| 70 57 | 2 | 22/08/2006 | 23/08/2006 | 22/08/2006 | 022523098 | | |
| 1001 | _ | | ON OF \$1084/\$741(1) EXE | | 3222400 | | |
| | , US DOUGHLITI | | | | | | |

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|-----------------|--|------------------------------------|-----------------------|----------------------|----------------------|--|--|--|
| 7 64B | 70 | 22/08/2006 | 23/08/2006 | 30/08/2006 | 022523097 | | | |
| | 784BA PROSPEC | CTUS FOR EQUITIES - L | | | | | | |
| 7(D53A | 1 | 09/08/2006 | 09/08/2006 | 09/08/2006 | 5E1554296 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 01007 ASX TAKEOVER OFFEREE DIRECTOR'S STATEMENT | | | | | | | |
| | | | | | | | | |
| 7/253A | 1 | 09/08/2006 | 09/08/2006 | 09/08/2006 | 5 E 1554272 | | | |
| | | | RALIAN STOCK EXCHANG | et. | | | | |
| | | OVER OFFEREE DIREC | | | | | | |
| 7Ø53A | 64 | 08/08/2006 | 08/08/2006 | 08/08/2006 | 5E1553830 | | | |
| | | | RALIAN STOCK EXCHANG | SE. | | | | |
| | 01002 ASC PART | | | | | | | |
| 7O53A | 9 | 04/08/2006 | 04/08/2006 | 04/08/2006 | 5E1552968 | | | |
| | | | RALIAN STOCK EXCHANG | 5E | | | | |
| | 06013 ASX - APP | | 0.4 10.7 10.000 | 04/07/0000 | FE4550074 | | | |
| 7O53A | 16 | 31/07/2006 | 31/07/2006 | 31/07/2006 | 5E1550874 | | | |
| | , | | RALIAN STOCK EXCHANC | > E | | | | |
| | | GRESS REPORT | 02/08/2006 | 30/06/2006 | 021630028 | | | |
| 775 | 13 | 31/07/2006 | | 30/00/2000 | 021030020 | | | |
| 7050A | 2 2 | 'S PERIODIC (QUARTE) 24/07/2006 | 24/07/2006 | 24/07/2006 | 5E1548167 | | | |
| 7053A | _ | | RALIAN STOCK EXCHANG | . | 3E 1040107 | | | |
| | | ER TO SHAREHOLDER | | · . | | | | |
| 484 | 5 | 24/07/2006 | 28/07/2006 | 24/07/2006 | 023135032 | | | |
| 404 | | COMPANY DETAILS | 25/01/2000 | 2-110172000 | 320.0003 | | | |
| | | | ELLATION - REDEEMABLE | PREFERENCES | | | | |
| | | TION OF SHARE ISSUE | | | | | | |
| | | TO SHARE STRUCTUR | | | | | | |
| 7053A | 97 | 20/07/2006 | 20/07/2006 | 20/07/2006 | 5E1547353 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | GE | | | | |
| | 02001 ASX FORI | M 603 - BECOMING A S | UBSTANTIAL SHAREHOLD |)ER | | | | |
| 7053A | 8 | 20/07/2006 | 20/07/2006 | 20/07/2006 | 5E1547354 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | GE | | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | | |
| 7053A | 1 | 20/07/2006 | 20/07/2006 | 20/07/2006 | 5E1547108 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 06003 ASX PLAC | CEMENT | | | | | | |
| | 09014 ASX TRA | DING HALT LIFTED | | | | | | |
| 350 | . 1 | 19/07/2006 | 19/07/2006 | 19/07/2006 | D22527453 | | | |
| | 350 CERTIFICAT | TION OF COMPLIANCE | WITH STAMP DUTIES LAV | BY PROVISIONAL CHARG | E Alters 022 506 437 | | | |
| 70 5 3A | 1 | 18/07/2006 | 18/07/2006 | 18/07/2006 | 5E1546445 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 01009 ASX TAK | EOVER OTHER | | | | | | |
| 70 - 53A | 10 | 18/07/2006 | 18/07/2006 | 18/07/2006 | 5E1546342 | | | |
| | | | | | | | | |

| | 7053A DISCLOSI | IRF NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | <u>.</u> | |
|-----------------|-----------------------|------------------------|------------------------|-------------|-------------|
| | | NTION TO MAKE A T/OVE | | _ | |
| | 07001 ASX ASSE | | | | • |
| W-0704 | | 18/07/2006 | 18/07/2006 | 18/07/2006 | 5E1546343 |
| 7(053A | 11 7050 A DICCLOSI | 13.3 | ALIAN STOCK EXCHANGE | | |
| | | | | _ | |
| | | NTION TO MAKE A T/OVE | K OFFER | | |
| | 07001 ASX ASSE | | 00,000,000 | 20/06/2006 | 5E1539326 |
| 7/053A | 2 | 29/06/2006 | 29/06/2006 | 29/06/2006 | JE 1339320 |
| | | | ALIAN STOCK EXCHANG | E . | |
| | | SRESS REPORT | | | |
| | | ODIC REPORTS - OTHER | • | · | |
| | | DEND BOOKS CLOSING | | | |
| | | END PAY DATE | | | |
| | 10003 ASX DIVIE | | | 07/00/0000 | EF1600064 |
| 7 O 53A | 2 | 2770071222 | 27/06/2006 | 27/06/2006 | 5E1538251 |
| | | | RALIAN STOCK EXCHANG | E | |
| | 11001 ASX PRO | GRESS REPORT | | | 55450000 |
| 7053A | 1 | | 26/06/2006 | 26/06/2006 | 5E1538030 |
| | | | RALIAN STOCK EXCHANG | E | |
| | | GRESS REPORT | | | 004004040 |
| 657 | · | | 20/07/2006 | | 021681918 |
| • | 657 INSTRUMEN | IT OF EXEMPTION FROM | PROVISIONS OF CHAPT | | |
| 7053A | 1 | 08/06/2006 | 08/06/2006 | 08/06/2006 | 5E1532281 |
| | | | RALIAN STOCK EXCHANG | 3E | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | |
| 484 | 12 | 06/06/2006 | 12/06/2006 | 06/06/2006 | 022838538 |
| | | COMPANY DETAILS | | | |
| | | | LLATION - REDEEMABLE I | PREFERENCES | |
| | | TION OF SHARE ISSUE | | | |
| | 4840 CHANGES | TO SHARE STRUCTURE | | | |
| 70 5 3A | | 02/06/2006 | | 02/06/2006 | 5E1530459 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | |
| | 06013 ASX - API | PENDIX 3B | | | |
| 70 5 3A | - | | 02/06/2006 | 02/06/2006 | 5E1530461 |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | GE . | |
| | | NGE OF DIRECTOR'S IN | | | |
| 70 : 53A | | 26/05/2006 | | 26/05/2008 | 5E1528262 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE . | |
| | 07002 ASX ASS | ET DISPOSAL . | | | |
| 70-53A | 1 | 22/05/2006 | 22/05/2006 | 22/05/2006 | 5E1526334 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | |
| | 10005 ASX DIVI | DEND - OTHER | | | |
| 70 <i>5</i> 3A | 1 | 22/05/2008 | 22/05/2006 | 22/05/2006 | 5E1526336 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | |

| | 14001 ASX OTHER | | | | |
|---------------------|---|--------------------------------|------------|-------------|------------|
| 7Ø53A | 1 | 22/05/2006 | 22/05/2006 | 22/05/2006 | 5E1526340 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 14001 ASX OTHER | | | | |
| 7O53A | 16 | 16/05/2006 | 16/05/2006 | 16/05/2006 | 5E1524113 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 03004 ASX HALF-YEARLY REPORT | | | | |
| 7O53A | 39 | 16/05/2006 | 16/05/2006 | 16/05/2006 | 5E1523923 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 03004 ASX HALF-YEARLY REPORT | | | | |
| | 03009 ASX HALF-YEARLY AUDIT REVIEW | | | | |
| | 03010 ASX HALF-Y | EARLY DIRECTOR'S STA | ATEMENT | | |
| | 03015 ASX ASC HALF-YEARLY AUDITED ACCOUNTS | | | | |
| | 03019 HALF YEARLY REPORT AND HALF YEAR ACCOUNTS | | | | |
| 7053A | 10 | 12/05/2006 | 12/05/2006 | 12/05/2006 | 5E1523251 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPENDIX 3B | | | | |
| 7053A | 1 | 12/05/2006 | 12/05/2006 | 12/05/2006 | 5E1523237 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED CAPITAL - OTHER | | | | |
| | 11002 ASX PROGR | RESS REPORT - OTHER | | | |
| 7053A | 1 | | 12/05/2006 | 12/05/2006 | 5E1523000 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 07002 ASX ASSET | | | 0.4700.0000 | 000 107005 |
| 775 | 3 | | 02/05/2006 | 31/03/2006 | 022487285 |
| | | PERIODIC (QUARTERL) | 02/05/2006 | 31/03/2006 | 022487284 |
| 775 | 3 | 01/05/2006 | | 31/03/2006 | 022401204 |
| 776 | 7/5 BURROWER S | PERIODIC (QUARTERL) 01/05/2006 | 02/05/2006 | 31/03/2006 | 022487283 |
| 775 | 775 BORROWER'S PERIODIC (QUARTERLY) REPORT | | | | |
| 70 5 3A | 1 | 19/04/2006 | 19/04/2006 | 19/04/2006 | 5E1512733 |
| 1,0001 | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 07002 ASX ASSET DISPOSAL | | | | |
| 70 5 3A | 3 | 30/03/2006 | 30/03/2006 | 30/03/2006 | 5E1505565 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE | | | | |
| 484 | 9 | 22/03/2006 | 11/04/2006 | 22/03/2006 | 1F0046067 |
| | 484 CHANGE TO COMPANY DETAILS | | | | |
| | 484M NOTIFICATION OF SHARE CANCELLATION - OTHER | | | | |
| | 484G NOTIFICATION | ON OF SHARE ISSUE | | | |
| | 4840 CHANGES TO SHARE STRUCTURE 484N CHANGES TO (MEMBERS) SHARE HOLDINGS | | | | |
| | | | | | |
| 70 /5 3A | 9 | 09/03/2006 | 09/03/2006 | 09/03/2006 | 5E1496318 |
| | | | | | |

| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | | |
|-----------------|------------------|----------------------|-----------------------|------------|-----------|
| | 06013 ASX - APPI | ENDIX 38 | | | |
| 7C)53A | 4 | 08/03/2006 | 08/03/2006 | 08/03/2006 | 5E1495750 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | • | | |
| | 11002 ASX PROG | RESS REPORT - OTHER | R | | |
| 7 O 53A | 1 | 27/02/2006 | 27/02/2006 | 27/02/2006 | 5E1491351 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | |
| | 10005 ASX DIVIDI | END - OTHER | | | |
| 7O53A | 1 | 27/02/2006 | 27/02/2006 | 27/02/2006 | 5E1491315 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | |
| | 10005 ASX DIVIDI | END - OTHER | • | | |
| 7 0 53A | 1 | 27/02/2006 | 27/02/2006 | 27/02/2006 | 5E1491316 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | | |
| | 10005 ASX DIVIDI | END - OTHER | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | |
| 7053A | 26 | 23/02/2006 | 23/02/2006 | 23/02/2006 | 5E1490355 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | | |
| | 11001 ASX PROG | RESS REPORT | | | |
| | 15001 ASX CHAIF | RMAN'S ADDRESS - OTH | HER | | |
| 7053A | 4 | 23/02/2006 | 23/02/2006 | 23/02/2006 | 5E1490345 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | |
| | 15002 ASX CHAIF | RMAN'S ADDRESS | | | |
| 7053A | 2 | 23/02/2006 | 23/02/2006 | 23/02/2008 | 5E1490337 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | |
| | 08003 ASX RESU | LTS OF MEETING | | | |
| 70 5 3A | 4 | 22/02/2008 | 22/02/2006 | 22/02/2006 | 5E1489645 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | | |
| | 02002 ASX FORM | 604 - CHANGE IN A SU | BSTANTIAL SHAREHOLDER | ₹ | |
| 7053A | 2 | 22/02/2006 | 22/02/2006 | 22/02/2006 | 5E1488005 |
| | | | RALIAN STOCK EXCHANGE | | |
| | | GE OF DIRECTOR'S INT | EREST NOTICE | | |
| 70 5 3A | 8 | | 22/02/2006 | | 5E1487972 |
| • | | | RALIAN STOCK EXCHANGE | | |
| | 06013 ASX - APPI | | | | |
| 775 | 3 | 03/02/2006 | | 31/12/2005 | 021635944 |
| | | S PERIODIC (QUARTER | · | | |
| 775 | 3 | 03/02/2006 | 08/02/2006 | 31/12/2005 | 021635943 |
| | | S PERIODIC (QUARTER | | | |
| 70 5 3A | 67 | 25/01/2006 | | 25/01/2006 | 5E1473921 |
| | | | RALIAN STOCK EXCHANGE | • | |
| | 14001 ASX OTHE | | | | |
| 70 : 53A | 1 | | 25/01/2006 | 25/01/2006 | 5E1473632 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | • | |

| | 11002 ASX PRO | OGRESS REPORT - OTHE | R | | | | | | |
|----------------|--|---|-----------------------|------------|-----------|--|--|--|--|
| 7()53A | 9 | 23/01/2006 | 23/01/2006 | 23/01/2006 | 5E1472985 | | | | |
| , 1200/1 | _ | - **** | | | | | | | |
| | , | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06013 ASX - APPENDIX 3B | | | | | | | |
| 7(053A | 8 | 23/01/2006 | 23/01/2006 | 23/01/2006 | 5E1472775 | | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | | |
| | | FICE OF ANNUAL MEETIN | | | | | | | |
| 7(053A | 1 | 23/01/2006 | 23/01/2006 | 23/01/2006 | 5E1472762 | | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | | |
| | 12008 ASX COM | MPANY ADMINISTRATION | - OTHER | | | | | | |
| 7O53A | 92 | 09/01/2006 | 09/01/2006 | 09/01/2006 | 5E1468949 | | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | | |
| | 03001 ASX ANN | NUAL REPORT | | | | | | | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | | | | | |
| | 03011 ASX ASC | ANNUAL AUDITED ACCO | DUNTS | | | | | | |
| | 03012 ASX ASC ANNUAL AUDIT REVIEW | | | | | | | | |
| | 03013 ASX ASC | ANNUAL DIRECTOR'S S | TATEMENT | | | | | | |
| | 03020 FULL YE | AR ACCOUNTS | | | | | | | |
| 7 O5 3A | 1 | 21/12/2005 | 21/12/2005 | 21/12/2005 | 5E1465370 | | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | | |
| | 06009 ASX ISS | UED CAPITAL - OTHER | | | | | | | |
| 7053A | 78 | 20/12/2005 | 20/12/2005 | 20/12/2005 | 5E1464483 | | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | | |
| | 03011 ASX ASC ANNUAL AUDITED ACCOUNTS | | | | | | | | |
| | 03012 ASX ASC | ANNUAL AUDIT REVIEW | ! | | | | | | |
| | 03013 ASX ASC | ANNUAL DIRECTOR'S S | TATEMENT | | | | | | |
| | 03020 FULL YE | AR ACCOUNTS | | | | | | | |
| | 03002 ASX TOF | 20 SHAREHOLDERS | | | - | | | | |
| 7053A | 2 | 16/12/2005 | 16/12/2005 | 16/12/2005 | 5E1463686 | | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | | |
| | 02009 ASX CHA | ANGE OF DIRECTOR'S IN | TEREST NOTICE | | | | | | |
| 7053A | 9 | 09/12/2005 | 09/12/2005 | 09/12/2005 | 5E1460506 | | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | | |
| | 06013 ASX - AF | PPENDIX 3B | | | | | | | |
| 70 5 3A | · | 08/12/2005 | 08/12/2005 | 08/12/2005 | 5E1460079 | | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | | |
| | 10005 ASX DIV | IDEND - OTHER | | | | | | | |
| 70 5 3A | 9 | 22/11/2005 | 22/11/2005 | 22/11/2005 | 5E1453407 | | | | |
| | 7053A DISCLO | SURE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | | |
| | 06013 ASX - AF | PPENDIX 3B | | | | | | | |
| 70-53A | • | 21/11/2005 | 21/11/2005 | 21/11/2005 | 5E1452935 | | | | |
| | 7053A DISCLO | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | | | |
| | 10005 ASX DIV | IDEND - OTHER | | | | | | | |

| 7Ø53A | 2 | 18/11/2005 | 18/11/2005 | 18/11/2005 | 5E1452073 |
|-------------------|------------------|-----------------------|--------------------------|----------------------|----------------------|
| | 7053A DISCLOSUE | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | E | |
| | 11001 ASX PROGR | RESS REPORT | | | |
| 7C)53A | 30 | 17/11/2005 | 17/11/2005 | 17/11/2005 | 5E1451617 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | E | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | | | |
| 7 0 53A | 25 | 17/11/2005 | 17/11/2005 | 17/11/2005 | 5E1451505 |
| | 7053A DISCLOSUS | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | E | • |
| | 03003 ASX PRELIM | MINARY - FINAL STATEN | IENT | | |
| | 10001 ASX DIVIDE | ND BOOKS CLOSING | | | |
| | 10002 ASX DIVIDE | ND PAY DATE | | | |
| | 10003 ASX DIVIDE | ND RATE | | | |
| 7O53A | 2 | 17/11/2005 | 17/11/2005 | 17/11/2005 | 5E1451506 |
| | 7053A DISCLOSUI | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | E | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | | • | |
| 350 | 1 | 15/11/2005 | 15/11/2005 | 15/11/2005 | 022505115 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE WE | TH STAMP DUTIES LAW | BY PROVISIONAL CHARG | E Alters 021 621 772 |
| 350 | 1 | 15/11/2005 | 15/11/2005 | 15/11/2005 | 022505112 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE WIT | TH STAMP DUTIES LAW | BY PROVISIONAL CHARG | E Alters 021 621 771 |
| 775 | 3 | 14/11/2005 | 16/11/2005 | 30/09/2005 | 021635112 |
| | 775 BORROWER'S | S PERIODIC (QUARTERL | Y) REPORT | | |
| 775 | 3 | 14/11/2005 | 16/11/2005 | 30/09/2005 | 021635111 |
| | 775 BORROWER'S | S PERIODIC (QUARTERL | Y) REPORT | | |
| 7053A | 9 | 11/11/2005 | 11/11/2005 | 11/11/2005 | 5E1449387 |
| | 7053A DISCLOSUI | RE NOTICE - EX AUSTR/ | ALIAN STOCK EXCHANG | E | |
| | 06013 ASX - APPE | NDIX 3B | | | |
| 7053A | 8 | 08/11/2005 | 08/11/2005 | 08/11/2005 | 5E1447444 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | SE . | |
| | 06013 ASX - APPE | NDIX 3B | | | |
| 70 5 3A | 2 | 08/11/2005 | 08/11/2005 | 08/11/2005 | 5E1447436 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | SE . | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | |
| 7053A | 54 | 08/11/2005 | 08/11/2005 | 08/11/2005 | 5E1447437 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | E | |
| | 06010 ASX PROS | PECTUS | | | |
| 70 5 3A | 76 | 08/11/2005 | 08/11/2005 | 08/11/2005 | 5E1447438 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANG | SE . | |
| | 12010 ASX TRUS | T DEED | | | |
| 7057 | 2 | 07/11/2005 | 08/11/2005 | 07/11/2005 | 021635002 |
| | 7057 DOCUMENT | LODGED AS CONDITIO | N OF \$1084/\$741(1) EXE | MPTION - PROSPECTUS | |
| 722 | 1 | 07/11/2005 | 08/11/2005 | 04/11/2005 | 021635001 |
| | 722 NOTICE OF A | PPOINTMENT OF TRUS | TEE FOR DEBENTURE H | OLDERS | |
| 7 6 4B | 49 | 07/11/2005 | 08/11/2005 | 15/11/2005 | 021637999 |
| | 764BA PROSPEC | TUS FOR EQUITIES - UN | QUOTED | | |
| | | | | | |

| -4 84 | 4 | 27/10/2005 | 27/10/2005 | 27/10/2005 | 022376555 |
|------------------|-----------------|---------------------|----------------------------|------------------------|------------|
| | 484E CHANGE TO | O COMPANY DETAILS | APPOINTMENT OR CESS | ATION OF A COMPANY OFF | TCEHOLDER |
| ~4 84 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289342 |
| | 484A1 CHANGE T | TO COMPANY DETAIL | S CHANGE OFFICEHOLDE | R NAME OR ADDRESS | |
| 7O53A | 7 | 26/10/2005 | 26/10/2005 | 26/10/2005 | 5E1441634 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUS | STRALIAN STOCK EXCHAN | GE | |
| | 02009 ASX CHAN | GE OF DIRECTOR'S | NTEREST NOTICE | | |
| 7 O 53A | 8 | 25/10/2005 | 25/10/2005 | 25/10/2005 | 5E1440810 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | 06013 ASX - APP | ENDIX 3B | | | |
| 7053A | 9 | 21/10/2005 | 21/10/2005 | 21/10/2005 | 5E1439152 |
| | 7053A DISCLOSU | RE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | 06013 ASX - APP | ENDIX 3B | | | |
| 7D53A | 2 | 18/10/2005 | 18/10/2005 | 18/10/2005 | 5E1437249 |
| | 7053A DISCLOSU | RE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | 06009 ASX ISSUE | ED CAPITAL - OTHER | | | |
| | 10005 ASX DIVID | END - OTHER | | | |
| | 10003 ASX DIVID | END RATE | | | |
| | 10002 ASX DIVID | END PAY DATE | • | | |
| | | END BOOKS CLOSING | | | |
| 7053A | 2 | 18/10/2005 | 18/10/2005 | 18/10/2005 | 5E1437222 |
| | | | TRALIAN STOCK EXCHAN | GE | |
| 77.70. | | | IRECTOR'S INTERESTS | 44400000 | 554 400075 |
| 7053A | 2 | 14/10/2005 | 14/10/2005 | 14/10/2005 | 5E1436275 |
| | | TOR APPOINTMENT | TRALIAN STOCK EXCHAN | GE | |
| 7053A | 12001 ASA DIREC | 11/10/2005 | 11/10/2005 | 11/10/2005 | 5E1434949 |
| 7053M | - | | TRALIAN STOCK EXCHAN | | 3E 1434949 |
| | 07001 ASX ASSE | | THE ILLE WE STOOK EXCHANGE | <u> </u> | • |
| | | RESS REPORT - OTI | I ER | | |
| 7053A | 1 | 11/10/2005 | 11/10/2005 | 11/10/2005 | 5E1434834 |
| | 7053A DISCLOSL | IRE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | 12001 ASX DIREC | CTOR APPOINTMENT | /RESIGNATION | | |
| 70 5 3A | 1 | 03/10/2005 | 03/10/2005 | 03/10/2005 | 5E1431772 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | 03014 ASX PERIO | DDIC REPORTS - OTH | IER | | |
| 70 5 3A | 1 | 03/10/2005 | 03/10/2005 | 03/10/2005 | 5E1431770 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | 07002 ASX ASSE | T DISPOSAL | | | |
| 70 = 53A | 1 | 29/09/2005 | 29/09/2005 | 29/09/2005 | 5E1430284 |
| | 7053A DISCLOSU | IRE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | ÷ |
| | 14001 ASX OTHE | R | | | |
| 70 : 53A | 9 | 23/09/2005 | 23/09/2005 | 23/09/2005 | 5E1428279 |
| | | | | | |

| | 7053A DISCLOSURE | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
|-----------------|--|--|--------------------|--------------|-------------|--|--|
| | 06013 ASX - APPEN | DIX 3B | | | | | |
| 7O53A | 2 | 13/09/2005 | 13/09/2005 | 13/09/2005 | 5E1423307 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
| | 02009 ASX CHANGE | OF DIRECTOR'S INTERI | EST NOTICE | | | | |
| 7D53A | 8 | 13/09/2005 | 13/09/2005 | 13/09/2005 | 5E1423236 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPEN | DIX 3B | | | | | |
| 7D53A | 2 | 09/09/2005 | 09/09/2005 | 09/09/2005 | 5E1422253 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
| | 07001 ASX ASSET A | ACQUISITION | | | | | |
| 7053A | 3 | 08/09/2005 | 08/09/2005 | 08/09/2005 | 5E1421818 | | |
| | 7053A DISCLOSURE | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
| | 07001 ASX ASSET A | ACQUISITION | | | | | |
| | 11002 ASX PROGRE | ESS REPORT - OTHER | | | | | |
| 70 53A | | * • • • • • • • • • • • • • • • • • • • | 31/08/2005 | 31/08/2005 | 5E1418247 | | |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
| | 10005 ASX DIVIDEN | ID - OTHER | e. | | | | |
| | 06009 ASX ISSUED | | | | | | |
| 70 53A | 1 | | 26/08/2005 | 26/08/2005 | 5E1416549 | | |
| | | E NOTICE - EX AUSTRALI | AN STOCK EXCHANGE | | | | |
| • | | ID BOOKS CLOSING | | | | | |
| | 10002 ASX DIVIDEN | | | | | | |
| | 10003 ASX DIVIDEN | | | | | | |
| 7053A | 1 | 24/08/2005 | 24/08/2005 | 24/08/2005 | 5E1414779 | | |
| | | E NOTICE - EX AUSTRALI | IAN STOCK EXCHANGE | | | | |
| | 10005 ASX DIVIDEN | | 45/00/0005 | 45/00/0005 | 524440000 | | |
| 70 5 3A | 6 | 15/08/2005 | 15/08/2005 | 15/08/2005 | 5E1410600 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06003 ASX PLACEMENT | | | | | | |
| | 06003 ASX PLACEN | • | | | | | |
| | 06013 ASX - APPEN | | | | | | |
| 775 | 1 | 12/08/2005 | 16/08/2005 | 30/06/2005 | 021637135 | | |
| 773 | · | PERIODIC (QUARTERLY) | _ | 00002000 | 02,007,100 | | |
| 775 | 3 | 01/08/2005 | 05/08/2005 | 30/06/2005 | 021637002 | | |
| , , , | · | PERIODIC (QUARTERLY) | | 53,742,2055 | 02 100/ 002 | | |
| 775 | 3 | | 05/08/2005 | 30/06/2005 | 021637004 | | |
| ,,, | | PERIODIC (QUARTERLY) | _ | ************ | | | |
| 70 : 53A | 1 | 29/07/2005 | | 29/07/2005 | 5E1405275 | | |
| 70.007 | • | E NOTICE - EX AUSTRAL | | | | | |
| | 14001 ASX OTHER | | | | | | |
| 70 5 3A | 19 | | 29/07/2005 | 29/07/2005 | 5E1404712 | | |
| , graphic t | | E NOTICE - EX AUSTRAL | | | | | |
| | 14001 ASX OTHER | | | | | | |
| | | | | | | | |

| 7()53A | 3 | 22/07/2005 | 22/07/2005 | 22/07/2005 | 5E1401758 |
|----------------|-----------------|----------------------|-----------------------|------------|-----------|
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 02009 ASX CHAN | IGE OF DIRECTOR'S IN | TEREST NOTICE | | |
| 7t:053A | 1 | 14/07/2005 | 14/07/2005 | 14/07/2005 | 5E1397623 |
| • | 7053A DISCLOSU | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 11001 ASX PROG | BRESS REPORT | | | |
| 7(053A | 10 | 08/07/2005 | 08/07/2005 | 08/07/2005 | 5E1395226 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 06013 ASX - APP | ENDIX 3B | • | | |
| 7/053A | 2 | 08/07/2005 | 08/07/2005 | 08/07/2005 | 5E1395227 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 02009 ASX CHAN | IGE OF DIRECTOR'S IN | TEREST NOTICE | | • . |
| 7 0 53A | 1 | 01/07/2005 | 01/07/2005 | 01/07/2005 | 5E1391527 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUI | ED CAPITAL - OTHER | | | |
| | 10005 ASX DIVID | END - OTHER | | | |
| 7053A | 10 | 01/07/2005 | 01/07/2005 | 01/07/2005 | 5E1391235 |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 14001 ASX OTHE | :R | | | • |
| 7053A | 2 | 29/06/2005 | 29/06/2005 | 29/06/2005 | 5E1389759 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 03014 ASX PERIO | ODIC REPORTS - OTHE | R | | |
| | 10001 ASX DIVID | END BOOKS CLOSING | | | • |
| | 10002 ASX DIVID | END PAY DATE | | | |
| | 10003 ASX DIVID | END RATE | | | |
| 7053A | 1 | 08/06/2005 | 08/06/2005 | 08/06/2005 | 5E1381010 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | • | • |
| | 03008 ASX LOAN | SECURITIES ON ISSU | E | | |
| 7053A | 1 | 24/05/2005 | 24/05/2005 | 24/05/2005 | 5E1375269 |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | • . | |
| | 11001 ASX PRO | GRESS REPORT | | | |
| 70:53A | 12 | 20/05/2005 | 20/05/2005 | 20/05/2005 | 5E1374362 |
| | 7053A DISCLOS | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 03014 ASX PERIO | ODIC REPORTS - OTHE | :R | | • |
| 70-53A | 24 | 20/05/2005 | 20/05/2005 | 20/05/2005 | 5E1374260 |
| | 7053A DISCLOSI | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | • |
| | 03004 ASX HALF | -YEARLY REPORT | | | |
| | 03015 ASX ASC | HALF-YEARLY AUDITE | ACCOUNTS | | |
| | 03009 ASX HALF | -YEARLY AUDIT REVIE | vv | | |
| • | 03010 ASX HALF | -YEARLY DIRECTOR'S | STATEMENT | | |
| | 03019 HALF YEA | RLY REPORT AND HAL | F YEAR ACCOUNTS | | |
| 70-53A | 2 | 13/05/2005 | 13/05/2005 | 13/05/2005 | 5E1372401 |
| | | | | | |

| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | |
|----------------|---|-------------------------------------|-----------------------|------------|-----------|--|--|
| 7()53A | 5 | 13/05/2005 | 13/05/2005 | 13/05/2005 | 5E1372331 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGI | E. | | | |
| | 02002 ASX FORM 604 - CHANGE IN A SUBSTANTIAL SHAREHOLDER | | | | | | |
| 7(053A | 1 | 12/05/2005 | 12/05/2005 | 12/05/2005 | 5E1371671 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | |
| 7O53A | 1 | 11/05/2005 | 11/05/2005 | 11/05/2005 | 5E1371205 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTH | ĘR | | | | | |
| 7O53A | 84 | 10/05/2005 | 10/05/2005 | 10/05/2005 | 5E1371010 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | E | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| | 12010 ASX TRUS | ST DEED | | | | | |
| 7O53A | 1 | 09/05/2005 | 09/05/2005 | 09/05/2005 | 5E1370591 | | |
| | 7053A DISCLOSI | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | |
| 7053A | 1 | 09/05/2005 | 09/05/2006 | 09/05/2005 | 5E1370595 | | |
| | | • | RALIAN STOCK EXCHANG | E | | | |
| | | ED CAPITAL - OTHER | | | | | |
| 7053A | 5 | 09/05/2005 | 09/05/2005 | 09/05/2005 | 5E1370460 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06009 ASX ISSUED CAPITAL - OTHER | | | | | | |
| | | | | | | | |
| | 08013 ASX - APF | | AR WEIDOGE | 04 00 0005 | 2012111 | | |
| 775 | 3 | | 03/05/2005 | 31/03/2005 | 021049652 | | |
| 775 | 3 | 03/05/2005 | 03/05/2005 | 31/03/2005 | 004040054 | | |
| 775 | ū | 03/09/2009 R'S PERIODIC (QUARTEI | | 31/03/2005 | 021049651 | | |
| 7053A | 1 | 03/05/2005 | 03/05/2005 | 03/05/2005 | 5E1368290 | | |
| 100011 | | | RALIAN STOCK EXCHANG | | 02100230 | | |
| | | ODIC REPORTS - OTHE | | _ | | | |
| 7053A | 7 | 29/04/2005 | 29/04/2005 | 29/04/2005 | 5E1367493 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 02009 ASX CHAI | NGE OF DIRECTOR'S IN | TEREST NOTICE | | • | | |
| 70 5 3A | 10 | 29/04/2005 | 29/04/2005 | 29/04/2005 | 5E1367456 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 06013 ASX - APF | PENDIX 3B | | | ÷ | | |
| 70.53A | 1 | 29/04/2005 | 29/04/2005 | 29/04/2005 | 5E1367229 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E . | | | |
| | 11001 ASX PRO | GRESS REPORT | | | | | |
| 70 5 3A | 2 | 26/04/2005 | 26/04/2005 | 26/04/2005 | 5E1364712 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTH | ER | | | | | |
| 70 5 3A | 8 | 22/04/2005 | 22/04/2005 | 22/04/2005 | 5E1364324 | | |

| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
|---|--|---------------------------------|-------------------------------------|--------------------|--------------|--|--|
| | 06013 ASX - APPE | NDIX 3B | | | | | |
| 7O53A | 2 | 22/04/2005 | 22/04/2005 | 22/04/2005 | 5E1364233 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | • | | | |
| | 07001 ASX ASSET | CACQUISITION | | | | | |
| 7 O 53A | 1 | 19/04/2005 | 19/04/2005 | 19/04/2005 | 5E1362682 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | - | | | |
| | 14001 ASX OTHER | ₹ | | | | | |
| 7 0 53A | 1 | 11/04/2005 | 11/04/2005 | 11/04/2005 | 5E1359149 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | ≣ | | | |
| | 11002 ASX PROG | RESS REPORT - OTHER | R | | | | |
| | 14001 ASX OTHER | २ | | | | | |
| 7053A | 1 | 30/03/2005 | 30/03/2005 | 30/03/2005 | 5E1354926 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | ≣ | • | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | • | | | |
| 7053A | 2 | 17/03/2005 | 17/03/2005 | 17/03/2005 | 5E1350394 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06010 ASX PROSI | PECTUS | | | | | |
| 7 6 6B | 1 | 16/03/2005 | 17/03/2005 | 16/03/2005 | 021049136 | | |
| | 766B SUPPLEMEN | NTARY DISCLOSURE D | OCUMENT FOR EQUITIES | Alters 019 120 997 | | | |
| 7053A | 7 | 03/03/2005 | 03/03/2005 | 03/03/2005 | 5E1345374 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | ≣ | | | |
| | 02001 ASX FORM | 603 - BECOMING A SU | BSTANTIAL SHAREHOLDE | R | | | |
| | 02002 ASX FORM | | BSTANTIAL SHAREHOLDE | | | | |
| 7053A | 9 | 01/03/2005 | 01/03/2005 | 01/03/2005 | 5E1343814 | | |
| | | | RALIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPE | | | | | | |
| 70 5 3A | 1 | 28/02/2005 | 28/02/2005 | 28/02/2005 | 5E1342970 | | |
| | | | RALIAN STOCK EXCHANGE | = | | | |
| 70.504 | 10005 ASX DIVIDE | 28/02/2005 | 20/02/2005 | 28/22/2005 | 554242077 | | |
| 70 5 3A | 1 | | 28/02/2005 | 28/02/2005 - | 5E1342977 | | |
| | 14001 ASX OTHE | | RALIAN STOCK EXCHANGE | = | , | | |
| 70#21 | 5 | 24/02/2005 | 24/02/2005 | 24/02/2005 | 5E1341219 | | |
| 7053A | | | 24/02/2500 RALIAN STOCK EXCHANGI | | 35 134 12 19 | | |
| | *** | MAN'S ADDRESS | VILINIO TOOK EXOLINIO | - | | | |
| 70 5 3A | 29 | 24/02/2005 | 24/02/2005 | 24/02/2005 | 5E1341223 | | |
| 10000 | | | RALIAN STOCK EXCHANGE | | 0E 104 1220 | | |
| | | MAN'S ADDRESS | | _ | | | |
| 70 5 3A | 2 | 24/02/2005 | 24/02/2005 | 24/02/2005 | 5E1341225 | | |
| , , , , , , , , , , , , , , , , , , , | | | RALIAN STOCK EXCHANGE | | 62 104 1220 | | |
| | | LTS OF MEETING | | _ | | | |
| 775 | 7 | 04/02/2005 | 04/02/2005 | 31/12/2004 | 017523573 | | |
| | - | S PERIODIC (QUARTER | | | 5.,5200,0 | | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | - : : : : - (: - : - : - : - : | | | | | |

| 7 O 53A | 9 | 28/01/2005 | 28/01/2005 | 28/01/2005 | 5E1329520 |
|----------------|-------------------|-----------------------|-----------------------------------|------------|------------|
| | 7053A DISCLOSI | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | i. | |
| | 06013 ASX - APP | PENDIX 3B | | | |
| 7053A | 8 | 21/01/2005 | 21/01/2005 | 21/01/2005 | 5E1327424 |
| | 7053A DISCLOSI | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 06013 ASX - APP | PENDIX 3B | | | • |
| 7 O 53A | 2 | 21/01/2005 | 21/01/2005 | 21/01/2005 | 5E1327426 |
| | 7053A DISCLOSI | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 02009 ASX CHAM | GE OF DIRECTOR'S IN | ITEREST NOTICE | | |
| 7053A | 12 | 21/01/2005 | 21/01/2005 | 21/01/2005 | 5E1327220 |
| | 7053A DISCLOSE | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | E | |
| | 08001 ASX NOTI | CE OF ANNUAL MEETIN | NG | | |
| F\$66 | 1 | 20/01/2005 | 20/01/2005 | 20/01/2005 | 020341216 |
| 4 | FS66 ORDER RE | VOKING AFS LICENCE | | | |
| 70 53A | 88 | 14/01/2005 | 14/01/2005 | 14/01/2005 | 5E1324923 |
| | 7053A DISCLOS | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | |
| | 03001 ASX ANNU | JAL REPORT | | | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | |
| | 03011 ASX ASC | ANNUAL AUDITED ACC | OUNTS | | |
| | 03012 ASX ASC | ANNUAL AUDIT REVIEV | ٧ | | |
| | 03013 ASX ASC | ANNUAL DIRECTOR'S S | STATEMENT | | |
| | 03020 FULL YEA | RACCOUNTS | | | |
| 7053A | 2 | | | 24/12/2004 | 5E1320904 |
| | | | RALIAN STOCK EXCHANGE | | |
| | | NGE OF DIRECTOR'S IN | | | |
| 7053A | 9 | | 24/12/2004 | 24/12/2004 | 5E1320891 |
| | | | RALIAN STOCK EXCHANGE | • | |
| 70504 | 06013 ASX - APP | | 04460004 | 0414010004 | F#4040004 |
| 7053A | 2 70524 51501 001 | 21/12/2004 | 21/12/2004 | 21/12/2004 | 5E1318884 |
| | | GRESS REPORT - OTHE | "RALIAN STOCK EXCHANGE =D | | |
| 70 5 3A | 65 | 21/12/2004 | | 21/12/2004 | 5E1318703 |
| 7053A | | | 77722004 RALIAN STOCK EXCHANGE | | DE 1318/03 |
| | | ANNUAL AUDITED ACC | | | |
| | | ANNUAL AUDIT REVIEV | | | |
| | | ANNUAL DIRECTOR'S | | | |
| | 03020 FULL YEA | | | | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | |
| 70 5 3A | 8 | 17/12/2004 | 17/12/2004 | 17/12/2004 | 5E1317634 |
| | 7053A DISCLOSI | URE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | . | |
| | 06013 ASX - APF | PENDIX 3B | | | |
| 70 5 3A | 2 | 16/12/2004 | 16/12/2004 | 16/12/2004 | 5E1316846 |
| | 7053A DISCLOSI | URE NOTICE - EX AUS'I | FRALIAN STOCK EXCHANGE | . | |
| | | | | • | |

| | 03014 ASX PERIOD | DIC REPORTS - OTHER | | | | | |
|-----------------|---|-----------------------|-----------------------|-------------------------------------|-----------|--|--|
| 7(053A | 1 | 16/12/2004 | . 16/12/2004 | 16/12/2004 | 5E1316651 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | • | | |
| | 07001 ASX ASSET ACQUISITION | | | | | | |
| 7(053A | 1 | 09/12/2004 | 09/12/2004 | 09/12/2004 | 5E1313121 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | | |
| | 10005 ASX DIVIDE | ND - OTHER | | | | | |
| | 10002 ASX DIVIDE | ND PAY DATE | | | | | |
| | 10003 ASX DIVIDE | ND RATE | | | | | |
| 7/053A | 9 | 08/12/2004 | 08/12/2004 | 08/12/2004 | 5E1312601 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | | |
| 7O53A | 1 | 03/12/2004 | 03/12/2004 | 03/12/2004 | 5E1310374 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | | | |
| 7053A | 9 | 03/12/2004 | 03/12/2004 | 03/12/2004 | 5E1310383 | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | | |
| 775 | 3 | 26/11/2004 | 02/12/2004 | 30/09/2004 | 018792693 | | |
| | 775 BORROWER'S | PERIODIC (QUARTERL | , | | | | |
| 5127 | 55 | 25/11/2004 | 23/12/2004 | 25/11/2004 | 018792697 | | |
| | 5127 NOTICE OF P | | ON TO PRESCRIBED INTE | | | | |
| 5127 | 56 | 25/11/2004 | 23/12/2004 | 25/11/2004 | 018792696 | | |
| | • | | ON TO PRESCRIBED INTE | | | | |
| 5127 | 55 | | 23/12/2004 | 25/11/2004 | 018792695 | | |
| | | | ON TO PRESCRIBED INTE | | 040700007 | | |
| 5126 | 1 | 25/11/2004 | 02/12/2004 | 25/11/2004 SION TO RETIRE OR REG | 018792687 | | |
| E 4 6 5 | | 25/11/2004 | 02/12/2004 | 25/11/2004 | 018792686 | | |
| 5126 | 1 E40GA MOTIFICATI | | | SION TO RETIRE OR REG | | | |
| 5126 | | | 02/12/2004 | | 018792685 | | |
| 3120 | · | 20.1.1.2.1 | | SION TO RETIRE OR REG | | | |
| 70 5 3A | 3 | 24/11/2004 | 24/11/2004 | 24/11/2004 | 5E1305306 | | |
| , = 4=, . | - | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | : | | | |
| | 02002 ASX FORM | 604 - CHANGE IN A SUB | STANTIAL SHAREHOLDE | R | | | |
| 70 : 53A | 3 | 19/11/2004 | 19/11/2004 | 19/11/2004 | 5E1303171 | | |
| | 7053A DISCLOSUI | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | Ē | | | |
| | 02009 ASX CHANC | SE OF DIRECTOR'S INTE | EREST NOTICE | | • | | |
| 70 : 53A | 1 | 19/11/2004 | 19/11/2004 | 19/11/2004 | 5E1303006 | | |
| | 7053A DISCLOSUI | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | | | |
| | 14001 ASX OTHER | ₹ | | | | | |
| 70-53A | 8 | 18/11/2004 | 18/11/2004 | 18/11/2004 | 5E1302028 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | . ■. | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | | |
| | | | | | | | |

| | 45 | 40144/0004 | 40/44/2004 | 18/11/2004 | EE12017E9 | | |
|---|--|-----------------------|---------------------------|----------------------|-----------|--|--|
| 7(053A | 16 | 18/11/2004 | 18/11/2004 | | 5E1301758 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 14001 ASX OTHER | | | | | | |
| 70104 | 21 | 18/11/2004 | 18/11/2004 | 18/11/2004 | 5E1301705 | | |
| 7:053A | <u>-</u> . | | RALIAN STOCK EXCHAN | | 327301703 | | |
| | | IMINARY - FINAL STATE | | , | | | |
| | | END BOOKS CLOSING | _IVIE14 1 | | | | |
| | 10007 ASX DIVID | | | | | | |
| | 10002 ASX DIVID | | | | | | |
| 7053A | 2 | 18/11/2004 | 18/11/2004 | 18/11/2004 | 5E1301656 | | |
| 700074 | _ | | RALIAN STOCK EXCHAN | | | | |
| | 07001 ASX ASSE | | | | | | |
| 7D53A | 2 | | 18/11/2004 | 18/11/2004 | 5E1301665 | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | - | | RALIAN STOCK EXCHAN | GE | | | |
| | • | IMINARY - FINAL STATI | | | | | |
| | 10001 ASX DIVIE | DEND BOOKS CLOSING | | | | | |
| | 10002 ASX DIVID | END PAY DATE | | | | | |
| | 10003 ASX DIVID | DEND RATE | | | | | |
| 775 | 3 | 15/11/2004 | 15/11/2004 | 30/09/2004 | 018792498 | | |
| | 775 BORROWER | S'S PERIODIC (QUARTE | RLY) REPORT | | | | |
| 5 125 | 0 | 08/11/2004 | 16/11/2004 | 08/11/2004 | 020613257 | | |
| | 5125 NOTICE OF | INTENTION TO RETIRE | E FROM OFFICE OF UND | ERTAKING | | | |
| 5125 | 0 | 08/11/2004 | 16/11/2004 | 08/11/2004 | 020613256 | | |
| | 5125 NOTICE OF | INTENTION TO RETIR | E FROM OFFICE OF UND | ERTAKING | | | |
| 5125 | 0 | 08/11/2004 | 16/11/2004 | 08/11/2004 | 020613255 | | |
| | 5125 NOTICE OF | INTENTION TO RETIRE | E FROM OFFICE OF UND | ERTAKING | | | |
| 7053A | 8 | 28/10/2004 | 28/10/2004 | 28/10/2004 | 5E1292224 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| 70 5 3A | | | 25/10/2004 | | 5E1288993 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | | GRESS REPORT | | | | | |
| 7053A | _ | | 18/10/2004 | | 5E1285912 | | |
| | | | FRALIAN STOCK EXCHAN | IGE | | | |
| | *************************************** | ED CAPITAL - OTHER | | 4514010004 | FE4004077 | | |
| 70 -5 3A | • | | 15/10/2004 | | 5E1284977 | | |
| | | | FRALIAN STOCK EXCHAN | KGE. | | | |
| | ••• | JED CAPITAL - OTHER | 0014047074 | 08/40/0004 | EE4292000 | | |
| 7053A | _ | | 08/10/2004 | | 5E1282060 | | |
| | | | FRALIAN STOCK EXCHAN | NUL | | | |
| 70.57 | 14001 ASX OTH | | 07/10/2004 | 07/10/2004 | 019120998 | | |
| 7057 | _ | | | | 013120330 | | |
| | TOST DOCUMEN | AT CONGEN WO COMON | 1011 OF 3 1004/3141(1) EA | EMPTION - PROSPECTUS | | | |

| 7(053A | 1 | 07/10/2004 | 08/10/2004 | 07/10/2004 | 5E1281815 | | | |
|----------------|----------------------|---|-------------------------|------------|------------|--|--|--|
| 113001 | | | TRALIAN STOCK EXCHANG | 3E | | | | |
| | 06010 ASX PROSPECTUS | | | | | | | |
| 7O53A | 48 | D7/10/2004 | 08/10/2004 | 07/10/2004 | 5E1281818 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | GE. | | | | |
| | 06010 ASX PROSPECTUS | | | | | | | |
| 7 6 4B | 49 | 07/10/2004 | 07/10/2004 | 15/10/2004 | 019120997 | | | |
| | 764BA PROSPE | ECTUS FOR EQUITIES - | UNQUOTED Altered by 021 | 049 136 | | | | |
| 7Ø53A | 8 | 30/09/2004 | 30/09/2004 | 30/09/2004 | 5E1278986 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | GE | | | | |
| | 06013 ASX - AP | PENDIX 3B | | | | | | |
| 7053A | 1 | 29/09/2004 | 29/09/2004 | 29/09/2004 | 5E1278011 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 14001 ASX OTH | IER | | | | | | |
| 70/53A | 2 | 28/09/2004 | 28/09/2004 | 28/09/2004 | 5E1277032 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 06009 ASX ISS | UED CAPITAL - OTHER | | | | | | |
| 7053A | 8 | 28/09/2004 | 28/09/2004 | 28/09/2004 | 5E1276797 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 06013 ASX - AP | PPENDIX 3B | | | • | | | |
| 7D53A | 1 | 23/09/2004 | 24/09/2004 | 23/09/2004 | 5E1274859 | | | |
| | 7053A DISCLOS | 053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06009 ASX ISS | UED CAPITAL - OTHER | | | | | | |
| 722 | 1 | 21/09/2004 | 22/09/2004 | 08/09/2004 | 020350730 | | | |
| | | | USTEE FOR DEBENTURE I | | | | | |
| 7053A | 1 | 20/09/2004 | 20/09/2004 | 20/09/2004 | 5E1272461 | | | |
| | | | TRALIAN STOCK EXCHAN | GE | | | | |
| 70.50 4 | | OCK EXCHANGE ANNOL | 17/09/2004 | 17/09/2004 | 5E1271985 | | | |
| 7053A | 1 70524 DISCLOS | 17/09/2004 | TRALIAN STOCK EXCHAN | | 3E127 1903 | | | |
| | | IDEND • OTHER | TOURS OF COURT | GL | | | | |
| 7053A | 1 | | 13/09/2004 | 13/09/2004 | 5E1269391 | | | |
| 7003A | · | V 0.7 2.1 2.2 7 | TRALIAN STOCK EXCHAN | | 52.250501 | | | |
| | | SULTS OF MEETING | | • | | | | |
| 70:53A | 2 | | 13/09/2004 | 13/09/2004 | 5E1269345 | | | |
| | 7053A DISCLO | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 15002 ASX CH | AIRMAN'S ADDRESS | | • | | | | |
| | 08006 ASX NO | TICE OF MEETING - OTI | HER | | | | | |
| 70 5 3A | 8 | 08/09/2004 | 08/09/2004 | 08/09/2004 | 5E1267318 | | | |
| | 7053A DISCLO | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | | | | |
| | 06013 ASX - AF | PPENDIX 3B | | | | | | |
| 70 5 3A | 2 | 08/09/2004 | 08/09/2004 | 08/09/2004 | 5E1267323 | | | |
| | 7053A DISCLO | SURE NOTICE - EX AUS | STRALIAN STOCK EXCHAN | GE | | | | |
| | 02009 ASX CH | ANGE OF DIRECTOR'S | INTEREST NOTICE | | | | | |
| | | | | | | | | |

| 7 © 53A | 2 | 30/08/2004 | 30/08/2004 | 30/08/2004 | 5E1262556 | | |
|----------------|---|---------------------|---------------------------|----------------------|-----------|--|--|
| | 7053A DISCLOSUE | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 08002 ASX NOTICE OF EXTRAORDINARY MEETING | | | | | | |
| 7O53A | 7 | 30/08/2004 | 30/08/2004 | 30/08/2004 | 5E1262559 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 14001 ASX OTHER | ₹ | | | | | |
| 7O53A | 1 | 24/08/2004 | 24/08/2004 | 24/08/2004 | 5E1259262 | | |
| | 7053A DISCLOSUI | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06009 ASX ISSUE | CAPITAL - OTHER | | | | | |
| 7053A | 72 | 19/08/2004 | 19/08/2004 | 19/08/2004 | 5E1257175 | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06010 ASX PROSE | PECTUS | | | | | |
| 7 D 53A | 8 | 16/08/2004 | 16/08/2004 | 16/08/2004 | 5E1255523 | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | | |
| 7057 | 2 | 11/08/2004 | 11/08/2004 | 11/08/2004 | 019132946 | | |
| | 7057 DOCUMENT | LODGED AS CONDITI | ON OF \$1084/\$741(1) EXI | EMPTION - PROSPECTUS | | | |
| 764G | 74 | 11/08/2004 | 11/08/2004 | 19/08/2004 | 019132945 | | |
| | 764GA SHORT FO | RM PROSPECTUS FO | R EQUITIES - UNQUOTE | ס | | | |
| 7053A | 26 | 10/08/2004 | 10/08/2004 | 10/08/2004 | 5E1253209 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 7053A | 27 | 10/08/2004 | 10/08/2004 | 10/08/2004 | 5E1253197 | | |
| | 7053A DISCLOSUI | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | · | | | |
| 7053A | . 4 | 10/08/2004 | 10/08/2004 | 10/08/2004 | 5E1253154 | | |
| | 7053A DISCLOSUI | RE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 70 5 3A | 1 | 10/08/2004 | 10/08/2004 | 10/08/2004 | 5E1253155 | | |
| | | | RALIAN STOCK EXCHAN | GE | • • | | |
| | | TATEMENT TO OFFICE | • | | | | |
| 70 5 3A | 1 | | 09/08/2004 | 09/08/2004 | 5E1252223 | | |
| | | | RALIAN STOCK EXCHAN | GE | | | |
| | | ENSION FROM OFFICI | | | | | |
| 70 5 3A | 1 | | 05/08/2004 | 05/08/2004 | 5E1251053 | | |
| | | | RALIAN STOCK EXCHAN | GE | | | |
| | 09007 ASX TRADII | | | | • | | |
| 775 | 4 | 29/07/2004 | 02/08/2004 | 30/06/2004 | 019132871 | | |
| | | S PERIODIC (QUARTE | • | | | | |
| FR15 | 3 | 09/07/2004 | 21/07/2004 | 09/07/2004 | 019529134 | | |
| | | | RATION S1075A NOTICE | | | | |
| 5120 | 1 | 02/07/2004 | 02/07/2004 | 02/07/2004 | 019131219 | | |
| | 5120 NOTICE OF | EXEMPTION RE MANA | GED INVESTMENT SCH | EME | | | |

| 7(053A | 8 | 01/07/2004 | 01/07/2004 | 01/07/2004 | 5E1233010 | | |
|-----------------|-------------------------|-----------------------|------------------------|------------|--------------|--|--|
| 11,500,1 | - | | RALIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPENDIX 3B | | | | | | |
| 7Ø53A | 12 | 01/07/20D4 | 01/07/2004 | 01/07/2004 | 5E1232699 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| | 03014 ASX PERI | ODIC REPORTS - OTHE | R | | | | |
| 7(053A | 2 | 01/07/2004 | 01/07/2004 | 01/07/2004 | 5E1232399 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | • | | | |
| | 03014 ASX PERI | ODIC REPORTS - OTHE | R | | | | |
| e. | 10005 ASX DIVI | DEND - OTHER | | | | | |
| 7Ø53A | 8 | 24/06/2004 | 24/06/2004 | 24/06/2004 | 5E1228891 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| • | 06013 ASX - API | PENDIX 3B | | | | | |
| 7D53A | 1 | 15/06/2004 | 15/06/2004 | 15/06/2004 | 5E1223762 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| | 03008 ASX LOAI | N SECURITIES ON ISSU | Ē | | | | |
| 7053A | 1 | 11/06/2004 | 11/06/2004 | 11/06/2004 | 5E1222646 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| | 11002 ASX PRO | GRESS REPORT - OTHE | ER | | | | |
| 7053A | 1 | 10/06/2004 | 10/06/2004 | 10/06/2004 | 5E1221725 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSU | IED CAPITAL - OTHER | | | | | |
| 7D53A | 1 | 04/06/2004 | 04/06/2004 | 04/06/2004 | 5E1219362 | | |
| | | | RALIAN STOCK EXCHANGE | | | | |
| | | JED CAPITAL - OTHER | | | | | |
| 7053A | 13 | 31/05/2004 | 31/05/2004 | 31/05/2004 | 5E1216740 | | |
| | | | RALIAN STOCK EXCHANGE | | | | |
| 70.504 | | ODIC REPORTS - OTHE | 28/05/2004 | 28/05/2004 | 5E1216221 | | |
| 7053A | 21 7053 A DISCLOS | 28/05/2004 | 78ALIAN STOCK EXCHANGE | | 35 12 1022 1 | | |
| | | IODIC REPORTS - OTHE | | • | | | |
| 70 5 3A | 1 | 19/05/2004 | 19/05/2004 | 19/05/2004 | 5E1212295 | | |
| 1000/4 | • | | FRALIAN STOCK EXCHANGE | | 5-1-1 | | |
| | | IODIC REPORTS - OTHE | | | | | |
| 70 5 3A | 1 | 18/05/2004 | 18/05/2004 | 18/05/2004 | 5E1211901 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | : | | | |
| | 10005 ASX DIVI | DEND - OTHER | | | | | |
| 7053A | 3 | 17/05/2004 | 17/05/2004 | 17/05/2004 | 5E1211075 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | FRALIAN STOCK EXCHANGE | : | | | |
| | 07001 ASX ASS | ET ACQUISITION | | | | | |
| 70 :5 3A | 3 | 17/05/2004 | 17/05/2004 | 17/05/2004 | 5E1211061 | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANGE | : | | | |
| | 07001 ASX ASS | ET ACQUISITION | | | | | |
| 70 - 53A | 6 | 17/05/2004 | 17/05/2004 | 17/05/2004 | 5E1211063 | | |
| | | | | | | | |

| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | |
|----------------|--|-----------------------|--------------------------------------|------------|------------------------|--|
| | 14001 ASX OTH | ER | | | | |
| 775 | 3 | 30/04/2004 | 03/05/2004 | 31/03/2004 | 019132076 | |
| | 775 BORROWEI | R'S PERIODIC (QUARTE | RLY) REPORT | | | |
| 7(053A | 1 | 30/04/2004 | 30/04/2004 | 30/04/2004 | 5E1203637 | |
| | 7053A DISCLOS | FURE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | | | |
| | 07001 ASX ASS | ET ACQUISITION | | | | |
| 7:053A | 1 | 30/04/2004 | 30/04/2004 | 30/04/2004 | 5E1203641 | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | | | |
| | 07002 ASX ASS | ET DISPOSAL | | | | |
| 4 84 | 9 | 01/04/2004 | 06/04/2004 | 31/03/2004 | 020099777 | |
| | 484 CHANGE TO | COMPANY DETAILS | | | | |
| | 4840 CHANGES | S TO SHARE STRUCTUR | RE | | | |
| • | 484N CHANGES | TO (MEMBERS) SHARI | E HOLDINGS | | | |
| 9 09 | 1 | 25/03/2004 | 29/03/2004 | 22/03/2004 | 020201252 | |
| | 909 NOTICE OF | ADDRESS OF BRANCH | REGISTER | | | |
| 7053A | 5 | 18/03/2004 | 18/03/2004 | 18/03/2004 | 5E1183878 | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANGE | | | |
| • | | AILS PF SHARE REGIST | | | | |
| | 09012 ASX COR | RECTION TO PREVIOU | | | | |
| 7053A | 5 | , + | 18/03/2004 | 18/03/2004 | 5E1183844 | |
| | | • | TRALIAN STOCK EXCHANGE | | | |
| | | AILS OF REGISTERED | | | | |
| 7053A | 8 | 15/03/2004 | 15/03/2004 | 15/03/2004 | 5E1180259 | |
| | | | TRALIAN STOCK EXCHANGE | | | |
| | 06013 ASX - AP | • | 40,000,000 | 40/00/0004 | FF4470400 | |
| 7053A | 2 | 10/03/2004 | 10/03/2004 TRALIAN STOCK EXCHANGE | 10/03/2004 | 5E1178426 | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | NGE OF DIRECTOR'S II | | | | |
| 70524 | 2 02009 ASA CHA | 10/03/2004 | 10/03/2004 | 10/03/2004 | 5E1178429 | |
| 7053A | _ | | TRALIAN STOCK EXCHANGE | 10/03/2004 | SE1110429 | |
| | | ANGE OF DIRECTOR'S | | | · | |
| 7053A | 2 | 10/03/2004 | 10/03/2004 | 10/03/2004 | 5E1178431 | |
| 1000A | _ | | TRALIAN STOCK EXCHANGE | 100002001 | 027770401 | |
| | | NGE OF DIRECTOR'S I | | | | |
| 7053A | 2 | 05/03/2004 | 05/03/2004 | 05/03/2004 | 5E1176 8 26 | |
| | _ | | TRALIAN STOCK EXCHANGE | | | |
| | | ANGE OF DIRECTOR'S II | | | | |
| 70-53A | 8 | 05/03/2004 | 05/03/2004 | 05/03/2004 | 5E1176618 | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANGE | | | |
| | 06013 ASX - AP | PENDIX 3B | | | | |
| 70 5 3A | 1 | 05/03/2004 | 05/03/2004 | 05/03/2004 | 5E1176409 | |
| , . | • | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANGE | | | |
| | | IDEND - OTHER | | | | |
| | | | | | | |

| W-7204 | • | 24/20/2004 | 04/00/0004 | 0410040004 | FE 44 700 FO | | |
|-----------------|---|-----------------------|----------------------|------------------------|--------------|--|--|
| 7:D53A | 2 | 01/03/2004 | 01/03/2004 | 01/03/2004 | 5E1173950 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE | | | | | | |
| | | | | 201201204 | FM4470447 | | |
| 7:053A | 1 | 26/02/2004 | | 26/02/2004 | 5E1172447 | | |
| | | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 08003 ASX RESULTS | | | | | | |
| 7D53A | 8 | 26/02/2004 | 26/02/2004 | 26/02/2004 | 5E1172448 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPENI | DIX 3B | | | | | |
| 7O53A | 4 | 26/02/2004 | 26/02/2004 | 26/02/2004 | 5E1172439 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 15002 ASX CHAIRMA | AN'S ADDRESS | | | | | |
| 7053A | 43 | 26/02/2004 | 26/02/2004 | 26/02/2004 | 5E1172440 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 08006 ASX NOTICE | OF MEETING - OTHER | | | | | |
| 7053A | 2 | 26/02/2004 | 26/02/2004 | 26/02/2004 | 5E1172080 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 07003 ASX OTHER | | 4 | | | | |
| 7053A | 4 | 26/02/2004 | 26/02/2004 | 26/02/2004 | 5E1172072 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 11001 ASX PROGRE | SS REPORT | | | | | |
| | 07001 ASX ASSET A | CQUISITION | | | | | |
| 7053A | 8 | 19/02/2004 | 19/02/2004 | 19/02/2004 | 5E1165862 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPENI | DIX 3B | • | | | | |
| 7053A | 3 | 12/02/2004 | 12/02/2004 | 12/02/2004 | 5E1162888 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 02009 ASX CHANGE | OF DIRECTOR'S INTERE | ST NOTICE | | | | |
| FS02 | 22 | 12/02/2004 | 12/02/2004 | 12/02/2004 | 0L0301188 | | |
| | FS02 COPY OF AFS | LICENCE | | | | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943393 | | |
| | 484A CHANGE TO C | OMPANY DETAILS CHAN | IGE OF OFFICEHOLDER/ | MEMBER NAME OR ADDRESS | | | |
| 70 5 3A | 8 | 05/02/2004 | 05/02/2004 | 05/02/2004 | 5E1159498 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPENI | DIX 3B | | | | | |
| 775 | 4 | 30/01/2004 | 02/02/2004 | 31/12/2003 | 019994047 | | |
| | 775 BORROWER'S F | PERIODIC (QUARTERLY) | REPORT | | | | |
| 70 - 53A | 7 | 23/01/2004 | 23/01/2004 | 23/01/2004 | 5E1154353 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 08001 ASX NOTICE | OF ANNUAL MEETING | | | | | |
| 70 5 3A | 43 | 23/01/2004 | 23/01/2004 | 23/01/2004 | 5E1154357 | | |
| | 7053A DISCLOSURE | NOTICE - EX AUSTRALIA | AN STOCK EXCHANGE | | | | |
| | 03001 ASX ANNUAL | REPORT | | | | | |
| | • | | | | | | |

| 03002 ASX TOP 20 SHAREHOLDERS |
|---|
| 03011 ASX ASC ANNUAL AUDITED ACCOUNTS |
| 03012 ASX ASC ANNUAL AUDIT REVIEW |
| 03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT |
| 03020 FULL YEAR ACCOUNTS |

| | 03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT | | | | | | |
|---------------------|--|----------------------|-----------------------|------------|-----------|--|--|
| | 03020 FULL YEA | IR ACCOUNTS | | | | | |
| 7Ø53A | 8 | 15/01/2004 | 15/01/2004 | 15/01/2004 | 5E1149130 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGI | E | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| 7 O 53A | 8 | 29/12/2003 | 29/12/2003 | 29/12/2003 | 5E1144749 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGI | E | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| 7O53A | 8 | 24/12/2003 | 24/12/2003 | 24/12/2003 | 5E1144587 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGI | E | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| 7053A | . 2 | 24/12/2003 | 24/12/2003 | 24/12/2003 | 5E1144588 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 02009 ASX CHAI | NGE OF DIRECTOR'S IN | TEREST NOTICE | | | | |
| 70 5 3A | 2 | 24/12/2003 | 24/12/2003 | 24/12/2003 | 5E1144590 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE | | | | | | |
| 7053A | 56 | 19/12/2003 | 19/12/2003 | 19/12/2003 | 5E1142962 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 03011 ASX ASC | ANNUAL AUDITED ACC | OUNTS | | | | |
| | 03012 ASX ASC ANNUAL AUDIT REVIEW | | | | | | |
| | 03013 ASX ASC | ANNUAL DIRECTOR'S S | TATEMENT | | | | |
| | 03020 FULL YEA | AR ACCOUNTS | | | | | |
| 7D53A | 2 | 19/12/2003 | 19/12/2003 | 19/12/2003 | 5E1142899 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 02009 ASX CHAI | NGE OF DIRECTOR'S IN | TEREST NOTICE | | * . | | |
| 70. 5 3A | 8 | 18/12/2003 | 18/12/2003 | 18/12/2003 | 5E1141762 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| 70 5 3A | 1 | 09/12/2003 | 09/12/2003 | 09/12/2003 | 5E1136893 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06009 ASX ISSU | IED CAPITAL - OTHER | | | | | |
| 70 5 3A | 1 | 05/12/2003 | 05/12/2003 | 05/12/2003 | 5E1135809 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 10005 ASX DIVIO | DEND - OTHER | | | | | |
| 5122 | 4 | 04/12/2003 | 05/04/2005 | 04/12/2003 | 019529541 | | |
| | 5122 NOTICE OF | F DECLARATION RE MA | NAGED INVESTMENT SCH | EME | | | |
| 5122 | 4 | 04/12/2003 | 05/04/2005 | 04/12/2003 | 019529540 | | |
| | 5122 NOTICE OF | F DECLARATION RE MA | NAGED INVESTMENT SCH | EME. | | | |
| 70 5 3A | 1 | 28/11/2003 | 28/11/2003 | 28/11/2003 | 5E1132668 | | |

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

| | 14001 ASX OTHER | ₹ | | | | | |
|----------------|---|--|--------------------------|------------|-----------|--|--|
| 7(053A | 1 | 28/11/2003 | 28/11/2003 | 28/11/2003 | 5E1132619 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 14001 ASX OTHER | ₹ | | | | | |
| 7/053A | 8 | 20/11/2003 | 20/11/2003 | 20/11/2003 | 5E1128570 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPE | NDIX 3B | • | | | | |
| 7O53A | 18 | 20/11/2003 | 20/11/2003 | 20/11/2003 | 5E1128541 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHE | R | | | | |
| | 03003 ASX PRELI | MINARY - FINAL STATE | MENT | | | | |
| 7 0 53A | 25 | 20/11/2003 | 20/11/2003 | 20/11/2003 | 5E1128288 | | |
| | | | RALIAN STOCK EXCHANGE | , | | | |
| | | MINARY - FINAL STATE | EMENT | | | | |
| | | END BOOKS CLOSING | | | | | |
| | 10002 ASX DIVIDE | | | | | | |
| | 10003 ASX DIVIDI | | 504449000 | 00447000 | 5E4420200 | | |
| 7053A | 3 | 20/11/2003 | 20/11/2003 | 20/11/2003 | 5E1128289 | | |
| | | YEARLY REPORT | RALIAN STOCK EXCHANGE | | | | |
| | 10003 ASX DIVIDI | | | • | | | |
| 7053A | | | 14/11/2003 | 14/11/2003 | 5E1126141 | | |
| 1033A | | | | | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 10001 ASX DIVIDEND BOOKS CLOSING | | | | | | |
| | 10002 ASX DIVIDI | | | | | | |
| | 10003 ASX DIVIDI | END RATE | | | | | |
| 7053A | 1 | 10/11/2003 | 10/11/2003 | 10/11/2003 | 5E1123478 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| | 12008 ASX COMP | PANY ADMINISTRATION | I - OTHER | | | | |
| 775 | 2 | 30/10/2003 | 30/10/2003 | 30/09/2003 | 017512643 | | |
| | 775 BORROWER' | 'S PERIODIC (QUARTE | RLY) REPORT | | | | |
| 7053A | 8 | 22/10/2003 | 22/10/2003 | 22/10/2003 | 5E1113441 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06013 ASX - APP | ENDIX 3B | | | | | |
| 70 5 3A | 2 | 16/10/2003 | 16/10/2003 | 16/10/2003 | 5E1110700 | | |
| | 7053A DISCLOSU | URE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | | | | |
| | 07002 ASX ASSE | T DISPOSAL | | | | | |
| 7053A | 8 | 16/10/2003 | 16/10/2003 | 16/10/2003 | 5E1110678 | | |
| | 7053A DISCLOSU | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | |
| | 06013 ASX - APP | | | | | | |
| 7.23 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799160 | | |
| | | | PANY - DISCLOSING ENTITY | | | | |
| 723 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799159 | | |

| | 723A RETHRN BY | MANAGEMENT COMP | ANY - DISCLOSING ENTIT | Y . | | | |
|----------------|--|-----------------------|------------------------|------------|-----------|--|--|
| 723 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799158 | | |
| 125 | | | ANY - DISCLOSING ENTIT | Y | | | |
| 723 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799157 | | |
| ., 23 | | | ANY - DISCLOSING ENTIT | | | | |
| 723 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799156 | | |
| 120 | | | ANY - DISCLOSING ENTIT | Υ | | | |
| 723 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799155 | | |
| 723 | | | ANY - DISCLOSING ENTIT | | | | |
| 723 | 18 | 24/09/2003 | 14/10/2003 | 30/06/2003 | 019799154 | | |
| 123 | | | ANY - DISCLOSING ENTIT | | | | |
| 7()53A | 3 | 19/09/2003 | 19/09/2003 | 19/09/2003 | 5E1097224 | | |
| NOSA | | | RALIAN STOCK EXCHANG | | •••• | | |
| | 07001 ASX ASSET | | | - | | | |
| | | D CAPITAL - OTHER | | | | | |
| 7053A | 8 | 18/09/2003 | 18/09/2003 | 18/09/2003 | 5E1096261 | | |
| 1000 | - | | RALIAN STOCK EXCHANG | E | . "" | | |
| | 06013 ASX - APPI | | | | | | |
| 7053A | 1 | 16/09/2003 | 16/09/2003 | 16/09/2003 | 5E1094811 | | |
| 1.230 | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTHE | | | | | | |
| 7053A | 1 | 05/09/2003 | 05/09/2003 | 05/09/2003 | 5E1090216 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 10005 ASX DIVID | END - OTHER | | | | | |
| | 06009 ASX ISSUE | ED CAPITAL - OTHER | | | - | | |
| 722 | 1 | 04/09/2003 | 04/09/2003 | 11/02/2003 | 019126569 | | |
| | 722 NOTICE OF A | APPOINTMENT OF TRU | STEE FOR DEBENTURE H | OLDERS | • | | |
| 7053A | 3 | 02/09/2003 | 02/09/2003 | 02/09/2003 | 5E1088392 | | |
| - (4) | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE . | | | |
| | 14001 ASX OTHE | :R | | | | | |
| | 07001 ASX ASSE | T ACQUISITION | | | | | |
| | 07002 ASX ASSE | T DISPOSAL | | | | | |
| 7053A | 2 | 02/09/2003 | 02/09/2003 | 02/09/2003 | 5E1088354 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE . | | | |
| • | 07001 ASX ASSE | T ACQUISITION | | | | | |
| | 07002 ASX ASSE | T DISPOSAL | | | • | | |
| 7053A | 3 | 01/09/2003 | 01/09/2003 | 01/09/2003 | 5E1088007 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | |
| | 02002 ASX FORM | и 604 - CHANGE IN A S | UBSTANTIAL SHAREHOLD | DER | | | |
| 70 <i>5</i> 3A | 1 | 01/09/2003 | 01/09/2003 | 01/09/2003 | 5E1087981 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | TRALIAN STOCK EXCHANG | GE . | | | |
| | 02006 ASX SHAF | REHOLDER DETAILS - (| OTHER | • | | | |
| | 07001 ASX ASSE | ET ACQUISITION | | | | | |
| 70 53A | 1 | 19/08/2003 | 19/08/2003 | 19/08/2003 | 5E1082509 | | |
| | | | | | | | |

| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | |
|----------------|--|-----------------------|-----------------------|------------|-----------|--|
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | , | |
| 71253A | 8 | 14/08/2003 | 14/08/2003 | 14/08/2003 | 5E1080544 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 06013 ASX - APP | ENDIX 3B | | • | | |
| 7775 | 3 | 31/07/2003 | 01/08/2003 | 30/06/2003 | 019126294 | |
| | 775 BORROWER | S PERIODIC (QUARTERI | LY) REPORT | | | |
| 7Ø53A | 8 | 17/07/2003 | 17/07/2003 | 17/07/2003 | 5E1072086 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 06013 ASX - APPE | ENDIX 3B | | | | |
| 7D53A | 2 | 01/07/2003 | 01/07/2003 | 01/07/2003 | 5E1066688 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | | | | |
| 7/253A | 3 | 25/06/2003 | 25/06/2003 | 25/06/2003 | 5E1064480 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 02009 ASX CHAN | GE OF DIRECTOR'S INT | EREST NOTICE | | | |
| 7053A | 1 | 19/06/2003 | 19/06/2003 | 19/06/2003 | 5E1062593 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | | | | |
| 7053A | 1 | 26/05/2003 | 26/05/2003 | 26/05/2003 | 5E1054047 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 14001 ASX OTHE | R | | | | |
| 7053A | 28 | 20/05/2003 | 20/05/2003 | 20/05/2003 | 5E1052395 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 03004 ASX HALF- | YEARLY REPORT | | | | |
| | 03015 ASX ASC H | IALF-YEARLY AUDITED | ACCOUNTS ' | | | |
| | 03009 ASX HALF- | YEARLY AUDIT REVIEW | ! | | | |
| | 03010 ASX HALF- | YEARLY DIRECTOR'S S | TATEMENT | | | |
| 7053A | 2 | 20/05/2003 | 20/05/2003 | 20/05/2003 | 5E1052396 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 03014 ASX PERIO | DDIC REPORTS - OTHER | i e | | | |
| | 03004 ASX HALF- | YEARLY REPORT | | | | |
| 70 5 3A | 3 | 16/05/2003 | 15/05/2003 | 16/05/2003 | 5E1051714 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 14006 ASX COMF | ANY ANNOUNCEMENT | PLATFORM OPEN BRIEFIN | G | | |
| 70 5 3A | 12 | 07/05/2003 | 07/05/2003 | 07/05/2003 | 5E1048304 | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 14001 ASX OTHE | R | | | | |
| 70 5 3A | 1 | 08/05/2003 | 06/05/2003 | 06/05/2003 | 5E1047856 | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | · | | | |
| | 11002 ASX PROG | RESS REPORT - OTHER | ₹ | | | |
| 70-53A | 1 . | 06/05/2003 | 06/05/2003 | 06/05/2003 | 5E1047852 | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | |

| | 10005 ASX DIVID | END - OTHER | | | | | |
|----------------|---|----------------------|----------------------|------------|-----------|--|--|
| 7O53A | 1 | 01/05/2003 | 01/05/2003 | 01/05/2003 | 5E1046912 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 14001 ASX OTHER | | | | | | |
| 7O53A | 8 | 01/05/2003 | 01/05/2003 | 01/05/2003 | 5E1046857 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 06013 ASX - APP | ENDIX 3B | | | | | |
| 7053A | 5 | 01/05/2003 | 01/05/2003 | 01/05/2003 | 5E1046759 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTHE | ER | | | | | |
| | 06003 ASX PLAC | EMENT | | | | | |
| 7053A | 4 | 01/05/2003 | 01/05/2003 | 01/05/2003 | 5E1046757 | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTHE | R | | | | | |
| ÷ | 06003 ASX PLAC | EMENT | | | | | |
| 7 05 3A | 1 | 01/05/2003 | 01/05/2003 | 01/05/2003 | 5E1046657 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 09007 ASX TRAD | NNG HALT | | | | | |
| 7053A | 3 | 24/04/2003 | 24/04/2003 | 24/04/2003 | 5E1044476 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 02009 ASX CHAN | IGE OF DIRECTOR'S IN | ITEREST NOTICE | | | | |
| 7053A | 2 | 15/04/2003 | 15/04/2003 | 15/04/2003 | 5E1041974 | | |
| | 7053A DISCLOSI | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | |
| | 02009 ASX CHAN | NGE OF DIRECTOR'S IN | ITEREST NOTICE | | | | |
| 7053A | 2 | 15/04/2003 | 15/04/2003 | 15/04/2003 | 5E1041975 | | |
| | 7053A DISCLOS | JRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE. | | | |
| | 02009 ASX CHAN | NGE OF DIRECTOR'S IN | ITEREST NOTICE | | | | |
| 70 5 3A | 2 | 15/04/2003 | 15/04/2003 | 15/04/2003 | 5E1041976 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02009 ASX CHANGE OF DIRECTOR'S INTEREST NOTICE | | | | | | |
| | | | | | | | |
| 7053A | 1 | | 14/04/2003 | • | 5E1041686 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | | ED CAPITAL - OTHER | | | | | |
| 7053A | 8 | | 10/04/2003 | | 5E1041065 | | |
| | | | RALIAN STOCK EXCHANG | iĘ. | | | |
| | 06013 ASX - APP | | | | | | |
| 70 5 3A | | | 10/04/2003 | | 5E1040712 | | |
| | | | RALIAN STOCK EXCHANG | it. | | | |
| | | GRESS REPORT | 6410477777 | D4/D4/D-T- | | | |
| 70 5 3A | | | 01/04/2003 | | 5E1037376 | | |
| | | | RALIAN STOCK EXCHANG | Þ. | | | |
| | • | ED CAPITAL - OTHER | 40,00,100.0 | 10/08/5555 | | | |
| 70 5 3A | 2 | 19/03/2003 | 19/03/2003 | 19/03/2003 | 5E1032831 | | |

| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | |
|-----------------|--|--------------------------------------|-----------------------|------------|-----------|--|
| | 02009 ASX CHANG | GE OF DIRECTOR'S INTE | REST NOTICE | | | |
| 7() 53A | 4 | 14/03/2003 | 14/03/2003 | 14/03/2003 | 5E1030306 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | | |
| | 14012 STANDARD | & POOR'S ANNOUNCE | MENT NRMA S&P/ASX IND | EX STATUS | | |
| 7 O 53A | 9 | 13/02/2003 | 13/02/2003 | 13/02/2003 | 5E1017110 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRA | ALIAN STOCK EXCHANGE | | | |
| | 06013 ASX - APPE | NDIX 3B | | - | | |
| 70 53A | 66 | 13/02/2003 | 13/02/2003 | 13/02/2003 | 5E1017100 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRA | ILIAN STOCK EXCHANGE | | | |
| | 12010 ASX TRUST | DEED | | | | |
| 70 53A | 42 | 13/02/2003 | 13/02/2003 | 13/02/2003 | 5E1016854 | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | |
| | 06010 ASX PROSE | ECTUS | | | | |
| 70 53A | 2 | 13/02/2003 | 13/02/2003 | 13/02/2003 | 5E1016846 | |
| | | | LIAN STOCK EXCHANGE | * | | |
| | | CAPITAL - OTHER | | | | |
| 7 6 48 | 41 | 12/02/2003 | 12/02/2003 | 20/02/2003 | 017569566 | |
| 70.504 | | US FOR EQUITIES - UN | | | | |
| 7053A | 3 | | 05/02/2003 | 05/02/2003 | 5E1009091 | |
| | | | LIAN STOCK EXCHANGE | | | |
| 316 | | O CAPITAL - OTHER | 24 (04 (2002 | 47/04/0000 | | |
| 310 | 14 | 20/01/2003 FURN - LISTED PUBLIC O | | 17/01/2003 | 05518506M | |
| 7053A | 3 | 03/01/2003 | 03/01/2003 | B3/D4/2003 | 550007004 | |
| 10004 | - | | LIAN STOCK EXCHANGE | 03/01/2003 | 5E0967881 | |
| | | | STANTIAL SHAREHOLDER | • | | |
| 7053A | 54 | 13/12/2002 | 13/12/2002 | 13/12/2002 | 5E0958167 | |
| | 7053A DISCLOSUR | | LIAN STOCK EXCHANGE | | 020000101 | |
| | 03014 ASX PERIOD | DIC REPORTS - OTHER | | | | |
| 7053A | 2 | 13/12/2002 | 13/12/2002 | 13/12/2002 | 5E0958169 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | |
| | 14001 ASX OTHER | : | | | | |
| 7053A | 9 | 02/12/2002 | 02/12/2002 | 02/12/2002 | 5E0947864 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | |
| 7053A | 3 | 28/11/2002 | 28/11/2002 | 28/11/2002 | 5E0944679 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | |
| | 08003 ASX RESUL | TS OF MEETING | | | | |
| 7053A | 6 | 27/11/2002 | 27/11/2002 | 27/11/2002 | 5E0943662 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | |
| | 15001 ASX CHAIRN | MAN'S ADDRESS - OTHE | R | | | |
| 705-3A | 3 | 27/11/2002 | 27/11/2002 | 27/11/2002 | 5E0943663 | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | |
| | | | | | | |

| | 14001 ASX OTHER | | | | | | |
|----------------|---|-----------------------|----------------------|--------------|-----------|--|--|
| 2501 | 2 | 26/11/2002 | 03/12/2002 | 26/11/2002 | 017569193 | | |
| | 2501 APPLN FOR EXTENSION TO HOLD ANNUAL GENERAL MEETING | | | | | | |
| 7()53A | 1 | 14/11/2002 | 14/11/2002 | 14/11/2002 | 5E0934373 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | LIAN STOCK EXCHANGE | • | | | |
| | 10005 ASX DIVIDEN | ND - OTHER | | | | | |
| 7(053A | 8 | 13/11/2002 | 13/11/2002 | 13/11/2002 | 5E0932687 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | LIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPEN | NDIX 3B | | | | | |
| 7O53A | 8 | 13/11/2002 | 13/11/2002 | 13/11/2002 | 5E0932576 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | LIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPEN | SDIX 3B | | | | | |
| 7053A | 2 | 13/11/2002 | 13/11/2002 | 13/11/2002 | 5E0932577 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | LIAN STOCK EXCHANGE | | | | |
| | 02009 ASX CHANG | E OF DIRECTOR'S INTER | REST NOTICE | | • | | |
| 7053A | 2 | 11/11/2002 | 11/11/2002 | 11/11/2002 | 5E0930865 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAI | LIAN STOCK EXCHANGE | | | | |
| | 02007 ASX SECTIO | N 205G NOTICE - DIREC | TOR'S INTERESTS | | | | |
| 7053A | 7 | 25/10/2002 | 25/10/2002 | 25/10/2002 | 5E0918780 | | |
| | | | LIAN STOCK EXCHANGE | | | | |
| | | OF ANNUAL MEETING | • | | | | |
| | 08004 ASX PROXY | | - 4 | | | | |
| 7053A | 2 | | 21/10/2002 | 21/10/2002 | 5E0914872 | | |
| | | | LIAN STOCK EXCHANGE | | | | |
| | | E OF BALANCE DATE | 24/40/2022 | 04/4DI00D0 | 550044845 | | |
| 7053A | 72 | 21/10/2002 | LIAN STOCK EXCHANGE | 21/10/2002 | 5E0914815 | | |
| | 03001 ASX ANNUA | | LIAN 3 TOCK EXCHANGE | | | | |
| | 03007 ASX ANNOA | | | | | | |
| | •• | INUAL AUDITED ACCOU | NTS | | | | |
| | | INUAL AUDIT REVIEW | | | | | |
| | | INUAL DIRECTOR'S STA | TEMENT | | | | |
| 304 | 1 | | 17/10/2002 | 10/10/2002 | 0E7796181 | | |
| | 304A NOTIFICATIO | N OF CHANGE TO OFFIC | CEHOLDERS OF AUSTRAL | LIAN COMPANY | | | |
| 7053A | 2 | 14/10/2002 | 14/10/2002 | 14/10/2002 | 5E0910004 | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | | |
| | 12008 ASX COMPA | NY ADMINISTRATION - (| OTHER | | | | |
| 336C | 1 | 10/10/2002 | 10/10/2002 | 10/10/2002 | 017571755 | | |
| | 336C ORDER GRA | NTING RELIEF FROM AC | COUNTING/AUDITING RE | QUIREMENTS | ٠ | | |
| 70 53 A | 2 | 09/10/2002 | 09/10/2002 | 09/10/2002 | 5E0907537 | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTRA | LIAN STOCK EXCHANGE | | | | |
| | 14001 ASX OTHER | | | • | | | |
| 70.53A | 2 | 09/10/2002 | 09/10/2002 | 09/10/2002 | 5E0907526 | | |

| | 7053A DISCLOSUR | E NOTICE - EX AUST | RALIAN STOCK EXCHANGI | = | |
|----------------|-----------------------|---------------------|-----------------------|--------------|-----------|
| | 11002 ASX PROGR | ESS REPORT - OTHE | R | | |
| 723 | 53 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571445 |
| | 723B RETURN BY I | MANAGEMENT COMP | ANY - OTHER | | |
| 723 | 52 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571444 |
| | 723B RETURN BY | MANAGEMENT COMP | ANY - OTHER | | |
| 723 | 52 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571443 |
| | 723B RETURN BY | MANAGEMENT COMP | ANY - OTHER | | |
| 723 | 52 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571442 |
| | 723B RETURN BY | MANAGEMENT COMP | ANY - OTHER | | |
| 723 | 52 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571441 |
| | 723B RETURN BY | MANAGEMENT COMF | ANY - OTHER | | |
| 723 | 52 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571440 |
| | 723B RETURN BY | MANAGEMENT COMP | PANY - OTHER | | |
| 723 | 52 | 26/09/2002 | 30/09/2002 | 30/06/2002 | 017571439 |
| | 723B RETURN BY | MANAGEMENT COMP | PANY - OTHER | | |
| 7053A | 50 | 24/09/2002 | 24/09/2002 | 24/09/2002 | 5E0898151 |
| | 7053A DISCLOSUF | RE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 03011 ASX ASC AN | NNUAL AUDITED ACC | OUNTS | | |
| | 03012 ASX ASC AN | NUAL AUDIT REVIEV | ٧ | | |
| | 03013 ASX ASC A | NNUAL DIRECTOR'S S | STATEMENT | | |
| | 03002 ASX TOP 20 | SHAREHOLDERS | | | |
| 775 | 3 | 17/09/2002 | 20/09/2002 | 30/06/2002 | 017571359 |
| | 775 BORROWER'S | PERIODIC (QUARTE | RLY) REPORT | | |
| 7053A | 21 | 05/09/2002 | 05/09/2002 | 05/09/2002 | 5E0886541 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | |
| | 14001 ASX OTHER | | | | ********* |
| 7053A | 26 | 04/09/2002 | 04/09/2002 | 04/09/2002 | 5E0885806 |
| | | | RALIAN STOCK EXCHANG | E | |
| | | MINARY - FINAL STAT | | | |
| | | END BOOKS CLOSING | • | | |
| | 10002 ASX DIVIDE | | | | |
| 70504 | 10003 ASX DIVIDE | 05/08/2002 | 05/08/2002 | 05/08/2002 | 5E0869710 |
| 7053A | 2 20524 DISCUOSITE | • | TRALIAN STOCK EXCHANG | | 323037 10 |
| | 14001 ASX OTHER | | THE IN CITOCK EXCLINE | | |
| 7053A | 3 | 03/07/2002 | 03/07/2002 | 03/07/2002 | 5E0855599 |
| 1035A | | **** | TRALIAN STOCK EXCHANG | · | |
| | | RESS REPORT - OTH | | | - |
| | | DIC REPORTS - OTH | | | |
| 70 5 3A | 2 | 01/07/2002 | 01/07/2002 | 01/07/2002 | 5E0854723 |
| , 0 400 | | | TRALIAN STOCK EXCHANG | | |
| | | DIC REPORTS - OTH | | | |
| 70.53A | 2 | 24/06/2002 | 24/06/2002 | 24/06/2002 | 5E0851987 |
| , 5-55/1 | - | | | - | / |

| | 7053A DISCLOSU | RE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | . | | | | |
|--------------------|--|-----------------------|-----------------------|--------------------|-----------|--|--|--|
| | 14001 ASX OTHE | R | | | • | | | |
| 7/ D 53A | 3 | 21/06/2002 | 24/06/2002 | 21/06/2002 | 5E0851072 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANGE | • | | | | |
| | 14001 ASX OTHE | R | | | | | | |
| 7O53A | 3 | 17/06/2002 | 17/06/2002 | 17/06/2002 | 5E0849187 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | • | | | | |
| | 14001 ASX OTHE | R | | | | | | |
| 7O 53A | 3 | 29/05/2002 | 29/05/2002 | 29/05/2002 | 5E0843326 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | |
| | 11002 ASX PROG | RESS REPORT - OTHE | R | | | | | |
| 70 53A | 9 | 21/05/2002 | 21/05/2002 | 21/05/2002 | 5E0841129 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | : ' | | | | |
| | 06013 ASX - APP | ENDIX 3B | | - | | | | |
| 70 53A | 2 | 15/05/2002 | 15/05/2002 | 15/05/2002 | 5E0838943 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | : | | | | |
| | 10001 ASX DIVIDEND BOOKS CLOSING | | | | | | | |
| | 10002 ASX DIVIDI | END PAY DATE | | | | | | |
| | 10003 ASX DIVIDI | END RATE | | | | | | |
| 70 5 3A | 4 | 07/05/2002 | 07/05/2002 | 07/05/2002 | 5E0836435 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | • | | | |
| | 02001 ASX FORM | 1603 - BECOMING A SU | BSTANTIAL SHAREHOLDER | R | | | | |
| 70 5 3A | 9 | 29/04/2002 | 29/04/2002 | 29/04/2002 | 5E0833346 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | |
| | 06013 ASX - APP | ENDIX 3B | | | | | | |
| 70 5 3A | 2 | 19/03/2002 | 19/03/2002 | 19/03/2002 | 5E0819622 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | | | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | | |
| 70 5 3A | 27 | 13/03/2002 | 13/03/2002 | 13/03/200 2 | 5E0817120 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 03004 ASX HALF-YEARLY REPORT | | | | | | | |
| | 03015 ASX ASC HALF-YEARLY AUDITED ACCOUNTS | | | | | | | |
| | 03009 ASX HALF-YEARLY AUDIT REVIEW | | | | | | | |
| | | YEARLY DIRECTOR'S | | · | | | | |
| 7053A | 2 | 22/02/2002 | 22/02/2002 | 22/02/2002 | 5E0809025 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 14001 ASX OTHE | | | | | | | |
| 7053A | 4 | 15/02/2002 | 15/02/2002 | 15/02/2002 | 5E0808250 | | | |
| | | | RALIAN STOCK EXCHANGE | : | | | | |
| | | GE OF DIRECTOR'S IN | | | | | | |
| 705.3A | 4 | 15/02/2002 | 15/02/2002 | 15/02/2002 | 5E0805919 | | | |
| | | | RALIAN STOCK EXCHANGE | | | | | |
| - | | GE OF DIRECTOR'S IN | | | | | | |
| 7053A | 3 | 07/02/2002 | 07/02/2002 | 07/02/2002 | 5E0800859 | | | |

| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
|----------------|--|-----------------------|-------------------------|---------------|------------------------|--|--|
| | 14001 ASX OTHE | ≣R | | | | | |
| 7 ⊝ 53A | 2 | 06/02/2002 | 06/02/2002 | 06/02/2002 | 5E0797919 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANGE | | | | |
| | 12007 ASX CO. 8 | SECRETARY APPOINTM | MENT/RESIGNATION | | | | |
| 7Ø53A | 3 | 31/01/2002 | 31/01/2002 | 31/01/2002 | 5E0788655 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | | | | |
| | 02009 ASX CHAI | NGE OF DIRECTOR'S IN | TEREST NOTICE | | | | |
| 316 | 10 | 25/01/2002 | 30/04/2002 | 25/01/2002 | 05518506L | | |
| | 316H ANNUAL R | ETURN - LISTED PUBLI | IC COMPANY | | | | |
| 7 0 53A | 8 | 15/01/2002 | 15/01/2002 | 15/01/2002 | 5E07599 6 8 | | |
| | 7053A DISCLOSI | JRE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | | | | |
| • | 06013 ASX - APP | PENDIX 3B | | | | | |
| 7O53A | 11 | 09/01/2002 | 09/01/2002 | 09/01/2002 | .5E0753903 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | TRALIAN STOCK EXCHANGE | | | | |
| | 02007 ASX SECT | TION 205G NOTICE - DI | RECTOR'S INTERESTS | | | | |
| 7053A | 7 | 04/01/2002 | 04/01/2002 | 04/01/2002 | 5E0747861 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APF | PENDIX 3B | | | | | |
| 7053A | 2 | 03/01/2002 | 03/01/2002 | 03/01/2002 | 5E0747277 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 14001 ASX OTH | ER | | | | | |
| 7053A | 2 | 02/01/2002 | 02/01/2002 | 02/01/2002 | 5E0745872 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06003 ASX PLAC | EMENT | • | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | |
| 7053A | 1 | 18/12/2001 | 18/12/2001 | 18/12/2001 | 5E0738814 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 02007 ASX SECT | FION 205G NOTICE - DI | RECTOR'S INTERESTS | | | | |
| 7053A | 9 | 13/12/2001 | 13/12/2001 | 13/12/2001 | 5E0734243 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06013 ASX - APPENDIX 3B | | | | | | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | | | |
| 70 5 3A | 8 | 11/12/2001 | 11/12/2001 | 11/12/2001 | 5E0732087 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06013 ASX - APF | PENDIX 3B | | | ÷ | | |
| 205 | 1 | 11/12/2001 | 11/12/2001 | 27/11/2001 | 017380228 | | |
| | 205R NOTIFICAT | TION OF RESOLUTION | (GENERAL) | | | | |
| 2205 | 1 | 11/12/2001 | 11/12/2001 | 27/11/2001 | 017380227 | | |
| | 2205M NOTIFICA | ATION OF RESOLUTION | N RELATING TO SHARES OT | HER | | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306792 | | |
| | 304A NOTIFICAT | TION OF CHANGE TO C | OFFICEHOLDERS OF AUSTRA | ALIAN COMPANY | | | |
| 70 5 3A | 3 | 30/11/2001 | 30/11/2001 | 30/11/2001 | 5E0723323 | | |
| | 7053A DISCLOS | URE NOTICE - EX AUS | TRALIAN STOCK EXCHANGE | : | • | | |

| | 06003 ASX PLACE | MENT | | | |
|----------------|------------------|----------------------|---|----------------|-----------|
| 7(053A | 3 | 28/11/2001 | 28/11/2001 | 28/11/2001 | 5E0720700 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | KALIAN STOCK EXCHANG | GE | |
| | 08003 ASX RESUL | TS OF MEETING | | | |
| 7(053A | 11 | 27/11/2001 | 27/11/2001 | 27/11/2001 | 5E0719429 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | GE | |
| | 15002 ASX CHAIRM | MAN'S ADDRESS | | | |
| 7O53A | 2 | 26/11/2001 | 26/11/2001 | 26/11/2001 | 5E0718487 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | KALIAN STOCK EXCHANG | GE | |
| | 14001 ASX OTHER | | | | |
| 7O53A | 3 | 15/11/2001 | 15/11/2001 | 15/11/2001 | 5E0712509 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | GE . | |
| | 06003 ASX PLACE | MENT | | | |
| | 06010 ASX PROSP | ECTUS | | | |
| 304 | 2 | 14/11/2001 | 20/11/2001 | 12/11/2001 | 017606040 |
| | 304A NOTIFICATIO | N OF CHANGE TO OF | FICEHOLDERS OF AUST | RALIAN COMPANY | |
| 7053A | 35 | 13/11/2001 | 13/11/2001 | 13/11/2001 | 5E0710379 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | KALIAN STOCK EXCHANG | GE | |
| | 06010 ASX PROSP | ECTUS | | | |
| | 06013 ASX - APPE | NDIX 3B | | | |
| 304 | 2 | 12/11/2001 | 15/11/2001 | 09/11/2001 | 017071114 |
| | 304A NOTIFICATIO | ON OF CHANGE TO OF | FICEHOLDERS OF AUST | RALIAN COMPANY | |
| 764B | 27 | 12/11/2001 | 13/11/2001 | 20/11/2001 | 016505085 |
| | 764BA PROSPECT | US FOR EQUITIES - UI | NQUOTED | | |
| 7053A | 2 | | | 07/11/2001 | 5E0707329 |
| | | ,,,, | RALIAN STOCK EXCHANG | GE | |
| | 12001 ASX DIRECT | FOR APPOINTMENT/RE | | | |
| 7053A | 11 | 06/11/2001 | 06/11/2001 | 06/11/2001 | 5E0706419 |
| | | | KALIAN STOCK EXCHANG | | |
| | | | A SUBSTANTIAL SHAREI | | |
| 70 5 3A | 3 | 02/11/2001 | 02/11/2001 | 02/11/2001 | 5E0704372 |
| | | | RALIAN STOCK EXCHANG | GE | |
| | | CAPITAL - OTHER | *************************************** | | |
| 70 5 3A | 24 | 30/10/2001 | 30/10/2001 | 30/10/2001 | 5E0701393 |
| | | | RALIAN STOCK EXCHAN | UE . | |
| | | E OF ANNUAL MEETIN | j | | |
| | 08004 ASX PROXY | | • | | |
| | ** | CAPITAL - OTHER | 0014010004 | 2011010001 | |
| 7053A | 66 | 30/10/2001 | 30/10/2001 | 30/10/2001 | 5E0701242 |
| | | | RALIAN STOCK EXCHANG | oc. | |
| | 03001 ASX ANNUA | | | | |
| | | SHAREHOLDERS | N INITO | | |
| | 03011 ASX ASC AN | NUAL AUDITED ACCO | PUNIS | | |

| | 03012 ASX ASC A | NNUAL AUDIT REVIEW | 1 | | | | |
|----------------|--|-----------------------|----------------------|------------|-----------|--|--|
| | 03013 ASX ASC A | NNUAL DIRECTOR'S S | TATEMENT | | | | |
| 7O53A | 1 | 29/10/2001 | 29/10/2001 | 29/10/2001 | 5E0699767 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 03001 ASX ANNU | AL REPORT | | | | | |
| | 03002 ASX TOP 2 | 0 SHAREHOLDERS | | | | | |
| 7Ø53A | 14 | 22/10/2001 | 22/10/2001 | 22/10/2001 | 5E0694384 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTHE | R | | | | | |
| 7O53A | 3 | 22/10/2001 | 22/10/2001 | 22/10/2001 | 5E0694183 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E . | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 7D 53A | 2 | 03/10/2001 | 03/10/2001 | 03/10/2001 | 5E0682906 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTHE | R | | | | | |
| 70 53A | 2 | 01/10/2001 | 01/10/2001 | 01/10/2001 | 5E0681656 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E . | | | |
| | 02007 ASX SECTI | ON 205G NOTICE - DIRI | ECTOR'S INTERESTS | | | | |
| 70 53A | 44 | 28/09/2001 | 28/09/2001 | 28/09/2001 | 5E0681022 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 03011 ASX ASC ANNUAL AUDITED ACCOUNTS | | | | | | |
| | 03012 ASX ASC A | NNUAL AUDIT REVIEW | | | | | |
| | 03013 ASX ASC A | NNUAL DIRECTOR'S ST | TATEMENT | | | | |
| | 03002 ASX TOP 2 | 0 SHAREHOLDERS | | | | | |
| 70 5 3A | 23 | 13/09/2001 | 13/09/2001 | 13/09/2001 | 5E0671144 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 03003 ASX PRELI | MINARY - FINAL STATE | MENT | | | | |
| 70 5 3A | .3 | 22/08/2001 | 22/08/2001 | 22/08/2001 | 5E0658495 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 11002 ASX PROG | RESS REPORT - OTHE | R | | | | |
| 70 5 3A | 2 | 14/08/2001 | 14/08/2001 | 14/08/2001 | 5E0654540 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 14001 ASX OTHE | R | | | | | |
| 7053A | 3 | 07/08/2001 | 07/08/2001 | 07/08/2001 | 5E0651819 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 02003 ASX FORM | 605 - CEASING TO BE | A SUBSTANTIAL SHAREH | OLDER | | | |
| 7053A | 3 | 06/08/2001 | 06/08/2001 | 06/08/2001 | 5E0651244 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E | | | |
| | 16002 ASX LETTE | R TO SHAREHOLDERS | • | | | | |
| 7053A | 1 | 02/08/2001 | 02/08/2001 | 02/08/2001 | 5E0649956 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | | | |
| | 12002 ASX DETAI | LS OF COMPANY ADDE | RESS | | | | |
| 7053A | 2 | 31/07/2001 | 31/07/2001 | 31/07/2001 | 5E0648062 | | |

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

| | 14001 ASX OTHER | | | | | | | |
|-----------------|--|----------------------|----------------------|----------------|-----------|--|--|--|
| 7Ø53A | 8 | 30/07/2001 | 30/07/2001 | 30/07/2001 | 5E0647790 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06013 ASX - APPE | NDIX 3B | | | | | | |
| 7 O 53A | 2. | 30/07/2001 | 30/07/2001 | 30/07/2001 | 5E0647626 | | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | 3E | | | | |
| | 02007 ASX SECTIO | N 205G NOTICE - DIRI | ECTOR'S INTERESTS | | | | | |
| 7 O 53A | 4 | 27/07/2001 | 27/07/2001 | 27/07/2001 | 5E0647090 | | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANC | GE . | | | | |
| | 11002 ASX PROGR | RESS REPORT - OTHER | ₹ | | | | | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302526 | | | |
| | 304A NOTIFICATIO | N OF CHANGE TO OF | FICEHOLDERS OF AUSTI | RALIAN COMPANY | | | | |
| 7053A | 3 | 09/07/2001 | 09/07/2001 | 09/07/2001 | 5E0639735 | | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANO | SE . | | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | ₹ | | | | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174341 | | | |
| | 203 NOTIFICATION | OF | | | | | | |
| | 203A CHANGE OF ADDRESS | | | | | | | |
| | 203G CHANGE OF | ADDRESS - PRINCIPA | L PLACE OF BUSINESS | | | | | |
| 7053A | 3 | 02/07/2001 | 02/07/2001 | 02/07/2001 | 5E0637324 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | ₹ | | | | | |
| | 12008 ASX COMPA | NY ADMINISTRATION | - OTHER | | | | | |
| 7053A | 11 | 21/06/2001 | 21/06/2001 | 21/06/2001 | 5E0633729 | | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | GE . | | | | |
| | 02002 ASX FORM 6 | | BSTANTIAL SHAREHOLD | DER | - | | | |
| 7053A | 2 | 21/06/2001 | 21/06/2001 | 21/06/2001 | 5E0633368 | | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANC | 3E | | | | |
| | 14001 ASX OTHER | | | | | | | |
| 5122 | 3 | 18/06/2001 | 18/06/2001 | 18/06/2001 | D13005395 | | | |
| | 5122 NOTICE OF D | | IAGED INVESTMENT SC | | | | | |
| 70 5 3A | 3 | | 14/06/2001 | 14/06/2001 | 5E0630986 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 14001 ASX OTHER | | | | | | | |
| | 03014 ASX PERIO | DIC REPORTS - OTHER | ₹ | | | | | |
| 7053A | | 01/06/2001 | 01/06/2001 | 01/06/2001 | 5E0626000 | | | |
| | • | | RALIAN STOCK EXCHANG | 3 E | | | | |
| | 06013 ASX - APPE | | | | | | | |
| 70 5 3A | | 01/06/2001 | 01/06/2001 | 01/06/2001 | 5E0626005 | | | |
| | | | RALIAN STOCK EXCHANG | GE · | | | | |
| | | ON 205G NOTICE - DIR | · · | | | | | |
| 70 = 53A | | 01/06/2001 | 01/06/2001 | 01/06/2001 | 5E0625948 | | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | 3E | | | | |

| | 06013 ASX - APP | ENDIX 3B | | | | | | |
|----------------|---|---|-----------------------|--------------|-----------|--|--|--|
| 7 0 53A | 2 | 31/05/2001 | 31/05/2001 | 31/05/2001 | 5E0625623 | | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTS | RALIAN STOCK EXCHANGE | | | | | |
| | 12008 ASX COMPANY ADMINISTRATION - OTHER | | | | | | | |
| 7D53A | 8 | 08/05/2001 | 08/05/2001 | 08/05/2001 | 5E0618286 | | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGI | Ē | | | | |
| | 06013 ASX - APPI | ENDIX 3B | | | | | | |
| 7053A | 6 | 08/05/2001 | 08/05/2001 | 08/05/2001 | 5E0618231 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGI | E | | | | |
| | 06004 ASX ISSUE | S TO THE PUBLIC | | | | | | |
| | 16001 ASX LETTE | ER TO SHAREHOLDERS | S - OTHER | | | | | |
| 7053A | 8 | 04/05/2001 | 04/05/2001 | 04/05/2001 | 5E0617629 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGI | E | | | | |
| | 06013 ASX - APPI | ENDIX 3B | | | | | | |
| 7053A | 8 | 04/05/2001 | 04/05/2001 | 04/05/2001 | 5E0617413 | | | |
| | 7053A DISCLOSL | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGI | E | | | | |
| | 06013 ASX - APP | ENDIX 3B | | | | | | |
| 7053A | 8 | 26/04/2001 | 26/04/2001 | 26/04/2001 | 5E0614423 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06013 ASX - APPENDIX 3B | | | | | | | |
| 7053A | 2 | 26/04/2001 | 26/04/2001 | 26/04/2001 | 5E0614289 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 14001 ASX OTHE | R | | | | | | |
| 775 | 3 | 23/04/2001 | 09/05/2001 | 31/03/2001 | 013038696 | | | |
| | 775 BORROWER | 'S PERIODIC (QUARTER | RLY) REPORT | | | | | |
| 70 5 3A | 4 | 19/04/2001 | 19/04/2001 | 19/04/2001 | 5E0612290 | | | |
| | 7053A DISCLOSU | IRE NOTICE - EX AUST | RALIAN STOCK EXCHANG | E | | | | |
| | 17003 ASX RESP | ONSE TO ASX QUERY | | | | | | |
| 70 5 3A | 2 | 12/04/2001 | 12/04/2001 | 12/04/2001 | 5E0611276 | | | |
| | 7053A DISCLOSU | JRE NOTICE - EX AUSTI | RALIAN STOCK EXCHANG | E | | | | |
| | 06009 ASX ISSUE | ED CAPITAL - OTHER | | | • | | | |
| 70 5 3A | | | 09/04/2001 | 09/04/2001 | 5E0609568 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06013 ASX - APP | | | | | | | |
| 70 5 3A | 1 | • | 30/03/2001 | | 5E0606140 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02007 ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS | | | | | | | |
| | | | | 40,000,000,4 | 55000000 | | | |
| 70 5 3A | 27 | | 16/03/2001 | 16/03/2001 | 5E0600263 | | | |
| | | | RALIAN STOCK EXCHANG | lt. | | | | |
| | | -YEARLY REPORT | | | | | | |
| | | -YEARLY AUDIT REVIE | | | | | | |
| | | -YEARLY DIRECTOR'S | | | | | | |
| | | HALF-YEARLY AUDITE | | | | | | |
| | 10001 ASX DIVID | END BOOKS CLOSING | | • | | | | |

| | 10002 ASX DIVIDE | END PAY DATE | | | | | |
|-----------------|---|--|-------------------------------------|------------|-----------|--|--|
| | 10003 ASX DIVIDE | END RATE | | | | | |
| 7() 53A | 2 | 01/03/2001 | 01/03/2001 | 01/03/2001 | 5E0593109 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | VALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 7O53A | 14 | 17/01/2001 | 17/01/2001 | 17/01/2001 | 5E0531453 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | | | |
| | 02001 ASX FORM | 603 - BECOMING A SUI | BSTANTIAL SHAREHOLDER | ₹ | | | |
| 7Ø53A | 2 | 03/01/2001 | 03/01/2001 | 03/01/2001 | 5E0528479 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | | | |
| | 07002 ASX ASSET | DISPOSAL | | | | | |
| 7053A | 2 | 02/01/2001 | 02/01/2001 | 02/01/2001 | 5E0528271 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 7053A | 1 | 29/12/2000 | 29/12/2000 | 29/12/2000 | 5E0528156 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | | | |
| | 02007 ASX SECTI | ON 205G NOTICE - DIRI | ECTOR'S INTERESTS | | | | |
| 7053A | 3 | 28/12/2000 | 28/12/2000 | 28/12/2000 | 5E0528121 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANGE | | | | |
| | 02007 ASX SECTI | ON 205G NOTICE - DIRI | ECTOR'S INTERESTS | | | | |
| 316 | 7 | 28/12/2000 | 19/01/2001 | 14/12/2000 | 05518506K | | |
| | 316H ANNUAL RE | TURN - LISTED PUBLIC | COMPANY | | | | |
| 7053A | 4 | 15/12/2000 | 15/12/2000 | 15/12/2000 | 5E0526006 | | |
| | | | RALIAN STOCK EXCHANGE | | | | |
| | | | BSTANTIAL SHAREHOLDER | | | | |
| 7053A | | | 14/12/2000 | | 5E0525633 | | |
| | | | RALIAN STOCK EXCHANGE | | | | |
| | 06013 ASX - APPE | | | | | | |
| 7053A | 3 | 07/12/2000 | 07/12/2000 | 07/12/2000 | 5E0524012 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02007 ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS | | | | | | |
| | | | | 00/44/0000 | 55050000 | | |
| 7053A | 2 | | 30/11/2000 | 30/11/2000 | 5E0522293 | | |
| · | | | RALIAN STOCK EXCHANGE | | | | |
| 70701 | 06013 ASX - APPE | | 20.44.6000 | 09/44/0000 | | | |
| 70 5 3A | 8 | | 28/11/2000 RALIAN STOCK EXCHANGE | 28/11/2000 | 5E0521804 | | |
| | 06013 ASX - APPE | • | VALIAN STOCK EXCHANGE | | | | |
| 70624 | | | 23/11/2000 | 23/11/2000 | EEDEDOEED | | |
| 70 : 53A | • | • | RALIAN STOCK EXCHANGE | • • | 5E0520550 | | |
| | | RENOTICE - EX AUSTI RMAN'S ADD R ESS | WEININ STOCK EVOUNINGE | | | | |
| 70.220 A | 7 7 | | 23/11/2000 | 23/11/2000 | ECHECHEC | | |
| ACCOL | | | 23/11/2000 RALIAN STOCK EXCHANGE | | 5E0520552 | | |
| | | | WEISH STOCK EXCHANGE | | • | | |
| | 10002 ASA CMAIN | RMAN'S ADDRESS | | | | | |

| 7⊜53A | 8 | 06/11/2000 | 06/11/2000 | 06/11/2000 | 5E0516811 | | | |
|-----------------|---|-----------------------|---------------------------|--------------|-----------------------|--|--|--|
| | 7053A DISCLOS | BURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE | | | | |
| | 06013 ASX - AP | PENDIX 3B | | | | | | |
| 775 | 3 | 01/11/2000 | 01/11/2000 | 30/09/2000 | 013019225 | | | |
| | 775 BORROWE | R'S PERIODIC (QUARTE | RLY) REPORT | | | | | |
| 7Ø53A | 1 | 27/10/2000 | 27/10/2000 | 27/10/2000 | 5E0513986 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE . | - | | | |
| | 14001 ASX OTH | ier | | | | | | |
| 7O53A | 49 | 26/10/2000 | 26/10/2000 | 26/10/2000 | 5E0513627 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE . | | | | |
| | 03001 ASX ANN | IUAL REPORT | | | | | | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | | | | |
| | 03011 ASX ASC | ANNUAL AUDITED ACC | OUNTS. | | | | | |
| | 03012 ASX ASC | ANNUAL AUDIT REVIEV | y | | | | | |
| | 03013 ASX ASC | ANNUAL DIRECTOR'S S | STATEMENT | | | | | |
| | 08001 ASX NOT | TICE OF ANNUAL MEETIN | 4G | | | | | |
| | 08004 ASX PRO | XY FORM | | | | | | |
| 7053A | 8 | 17/10/2000 | 17/10/2000 | 17/10/2000 | 5E0510739 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | | |
| - | 06013 ASX - AP | PENDIX 38 | | | | | | |
| 7053A | 29 | 29/09/2000 | 29/09/2000 | 29/09/2000 | 5E0507376 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 03011 ASX ASC ANNUAL AUDITED ACCOUNTS | | | | | | | |
| | | ANNUAL AUDIT REVIEV | | | | | | |
| | 447,47,47,17 | CANNUAL DIRECTOR'S | STATEMENT | | | | | |
| | | 20 SHAREHOLDERS | | | | | | |
| 7053A | 8 | 25/09/2000 | 25/09/2000 | 25/09/2000 | 5E0506218 | | | |
| | | | RALIAN STOCK EXCHANG | jt , | | | | |
| | 06013 ASX - AF | | 04 100 100 0 | 04/00/0000 | 55050500 | | | |
| 7053A | 8 | 21/09/2000 | 21/09/2000 | 21/09/2000 | 5E050589 2 | | | |
| | | • | RALIAN STOCK EXCHANG | jE | | | | |
| | 06013 ASX - AF | | 2410052000 | 24/00/2000 | ECOENETE1 | | | |
| 7053A | 1 | 21/09/2000 | 21/09/2000 | 21/09/2000 | 5E0505761 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 02007 ASX SECTION 205G NOTICE - DIRECTOR'S INTERESTS | | | | | | | |
| 70.50 | | | 18/09/2000 | 18/09/2000 | 5E0504976 | | | |
| 70 5 3A | 70524 53501 61 | 18/09/2000 | | | 320004970 | | | |
| | | NSTATEMENT TO OFFIC | FRALIAN STOCK EXCHANG | 36 | | | | |
| 70504 | 2 | 15/09/2000 | 15/09/2000 | 15/09/2000 | 5E0504932 | | | |
| 70 -5 3A | _ | | TRALIAN STOCK EXCHANG | | 00004932 | | | |
| | 06003 ASX PLA | | TO LEGITO TO CIT ENGINEER | - | | | | |
| 70.600 | 2 | 15/09/2000 | 15/09/2000 | 15/09/2000 | 5E0504934 | | | |
| 70 5 3A | _ | | TRALIAN STOCK EXCHAN | | JC0J0430 4 | | | |
| | | | HALLAN GIOUX EXURAN | · | | | | |
| | 14001 ASX OTI | FIER | | • | | | | |

| 7D53A | 1 | 15/09/2000 | 15/09/2000 | 15/09/2000 | 5E0504798 | | | |
|----------------|--|-----------------------|-------------------------|----------------|-----------|--|--|--|
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 09001 ASX SUS | PENSION FROM OFFICE | AL QUOTATION | | | | | |
| 7Ø53A | 1 | 13/09/2000 | 13/09/2000 | 13/09/2000 | 5E0503932 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE. | | | | |
| | 09007 ASX TRAI | DING HALT | | | | | | |
| 70-53A | 1 | 11/09/2000 | 11/09/2000 | 11/09/2000 | 5E0503394 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | BE . | | | | |
| | 10001 ASX DIVI | DEND BOOKS CLOSING | | | | | | |
| 70 53A | 25 | 11/09/2000 | 11/09/2000 | 11/09/2000 | 5E0503329 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE . | | | | |
| | 03003 ASX PRE | LIMINARY - FINAL STAT | EMENT | | | | | |
| | 10001 ASX DIVI | DEND BOOKS CLOSING | | | | | | |
| | 10002 ASX DIVI | DEND PAY DATE | | | | | | |
| | 10003 ASX DIVI | DEND RATE | | | · | | | |
| 723 | 29 | 31/08/2000 | 01/09/2000 | 30/06/2000 | 016358133 | | | |
| | 723A RETURN E | BY MANAGEMENT COM | PANY - DISCLOSING ENTIT | ſΥ | | | | |
| 7053A | 3 | 23/08/2000 | 23/08/2000 | 23/08/2000 | 5E0499707 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | TRALIAN STOCK EXCHANG | SE . | | | | |
| | 14001 ASX OTH | ER | | | | | | |
| 70 5 3A | 1 | 15/08/2000 | 15/08/2000 | 15/08/2000 | 5E0498467 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 02007 ASX SEC | TION 205G NOTICE - DI | RECTOR'S INTERESTS | | | | | |
| 7053A | 1 | 15/08/2000 | 15/08/2000 | 15/08/2000 | 5E0498460 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | €E. | | | | |
| | 02007 ASX SEC | TION 205G NOTICE - DI | RECTOR'S INTERESTS | | | | | |
| 7053A | 1 | 15/08/2000 | 15/08/2000 | 15/08/2000 | 5E0498461 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 02007 ASX SEC | TION 205G NOTICE - DI | RECTOR'S INTERESTS | | | | | |
| 70 5 3A | 8 | | 10/08/2000 | 10/08/2000 | 5E0497753 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06013 ASX - APPENDIX 3B | | | | | | | |
| 70 5 3A | 8 | 26/07/2000 | 26/07/2000 | 26/07/2000 | 5E0494799 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06013 ASX - AP | PENDIX 3B | | | | | | |
| 70 5 3A | 5 | 18/07/2000 | 18/07/2000 | 18/07/2000 | 5E0493346 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | 3E | | | | |
| | 06013 ASX - AP | PENDIX 3B | | | | | | |
| 304 | 2 | 07/07/2000 | 13/07/2000 | 01/07/2000 | 016430999 | | | |
| | 304A NOTIFICA | TION OF CHANGE TO C | FFICEHOLDERS OF AUST | RALIAN COMPANY | | | | |
| 70 5 3A | 2 | 30/06/2000 | 30/06/2000 | 30/06/2000 | 5E0490734 | | | |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHANG | GE | | | | |
| | 12008 ASX COMPANY ADMINISTRATION - OTHER | | | | | | | |

| 7/ ጋ 53A | 5 | 19/06/2000 | 19/06/2000 | 19/06/2000 | 5E0488617 | | |
|---|---|-----------------------|-----------------------|------------------------------|-----------|--|--|
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAI | IAN STOCK EXCHANGE | * . | | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | | | |
| 7O53A | 5 | 07/06/2000 | 07/06/2000 | 07/06/2000 | 5E0487331 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAI | IAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | | | |
| 7O53A | 1 | 01/06/2000 | 01/06/2000 | 01/06/2000 | 5E0486505 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | | | |
| | 14001 ASX OTHER | | | | | | |
| 70 53A | 2 | 23/05/2000 | 23/05/2000 | 23/05/2000 | 5E0485107 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | JAN STOCK EXCHANGE | | ٠ | | |
| | 11002 ASX PROGR | ESS REPORT - OTHER | | | | | |
| | 07003 ASX OTHER | | | | | | |
| 70 53A | 5 | 26/04/2000 | 26/04/2000 | 26/04/2000 | 5E0480602 | | |
| • | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | | | |
| A 104 | 3 | 14/04/2000 | 14/04/2000 | 14/04/2000 | 016141296 | | |
| | A104 SUPPLEMENT | ARY PAGES TO IMAGE | DOCUMENT Afters 012 9 | 01 599 | | | |
| 70:53A | 5 | 13/04/2000 | 13/04/2000 | 13/04/2000 | 5E0479283 | | |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED | | | | | | |
| 70 5 3A | | | 07/04/2000 | 07/04/2000 | 5E0478332 | | |
| | 7053A DISCLOSURI | E NOTICE - EX AUSTRAL | IAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED | | | | | | |
| 7053A | | | 05/04/2000 | 05/04/2000 | 5E0477871 | | |
| | | | IAN STOCK EXCHANGE | | • | | |
| | 06009 ASX ISSUED | | | | | | |
| 7053A | 5 | 31/03/2000 | 31/03/2000 | 31/03/2000 | 5E0477042 | | |
| | | | IAN STOCK EXCHANGE | | | | |
| 70501 | 06009 ASX ISSUED | | 0.4 (0.0) (0.0) | | | | |
| 7053A | 70524 DIDOL DOLLD | 31/03/2000 | 31/03/2000 | 31/03/2000 | 5E0477003 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 10001 ASX DIVIDEND BOOKS CLOSING | | | | | | |
| | 10002 ASX DIVIDEN | | | | | | |
| | 10002 ASX DIVIDEN | | | | | | |
| 766 | 3 | 30/03/2000 | 30/03/2000 | 30/03/2000 | 046444057 | | |
| 700 | - | | | SCHEME(S) Alters 012 901 599 | 016141057 | | |
| 7053A | 5 | 30/03/2000 | 30/03/2000 | 30/03/2000 | 5E0476785 | | |
| 1000/1 | | | IAN STOCK EXCHANGE | 30/03/2000 | 350476763 | | |
| | 06009 ASX ISSUED | | | | | | |
| 705.3A | 26 | 14/03/2000 | 14/03/2000 | 14/03/2000 | 5E0479407 | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | "- | NOTICE - EX AUSTRAL | | 1-20012000 | 5E0473492 | | |
| | 03004 ASX HALF-YE | | | | | | |
| | | F-YEARLY AUDITED AC | COUNTS | | | | |
| • | PROPERTY AND THE | - TEMET MODIFER AC | OCCIVITO | | • | | |

| | 93009 ASX HALI | F-YEARLY AUDIT REVIE | w | | | | | |
|----------------|--|----------------------|------------------------|---------------------------|---------------------------|--|--|--|
| | 03010 ASX HALE | F-YEARLY DIRECTOR'S | STATEMENT | | | | | |
| 7(053A | 5 | 09/03/2000 | 09/03/2000 | 09/03/2000 | 5E0472747 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | | |
| 7O53A | 2 | 09/03/2000 | 09/03/2000 | 09/03/2000 | 5E0472556 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | • | | | |
| | 14001 ASX OTH | ÉR | | | | | | |
| 764 | 62 | 08/03/2000 | 14/03/2000 | 08/03/2000 | 012901599 | | | |
| | 764C COPY OF | PROSPECTUS FOR MAI | NAGED INVESTMENT SCH | EME(S) Altered by 016 141 | 057 Altered by 016 141 29 | | | |
| 304 | 2 | 25/02/2000 | 02/03/2000 | 20/02/2000 | 008398084 | | | |
| | 304C NOTIFICAT | TION OF CHANGE OF NA | AME OR ADDRESS OF OF | FICEHOLDER | | | | |
| 7053A | 2 | 16/02/2000 | 16/02/2000 | 16/02/2000 | 5E0468504 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | | |
| | 06010 ASX PRO | SPECTUS | | | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | | |
| 852 | 6 | 11/02/2000 | 11/02/2000 | 11/02/2000 | 012895009 | | | |
| | 852A COPY OF | OCCUPATIONAL LICEN | CE OF SECURITIES DEALI | ER | | | | |
| 316 | 5 | 31/01/2000 | 17/03/2000 | 28/01/2000 | 05518506J | | | |
| | 316H ANNUAL R | ETURN - LISTED PUBLI | C COMPANY | | | | | |
| 7053A | 5 | 06/01/2000 | 06/01/2000 | 06/01/2000 | 5E0458016 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | | |
| 7053A | 1 | 21/12/1999 | 21/12/1999 | 21/12/1999 | 5E0455932 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHAN | g E | | | | |
| | 02006 ASX SHAI | REHOLDER DETAILS - C | THER | | | | | |
| 7053A | 5 | 20/12/1999 | 20/12/1999 | 20/12/1999 | 5E0455509 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | | |
| 7053A | 5 | 15/12/1999 | 15/12/1999 | 15/12/1999 | 5E0454315 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06003 ASX PLAC | CEMENT | | | | | | |
| 7053A | 5 | 13/12/1999 | 13/12/1999 | 13/12/1999 | 5E0453503 | | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | • | | | | |
| 909 | 1 | 10/12/1999 | 15/12/1999 | 29/11/1999 | 016080843 | | | |
| | 909 NOTICE OF | ADDRESS OF BRANCH | REGISTER | | | | | |
| 70 5 3A | 1 | 03/12/1999 | 03/12/1999 | 03/12/1999 | 5E0451471 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | | | | |
| | 08003 ASX RES | ULTS OF MEETING | | | | | | |
| 70 5 3A | 5 | 29/11/1999 | 29/11/1999 | 29/11/1999 | 5E0449975 | | | |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | | | | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | | | | |
| | | | | | | | | |

| 7O53A | 4 | 25/11/1999 | 25/11/1999 | 25/11/1999 | 5E0449003 |
|----------------|--|----------------------|-----------------------|------------|-----------|
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 15002 ASX CHAIRMAN'S ADDRESS | | | | |
| 7O53A | 5 | 17/11/1999 | 17/11/1999 | 17/11/1999 | 5E0447155 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06003 ASX PLACEMENT | | | | |
| | 06009 ASX ISSUED CAPITAL - OTHER | | | | |
| 7 0 53A | 1 | 12/11/1999 | 12/11/1999 | 12/11/1999 | 5E0446244 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED CAPITAL - OTHER | | | | |
| 7053A | 30 | 05/11/1999 | 05/11/1999 | 05/11/1999 | 5E0444771 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06010 ASX PROSPECTUS | | | | |
| | 06001 ASX RENOUNCEABLE ISSUE | | | | |
| 764 | 32 | 03/11/1999 | 04/11/1999 | 03/11/1999 | 012936889 |
| | 764A COPY OF NON-REGISTERABLE PROSPECTUS | | | | |
| 7053A | 1 | 03/11/1999 | 03/11/1999 | 03/11/1999 | 5E0444101 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06001 AŞX RENOUNCEABLE ISSUE | | | | |
| 7053A | 9 | 03/11/1999 | 03/11/1999 | 03/11/1999 | 5E0444042 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06001 ASX RE | NOUNCEABLE ISSUE | | | |
| 7053A | 12 | 01/11/1999 | 01/11/1999 | 01/11/1999 | 5E0443557 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 08001 ASX NOTICE OF ANNUAL MEETING | | | | |
| | 08004 ASX PR | DXY FORM | | | |
| 7053A | . 5 | 01/11/1999 | 01/11/1999 | 01/11/1999 | 5E0443475 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED CAPITAL - OTHER | | | | |
| 7053A | 48 | 28/10/1999 | 28/10/1999 | 28/10/1999 | 5E0442278 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 03001 ASX ANNUAL REPORT | | | | |
| | 03002 ASX TOP 20 SHAREHOLDERS | | | | |
| | 03011 ASX ASC ANNUAL AUDITED ACCOUNTS | | | | |
| | 03012 ASX ASC ANNUAL AUDIT REVIEW | | | | |
| | 03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT | | | | |
| 70 5 3A | 1 | 28/10/1999 | 28/10/1999 | 28/10/1999 | 5E0442179 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 03001 ASX AN | NUAL REPORT | | | |
| 70 5 3A | 5 | 21/10/1999 | 21/10/1999 | 21/10/1999 | 5E0440237 |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | |
| | 06009 ASX ISSUED CAPITAL - OTHER | | | | |
| 70 5 3A | 2 | 06/10/1999 | 06/10/1999 | 06/10/1999 | 5E0436785 |
| | 7053A DISCLO | SURE NOTICE - EX AUS | STRALIAN STOCK EXCHAN | GE | |

| | 14001 ASX OTHER | ₹ | · | | | | |
|-----------------|--|---|-----------------------|------------|------------|--|--|
| 7O53A | 28 | 30/09/1999 | 30/09/1999 | 30/09/1999 | 5E0435490 | | |
| | 7053A DISCLOSUE | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | : | | | |
| | 03011 ASX ASC A | NNUAL AUDITED ACCO | UNTS | | | | |
| | 03012 ASX ASC A | NNUAL AUDIT REVIEW | | | | | |
| | 03013 ASX ASC AI | NNUAL DIRECTOR'S ST | ATEMENT | | | | |
| | 03002 ASX TOP 20 | SHAREHOLDERS | | | | | |
| 7O53A | 6 | 30/09/1999 | 30/09/1999 | 30/09/1999 | 5E0435295 | | |
| | 7053A DISCLOSUF | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | : | | | |
| | 14001 ASX OTHER | ₹ | | | | | |
| 7053A | 9 | 29/09/1999 | 29/09/1999 | 29/09/1999 | 5E0434372 | | |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | <u> </u> | | | |
| | 06003 ASX PLACE | MENT | | | | | |
| 7053A | 5 | 29/09/1999 | 29/09/1999 | 29/09/1999 | 5E0433852 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | | | |
| | 06003 ASX PLACE | MENT | | | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 7053A | 1 | 20/09/1999 | 20/09/1999 | 20/09/1999 | 5E0432132 | | |
| | 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE | | | | | | |
| | 06003 ASX PLACE | MENT | | | | | |
| 7053A | 2 | 20/09/1999 | 20/09/1999 | 20/09/1999 | 5E0432100 | | |
| | | | KALIAN STOCK EXCHANGE | | | | |
| | 09007 ASX TRADI | | | ******* | | | |
| 723 | 29 | 17/09/1999 | 22/09/1999 | 30/06/1999 | 012917654 | | |
| | | MANAGEMENT COMPA | | 42/00/4000 | CE0.4007FC | | |
| 7053A | 21 | | 13/09/1999 | | 5E0430755 | | |
| | | | KALIAN STOCK EXCHANGE | = | | | |
| | ** | MINARY - FINAL STATE END BOOKS CLOSING | MENI | | | | |
| | 10001 ASX DIVIDE | | | | | | |
| | 10002 ASX DIVIDE | | | | | | |
| 70 5 3A | 2 | 07/09/1999 | 07/09/1999 | 07/09/1999 | 5E0429518 | | |
| 10001 | - | | RALIAN STOCK EXCHANGE | | | | |
| • | | ANY ADMINISTRATION | | | | | |
| 205 | 1 | 03/09/1999 | 03/09/1999 | 31/08/1999 | 015612555 | | |
| | 205A NOTIFICATI | ON OF RESOLUTION C | HANGING COMPANY NAMI | Ē | | | |
| 70 : 53A | 4 | 31/08/1999 | 31/08/1999 | 31/08/1999 | 5E0428043 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANGE | <u> </u> | | | |
| | 08003 ASX RESU | LTS OF MEETING | | | | | |
| 70 : 53A | 2 | 30/08/1999 | 30/08/1999 | 30/08/1999 | 5E0427894 | | |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTI | RALIAN STOCK EXCHANGE | <u> </u> | | | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | | | |
| 70 -5 3A | 9 | 30/08/1999 | 30/08/1999 | 30/08/1999 | 5E0427850 | | |

| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE . | |
|-----------------|----------------------------|------------------------|-------------------------|-------------------------|-------------------|
| | 08002 ASX NOT | ICE OF EXTRAORDINAR | RY MEETING | | |
| | 08004 ASX PRO | XY FORM | | | |
| 7O53A | 5 | 23/08/1999 | 23/08/1999 | 23/08/1999 | 5E0426622 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE . | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | |
| 7 O 53A | 5 | 28/07/1999 | 28/07/1999 | 28/07/1999 | 5E0421653 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | SE | |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | |
| 7 O 53A | 1 | 23/07/1999 | 23/07/1999 | 23/07/1999 | 5E0421082 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | |
| | 08006 ASX NOT | ICE OF MEETING - OTH | ER | | |
| 410 | 1 | 23/07/1999 | 23/07/1999 | 23/07/1999 | 015629867 |
| | 410B APPLICAT | ION FOR RESERVATION | OF A NEW NAME UPON | CHANGE OF NAME | |
| 70 53A | 1 | 16/07/1999 | 16/07/1999 | 16/07/1999 | 5E0420183 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | - |
| | 06009 ASX ISSU | ED CAPITAL - OTHER | | | |
| 7053A | 5 | 08/07/1999 | 08/07/1999 | 08/07/1999 | 5E0418827 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | | | |
| 7018 | 2 | 08/07/1999 | 08/07/1999 | 08/07/1999 | 015111421 |
| | 7018 DECLARAT PURCHASE) | TION UNDER SUB-SECT | 10N 1084(6) CORP LAW (0 | OFFERING SECURITIES FOR | R SUBSCRIPTION OR |
| 7053A | 5 | 01/07/1999 | 01/07/1999 | 01/07/1999 | 5E0417705 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE . | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | | | |
| 70 5 3A | 1 | 01/07/1999 | 01/07/1999 | 01/07/1999 | 5E0417369 |
| | 7053A DISCLOS | URE NOTICE - EX AUST | FRALIAN STOCK EXCHANG | GE | |
| | 03014 ASX PER | IODIC REPORTS - OTHE | ER . | | |
| 764 | 51 | 28/06/1999 | 05/07/1999 | 28/06/1999 | 015294027 |
| | 764A COPY OF | NON-REGISTERABLE P | ROSPECTUS | | |
| 70 : 53A | 1 | 12/04/1999 | 12/04/1999 | 12/04/1999 | 5E0405561 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | TRALIAN STOCK EXCHAN | GE | |
| | 06010 ASX PRO | SPECTUS | | | |
| 70 5 3A | 6 | 31/03/1999 | 31/03/1999 | 31/03/1999 | 5E0403885 |
| ÷ | 7053A DISCLOS | SURE NOTICE - EX AUST | FRALIAN STOCK EXCHAN | GE | |
| | 14001 ASX OTH | ER | | | |
| 90.2B | 1 | 29/03/1 999 | 01/04/1999 | 29/03/1999 | 015360037 |
| | 902B SUPPLEM | ENTARY DOCUMENT A | | | |
| 70 5 3A | , | | 05/03/1999 | 05/03/1999 | 5E0398852 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |
| | | JED CAPITAL - OTHER | | | |
| 70 5 3A | | 04/03/1999 | | 04/03/1999 | 5E0398634 |
| | 7053A DISCLOS | SURE NOTICE - EX AUS | TRALIAN STOCK EXCHAN | GE | |

| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | |
|-------------------------------|---|--|--|--|--|
| 7(053A | 2 | 03/03/1999 | 03/03/1999 | 03/03/1999 | 5E0398399 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | |
| | 02002 ASX FORM | 604 - CHANGE IN A SU | BSTANTIAL SHAREHOLD | ER | |
| 7Ø53A | 5 | 02/03/1999 | 02/03/1999 | 02/03/1999 | 5E0398160 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | E | |
| | 06009 ASX ISSUE | D CAPITAL - OTHER | | | |
| 7 O 53A | 1 | 02/03/1999 | 02/03/1999 | 02/03/1999 | 5E0398007 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E | |
| | 10003 ASX DIVIDE | END RATE | | | |
| 7O53A | 2 | 02/03/1999 | 02/03/1999 | 02/03/1999 | 5E0397982 |
| | 7053A DISCLOSUR | RE NOTICE - EX AUSTR | RALIAN STOCK EXCHANG | Ë | |
| | 03004 ASX HALF-Y | YEARLY REPORT | | | |
| 7O53A | 23 | 01/03/1999 | 01/03/1999 | 01/03/1999 | 5E0397911 |
| | 7053A DISCLOSU | RE NOTICE - EX AUSTF | RALIAN STOCK EXCHANG | E | |
| | 03004 ASX HALF-Y | YEARLY REPORT | | | |
| | 03009 ASX HALF-Y | YEARLY AUDIT REVIEW | v . | | |
| | 03010 ASX HALF- | YEARLY DIRECTOR'S S | STATEMENT | | |
| | 03015 ASX ASC H | ALF-YEARLY AUDITED | ACCOUNTS | | |
| | 10001 ASX DIVIDE | END BOOKS CLOSING | | | |
| | 10002 ASX DIVIDE | END PAY DATE | | | |
| | 10003 ASX DIVIDE | END RATE | | | |
| | | | | | |
| 764 | 61 | 26/02/1999 | 04/03/1999 | 26/02/1999 | 013832419 |
| 764 | | | 04/03/1999 AGED INVESTMENT SCH | | 013832419 |
| 7053A | | ROSPECTUS FOR MAN. | | | 013832419 5E0395956 |
| | 764C COPY OF PF | ROSPECTUS FOR MAN. 16/02/1999 | AGED INVESTMENT SCHO | EME(S) 16/02/1999 | |
| | 764C COPY OF PF 5 7053A DISCLOSUI | ROSPECTUS FOR MAN. 16/02/1999 | AGED INVESTMENT SCHO | EME(S) 16/02/1999 | |
| | 764C COPY OF PF 5 7053A DISCLOSUI 06009 ASX ISSUEI 5 | ROSPECTUS FOR MAN, 16/02/1999 RE NOTICE - EX AUSTF D CAPITAL - OTHER 08/02/1999 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 | EME(S) 16/02/1999 E 08/02/1999 | |
| 7053A 852 | 764C COPY OF PE 5 7053A DISCLOSUI 06009 ASX ISSUE 5 862A COPY OF OC | ROSPECTUS FOR MAN 16/02/1999 RE NOTICE - EX AUSTF D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE | EME(S) 16/02/1999 E 08/02/1999 | 5E0395956 |
| 7053A | 764C COPY OF PF 5 7053A DISCLOSUI 06009 ASX ISSUE 5 852A COPY OF OC | ROSPECTUS FOR MAN, 16/02/1999 RE NOTICE - EX AUSTF D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 | 5E0395956 |
| 7053A 852 | 764C COPY OF PF 5 7053A DISCLOSUII 06009 ASX ISSUEI 5 852A COPY OF OC 2 7053A DISCLOSUII | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTF D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTF | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 | 5E0395956 015111044 |
| 7053A 852 | 764C COPY OF PR 5 7053A DISCLOSUI 06009 ASX ISSUE 5 852A COPY OF OC 2 7053A DISCLOSUI 03014 ASX PERIO | ROSPECTUS FOR MAN, 16/02/1999 RE NOTICE - EX AUSTR D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR DIC REPORTS - OTHER | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 | 5E0395956 015111044 |
| 7053A 852 7053A | 764C COPY OF PR 5 7053A DISCLOSUII 06009 ASX ISSUEI 5 852A COPY OF OC 2 7053A DISCLOSUII 03014 ASX PERIO 14001 ASX OTHER | ROSPECTUS FOR MAN, 16/02/1999 RE NOTICE - EX AUSTR D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR POIC REPORTS - OTHER | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 EE 08/02/1999 R 17/12/1998 | 5E0395956 015111044 5E0375547 |
| 7053A 852 | 764C COPY OF PE 5 7053A DISCLOSUE 6 852A COPY OF OC 2 7053A DISCLOSUE 03014 ASX PERIO 14001 ASX OTHER | ROSPECTUS FOR MAN, 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR POIC REPORTS - OTHER R 16/12/1998 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 SE | 5E0395956 015111044 |
| 7053A 852 7053A | 764C COPY OF PF 5 7053A DISCLOSUI 06009 ASX ISSUEI 5 852A COPY OF OC 2 7053A DISCLOSUI 03014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUI | ROSPECTUS FOR MAN, 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR POIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTR | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 SE | 5E0395956 015111044 5E0375547 |
| 7053A 852 7053A | 764C COPY OF PE 5 7053A DISCLOSUE 6 6009 ASX ISSUE 5 852A COPY OF OC 2 7053A DISCLOSUE 14001 ASX OTHER 1 7053A DISCLOSUE 06009 ASX ISSUE | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTF D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTF POIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTF D CAPITAL - OTHER | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 SE | 5E0395956 015111044 5E0375547 5E0375143 |
| 7053A 852 7053A | 764C COPY OF PR 5 7053A DISCLOSUII 06009 ASX ISSUEI 5 852A COPY OF OC 2 7053A DISCLOSUII 03014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUII 06009 ASX ISSUE 5 | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTR D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR DIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTR D CAPITAL - OTHER 09/12/1998 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 SE 08/02/1999 R 17/12/1998 SE | 5E0395956 015111044 5E0375547 |
| 7053A 852 7053A 316 | 764C COPY OF PE 5 7053A DISCLOSUE 6 66009 ASX ISSUE 5 862A COPY OF OC 2 7053A DISCLOSUE 1 03014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUE 5 316H ANNUAL RE | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR POIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTR D CAPITAL - OTHER 09/12/1998 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG 06/01/1999 | EME(S) 16/02/1999 E 08/02/1999 R 17/12/1998 E 16/12/1998 | 5E0395956 015111044 5E0375547 5E0375143 |
| 7053A 852 7053A | 764C COPY OF PE 5 7053A DISCLOSUE 5 862A COPY OF OC 2 7053A DISCLOSUE 03014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUE 5 316H ANNUAL RE 5 | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR DIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTR D CAPITAL - OTHER 09/12/1998 TURN - LISTED PUBLIC 25/11/1998 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG 06/01/1999 C COMPANY 25/11/1998 | EME(S) 16/02/1999 E 08/02/1999 R 17/12/1998 E 16/12/1998 E 02/12/1998 | 5E0395956 015111044 5E0375547 |
| 7053A 852 7053A 7053A | 764C COPY OF PE 5 7053A DISCLOSUE 6 862A COPY OF OC 2 7053A DISCLOSUE 1 7053A DISCLOSUE 1 7053A DISCLOSUE 5 316H ANNUAL RE 5 7053A DISCLOSUE | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTE D CAPITAL - OTHER 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTE POIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTE D CAPITAL - OTHER 09/12/1998 TURN - LISTED PUBLIC 25/11/1998 RE NOTICE - EX AUSTE | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG 06/01/1999 | EME(S) 16/02/1999 E 08/02/1999 R 17/12/1998 E 16/12/1998 E 02/12/1998 | 5E0395956 015111044 5E0375547 5E0375143 |
| 7053A 852 7053A 7053A 316 | 764C COPY OF PE 5 7053A DISCLOSUE 5 852A COPY OF OC 2 7053A DISCLOSUE 03014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUE 5 316H ANNUAL RE 5 7053A DISCLOSUE 15002 ASX CHAIR | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR 16/12/1998 RE NOTICE - EX AUSTR 09/12/1998 TURN - LISTED PUBLIC 25/11/1998 RE NOTICE - EX AUSTR | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG 06/01/1999 C COMPANY 25/11/1998 RALIAN STOCK EXCHANG | EME(S) 16/02/1999 E 08/02/1999 R 17/12/1998 E 16/12/1998 E 02/12/1998 | 5E0395956 015111044 5E0375547 5E0375143 06518506I 5E0368183 |
| 7053A 852 7053A 7053A | 764C COPY OF PE 5 7053A DISCLOSUE 6 862A COPY OF OC 2 7053A DISCLOSUE 1 3014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUE 5 316H ANNUAL RE 5 7053A DISCLOSUE 1 5 7053A DISCLOSUE 3 | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR DIC REPORTS - OTHER R 16/12/1998 RE NOTICE - EX AUSTR D CAPITAL - OTHER 09/12/1998 ETURN - LISTED PUBLIC 25/11/1998 RE NOTICE - EX AUSTR MAN'S ADDRESS 11/11/1998 | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG 06/01/1999 C COMPANY 25/11/1998 RALIAN STOCK EXCHANG | EME(S) 18/02/1999 E 08/02/1999 R 17/12/1998 E 16/12/1998 25/11/1998 E 11/11/1998 | 5E0395956 015111044 5E0375547 5E0375143 |
| 7053A 852 7053A 7053A 316 | 764C COPY OF PE 5 7053A DISCLOSUE 6 862A COPY OF OC 2 7053A DISCLOSUE 1 3014 ASX PERIO 14001 ASX OTHER 1 7053A DISCLOSUE 5 316H ANNUAL RE 5 7053A DISCLOSUE 1 5 7053A DISCLOSUE 3 | ROSPECTUS FOR MAN. 16/02/1999 RE NOTICE - EX AUSTR 08/02/1999 CCUPATIONAL LICENC 17/12/1998 RE NOTICE - EX AUSTR 16/12/1998 RE NOTICE - EX AUSTR 09/12/1998 TURN - LISTED PUBLIC 25/11/1998 RE NOTICE - EX AUSTR MAN'S ADDRESS 11/11/1998 RE NOTICE - EX AUSTR | AGED INVESTMENT SCHE 16/02/1999 RALIAN STOCK EXCHANG 08/02/1999 E OF SECURITIES DEALE 17/12/1998 RALIAN STOCK EXCHANG R 16/12/1998 RALIAN STOCK EXCHANG 06/01/1999 C COMPANY 25/11/1998 RALIAN STOCK EXCHANG | EME(S) 18/02/1999 E 08/02/1999 R 17/12/1998 E 16/12/1998 25/11/1998 E 11/11/1998 | 5E0395956 015111044 5E0375547 5E0375143 06518506I 5E0368183 |

03002 ASX TOP 20 SHAREHOLDERS 03011 ASX ASC ANNUAL AUDITED ACCOUNTS 03012 ASX ASC ANNUAL AUDIT REVIEW 03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT 11/11/1998 5E0364432 7O53A 11/11/1998 11/11/1998 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 08001 ASX NOTICE OF ANNUAL MEETING 08004 ASX PROXY FORM 10/11/1998 5E0364318 1 10/11/1998 10/11/1998 7O53A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03001 ASX ANNUAL REPORT 26/10/1998 26/10/1998 5E0359253 26/10/1998 7O53A 7063A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06009 ASX ISSUED CAPITAL - OTHER 20/10/1998 27/10/1998 12/10/1998 014637349 304 304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 28/09/1998 28/09/1998 28/09/1998 5E0351371 7053A 25 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03011 ASX ASC ANNUAL AUDITED ACCOUNTS 03012 ASX ASC ANNUAL AUDIT REVIEW 03013 ASX ASC ANNUAL DIRECTOR'S STATEMENT 03002 ASX TOP 20 SHAREHOLDERS 22/09/1998 22/09/1998 22/09/1998 5E0349618 7053A 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06009 ASX ISSUED CAPITAL - OTHER 7053A 13 14/09/1998 14/09/1998 14/09/1998 5E0348240 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06009 ASX ISSUED CAPITAL - OTHER 7053A 20 11/09/1998 11/09/1998 11/09/1998 5E0347736 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 03003 ASX PRELIMINARY - FINAL STATEMENT 10001 ASX DIVIDEND BOOKS CLOSING 10002 ASX DIVIDEND PAY DATE 10003 ASX DIVIDEND RATE D8/09/1998 08/09/1998 5E0346531 7053A 08/09/1998 7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE 06010 ASX PROSPECTUS 06009 ASX ISSUED CAPITAL - OTHER 013831739 03/09/1998 07/09/1998 30/06/1998 723 723B RETURN BY MANAGEMENT COMPANY - OTHER 7053A 20/08/1998 20/08/1998 20/08/1998 5E0341111

06009 ASX ISSUED CAPITAL - OTHER

7053A DISCLOSURE NOTICE - EX AUSTRALIAN STOCK EXCHANGE

| 7O53A | 1 | 24/07/1998 | 24/07/1998 | 24/07/1998 | 5E0334775 |
|----------------|------------------|--|----------------------|-----------------|--------------|
| ,0001 | | | ALIAN STOCK EXCHANGE | | |
| | 07001 ASX ASSET | | | _ | |
| 7 O 53A | 5 | | 13/07/1998 | 13/07/1998 | 5E0332469 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | |
| 7 D 53A | 1 | 01/07/1998 | 01/07/1998 | 01/07/1998 | 5E0329560 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | Ē | |
| | 03014 ASX PERIOD | IC REPORTS - OTHER | | | |
| 7053A | 5 | 29/06/1998 | 29/06/1998 | 29/06/1998 | 5E0328129 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | • | · |
| | 14001 ASX OTHER | | | | |
| 7053A | 7 | 19/05/1998 | 19/05/1998 | 19/05/1998 | 5E0320572 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | <u> </u> | |
| | 02003 ASX FORM 6 | 05 - CEASING TO BE A | SUBSTANTIAL SHAREHO | OLDER | |
| 7053A | 1 | 14/04/1998 | 14/04/1998 | 14/04/1998 | 5E0314242 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | 1 | |
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | · |
| 7053A | 1 | 09/04/1998 | 09/04/1998 | 09/04/1998 | 5E0314133 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | | |
| | 14001 ASX OTHER | | | | |
| 7053A | 1 | 26/03/1998 | 26/03/1998 | 26/03/1998 | 5E0311471 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | Ξ | • |
| | 12008 ASX COMPA | NY ADMINISTRATION | - OTHER | | |
| 7053A | 2 | | 20/03/1998 | | 5E0310409 |
| | 7053A DISCLOSUR | E NOTICE - EX AUSTR | ALIAN STOCK EXCHANGE | Ē | |
| | 10005 ASX DIVIDE | | | | |
| 7053A | 2 | 19/03/1998 | 19/03/1998 | 19/03/1998 | 5E0310351 |
| | | | ALIAN STOCK EXCHANGE | <u> </u> | |
| | 10005 ASX DIVIDE | | 400044000 | 45/00/4000 | EE0040044 |
| 7053A | 1 | 19/03/1998 | 19/03/1998 | 19/03/1998 _ | 5E0310214 |
| | | RE NOTICE - EX AUSTR ND BOOKS CLOSING | ALIAN STOCK EXCHANGE | | |
| | 10001 ASX DIVIDE | | | | |
| | 10002 ASX DIVIDE | | | | |
| 764 | 69 | 16/03/1998 | 23/03/1998 | 16/03/1998 | 013044415 |
| 704 | | PLICATION FORM AND | | 10,00,100 | ********** |
| 7021 | 182 | 12/03/1998 | 30/03/1998 | 12/03/1998 | 013044378 |
| , 1 | | SUPPLEMENTAL DEED | | | 0.00 (ime m |
| 70 5 3A | 22 | 12/03/1998 | 12/03/1998 | 12/03/1998 | 5E0308455 |
| , | | | ALIAN STOCK EXCHANGI | | |
| | 03004 ASX HALF-Y | | | | |
| | | EARLY AUDIT REVIEW | 1 | | |
| | | EARLY DIRECTOR'S S | | | |
| | | | | | |

| | 03015 ASX ASC | HALF-YEARLY AUDITED | ACCOUNTS | | |
|----------------|---------------------|------------------------|------------------------------------|------------|------------|
| . 203 | . 1 | 12/03/1998 | 19/03/1998 | 10/03/1998 | 013980455 |
| | 203A NOTIFICA | TION OF CHANGE OF A | DDRESS | | |
| 7O53A | 8 | 24/02/1998 | 24/02/1998 | 24/02/1998 | 5E0304927 |
| | 7053A DISCLOS | BURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE | |
| | 02001 ASX FOR | RM 603 - BECOMING A SU | BSTANTIAL SHAREHOLD | ER | |
| 7O53A | 1 | 23/02/1998 | 23/02/1998 | 23/02/1998 | 5E0304671 |
| ٠ | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | | | |
| 7053A | 1 | 23/02/1998 | 23/02/1998 | 23/02/1998 | 5E0304669 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | | | |
| 7053A | 5 | 19/02/1998 | 19/02/1998 | 19/02/1998 | 5E0304100 |
| | 7053A DISCLOS | BURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | |
| | 03002 ASX TOP | 20 SHAREHOLDERS | | | |
| 316 | 39 | 19/01/1998 | 29/01/1998 | 15/01/1998 | 05518506H |
| | 316G ANNUAL F | RETURN - UNLISTED PU | BLIC COMPANY | | |
| 7053A | 27 | 22/12/1997 | 22/12/1997 | 22/12/1997 | 5E0273389 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHAN | 3E | |
| | 06010 ASX PRO | | | | |
| 7053A | 1 | 19/12/1997 | 19/12/1997 | 19/12/1997 | 5E0273236 |
| | | | RALIAN STOCK EXCHANG | GE . | |
| | | IOUNCEABLE ISSUE | | | |
| 7053A | | | 18/12/1997 | 18/12/1997 | 5E0272128 |
| | | | RALIAN STOCK EXCHANG | 3 t | |
| 70501 | | JED CAPITAL - OTHER | 47/40/4007 | 47404007 | 550071004 |
| 7053A | | | 17/12/1997 RALIAN STOCK EXCHANG | 17/12/1997 | 5E0271901 |
| | | OUNCEABLE ISSUE | RALIAN STOCK EXCHANG | 3 C | • |
| 7053A | 5 | 17/12/1997 | 17/12/1997 | 17/12/1997 | 5E0271692 |
| ,0001 | | | RALIAN STOCK EXCHANG | | JL027 1092 |
| | | JED CAPITAL - OTHER | | | |
| 764 | | | 19/12/1997 | 17/12/1997 | 013241022 |
| | 764A COPY OF | NON-REGISTERABLE PI | ROSPECTUS | | |
| 70 53 A | 5 | 03/12/1997 | 03/12/1997 | 03/12/1997 | 5E0265707 |
| | 7053A DISCLOS | BURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | 3E | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | · | | |
| 70 5 3A | 3 | 25/11/1997 | 25/11/1997 | 25/11/1997 | 5E0261905 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHANG | GE . | |
| | 08003 ASX RES | ULTS OF MEETING | | | |
| | | | | | |
| | 15002 ASX CHA | JRMAN'S ADDRESS | | | |
| 7053A | 15002 ASX CHA 34 | NRMAN'S ADDRESS | 11/11/1997 | 11/11/1997 | 5E0256713 |
| 7053A | 34 | 11/11/1997 | 11/11/1997 RALIAN STOCK EXCHANG | | 5E0256713 |

| | 03001 ASX ANNL | JAL REPORT | | | | |
|----------------|---------------------------------------|-----------------------|-----------------------|------------|-----------------------|--|
| - | 03002 ASX TOP 2 | 20 SHAREHOLDERS | | | | |
| | 03011 ASX ASC ANNUAL AUDITED ACCOUNTS | | | | | |
| | 03012 ASX ASC ANNUAL AUDIT REVIEW | | | | | |
| | | ANNUAL DIRECTOR'S S | | | | |
| 7(D53A | | | 10/11/1997 | 10/11/1997 | 5E0256364 | |
| ,10001 | · | | RALIAN STOCK EXCHANG | · | | |
| | 03001 ASX ANNU | • | | | | |
| 7(053A | | | 24/10/1997 | 24/10/1997 | 5E0249532 | |
| ADOJA | | | RALIAN STOCK EXCHANG | • | 520243001 | |
| | 14001 ASX OTHE | | NALIAN OTOON EXOTIAN | JE | | |
| 7D53A | | | 26/09/1997 | 26/09/1997 | 5E0239566 | |
| 70007 | | | RALIAN STOCK EXCHANG | | | |
| | | ANNUAL AUDITED ACC | | J.C. | • | |
| | | ANNUAL AUDIT REVIEW | | | | |
| | | ANNUAL DIRECTOR'S S | | | - | |
| 304 | | | 29/09/1997 | 27/08/1997 | 013457252 | |
| .304 | | | FICEHOLDERS OF AUST | | 013457252 | |
| 7053A | 2 | | 15/09/1997 | | EE0004606 | |
| JOSSM | _ | | RALIAN STOCK EXCHANG | | 5E023462 6 | |
| | | JMINARY - FINAL STATE | | JE. | | |
| 7053A | 2 | 12/09/1997 | | 12/09/1997 | EE000.4444 | |
| 1003A | _ | | RALIAN STOCK EXCHANG | | 5E0234411 | |
| | | ODIC REPORTS - OTHE | | 36 | | |
| 7053A | 18 | | 12/09/1997 | 12/00/1007 | 5E0234382 | |
| Medul | | • | RALIAN STOCK EXCHANG | | DE0234362 | |
| | | IMINARY - FINAL STATE | | JL | | |
| | | END BOOKS CLOSING | IMEI4) | | | |
| | 10001 ASX DIVID | | | | | |
| | 10003 ASX DIVID | | | | | |
| 723 | 23 | 01/09/1997 | 03/09/1997 | 30/05/1997 | 008621239 | |
| , 20 | | | ANY - DISCLOSING ENTI | | 000021203 | |
| 7053A | 2 | 29/08/1997 | 29/08/1997 | 29/08/1997 | 5E0229441 | |
| 700071 | | | RALIAN STOCK EXCHANG | | OLOZZOTT, | |
| | | • | JBSTANTIAL SHAREHOLD | | | |
| 7053A | | 28/08/1997 | 28/08/1997 | 28/08/1997 | 5E0228470 | |
| 700071 | • | | RALIAN STOCK EXCHANG | | 020220410 | |
| | | CTOR APPOINTMENT/R | | | | |
| 70 5 3A | 1 | 01/07/1997 | 01/07/1997 | 01/07/1997 | 5E0201478 | |
| 700071 | | | RALIAN STOCK EXCHANG | | 3C0201410 | |
| | 14001 ASX OTHE | | TALIAN GIOOK EXCIPATE | <i>3</i> 2 | | |
| 204 | 2 | 29/05/1997 | 03/06/1997 | 27/05/1997 | 643648646 | |
| 304 | _ | - | FFICEHOLDERS OF AUST | | 012018946 | |
| 70 <i>5</i> 24 | | | | | EE0400400 | |
| 70 5 3A | 3 | 29/05/1997 | 29/05/1997 | 29/05/1997 | 5E0193429 | |

| | 7053A DISCLOS | URE NOTICE - EX AUSTI | RALIAN STOCK EXCHAN | GE | • |
|----------------|---|------------------------|-----------------------|------------------------|-------------------|
| | | PONSE TO ASX QUERY | | • | |
| 7D53A | 5 | 20/05/1997 | 20/05/1997 | 20/05/1997 | 5E0191743 |
| | 7053A DISCLOS | URE NOTICE - EX AUSTI | RALIAN STOCK EXCHAN | GE: | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | | | |
| 7 0 18 | 2 | 01/04/1997 | 09/04/1997 | 01/04/1997 | 010823465 |
| | 7018 DECLARA PURCHASE) | TION UNDER SUB-SECTI | ON 1084(6) CORP LAW (| OFFERING SECURITIES FO | R SUBSCRIPTION OR |
| 207 | 2 | 01/04/1997 | 08/04/1997 | 20/03/1997 | 012378129 |
| | 207 NOTIFICAT | ON OF ALLOTMENT OF | SHARES | | • |
| 7 O 53A | 1 | 26/03/1997 | 26/03/1997 | 26/03/1997 | 5E0181500 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE . | |
| | 10003 ASX DIVI | DEND RATE | | | |
| | 10001 ASX DIVI | DEND BOOKS CLOSING | | | |
| | 10002 ASX DIVI | DEND PAY DATE | | | |
| 7 O 53A | 2 | 21/03/1997 | 21/03/1997 | 21/03/1997 | 5E0180657 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHAN | GE | |
| | 06009 ASX ISSU | JED CAPITAL - OTHER | ÷ | | |
| 764 | 70 | 14/03/1997 | 21/03/1997 | 14/03/1997 | 008590454 |
| | 764B COPY OF | APPLICATION FORM AN | D PROSPECTUS | | |
| 7053A | 27 | 14/03/1997 | 14/03/1997 | 14/03/1997 | 5E0178857 |
| | 7053A DISCLOS | SURE NOTICE - EX AUST | RALIAN STOCK EXCHAN | IGE | |
| | 03004 ASX HAL | F-YEARLY REPORT | | | |
| | 03015 ASX ASC | HALF-YEARLY AUDITE | O ACCOUNTS | | |
| | 03009 ASX HAL | F-YEARLY AUDIT REVIE | W | | |
| | 03010 ASX HAL | F-YEARLY DIRECTOR'S | STATEMENT | | • |
| 7021 | 133 | 05/03/1997 . | 14/03/1997 | 05/03/1997 | 008628023 |
| | 7021B EXECUT | ED SUPPLEMENTAL DE | ED | | |
| 316 | 36 | 20/12/1996 | 02/01/1997 | 18/12/1996 | 05518506G |
| | | RETURN - UNLISTED PU | BLIC COMPANY | | |
| 08003 | 4 | 27/11/1996 | 28/11/1996 | 27/11/1996 | 0S0091051 |
| | | SULTS OF MEETING | | • | |
| 03001 | 39 | 08/11/1996 | 12/11/1996 | 08/11/1996 | 0S0090040 |
| | • | NUAL REPORT | | | |
| 03011 | | 30/09/1996 | | 27/09/1996 | 0S0084368 |
| | | C ANNUAL AUDITED ACC | | | |
| 7052 | | | 22/10/1996 | | 011865098 |
| | | | ED AUSTRALIAN COMPA | | |
| 902 | • | | 08/10/1996 | . 19/09/1996 | 011819178 |
| | | ENTARY DOCUMENT Alle | | | |
| 03003 | | 12/09/1996 | | 12/09/1996 | 0S0085042 |
| | | ELIMINARY - FINAL STAT | | | |
| 304 | | | 23/09/1996 | | 010487667 |
| | 304C NOTIFIC | ATION OF CHANGE OF N | IAME OR ADDRESS OF C | FFICEHOLDER | |

| 06009 | 6 | 02/09/1996 | 03/09/1996 | 02/09/1996 | 0S0089736 |
|-------|-------------------|-----------------------|-----------------------------------|------------------------------|------------|
| | 06009 ASX ISSUED | CAPITAL - OTHER | | | |
| 723 | 34 | 30/08/1996 | 30/08/1996 | 30/06/1996 | 008630080 |
| | 723A RETURN BY N | MANAGEMENT COMPAN | Y - DISCLOSING ENTITY | Altered by 011 819 178 | |
| 08006 | 8 | 20/08/1996 | 21/08/1996 | 19/08/1996 | 080089205 |
| ٠ | 08006 ASX NOTICE | OF MEETING - OTHER | | | |
| 14001 | 3 | 15/08/1996 | 16/08/1996 | 14/08/1996 | 080081773 |
| | 14001 ASX OTHER | | ` | | |
| 304 | 2 | 08/08/1996 | 09/08/1996 | 05/08/1996 | 011350885 |
| | 304C NOTIFICATIO | N OF CHANGE OF NAME | OR ADDRESS OF OFFIC | EHOLDER | |
| 03014 | 2 | 02/07/1996 | 03/07/1996 | 02/07/1996 | 080067590 |
| | 03014 ASX PERIOD | IC REPORTS - OTHER | | | |
| 207 | 2 | 28/06/1996 | 02/07/1996 | 28/05/1996 | 011261020 |
| | 207 NOTIFICATION | OF ALLOTMENT OF SHA | ARES | | |
| 06010 | 71 | 03/06/1996 | 04/06/1996 | 03/06/1996 | 0S0066627 |
| | 06010 ASX PROSPE | ECTUS | | | |
| 10001 | 2 | 31/05/1996 | 03/06/1996 | 31/05/1 99 6 | 080066386 |
| | 10001 ASX DIVIDEN | ID BOOKS CLOSING | | | |
| 12011 | 42 | 31/05/1996 | 03/06/1996 | 31/05/1996 | 080066334 |
| | | ES OF ASSOCIATION | | | |
| 09010 | 17 | 29/05/1996 | 30/05/1996 | 29/05/1996 | 0\$0066014 |
| | | EXCHANGE ANNOUNCE | | | |
| 991 | 1 . | 07/05/1996 | 08/05/1996 | 07/05/1996 | 010452397 |
| | | | (S STORED ON COMPUT | | |
| 764 | 85 | 09/04/1996 | 19/04/1996 | 09/04/1996 | 008582626 |
| | | PLICATION FORM AND P | | | |
| 7021 | 79 | 02/04/1996 | 04/04/1996 | 02/04/1996 | 008634159 |
| | | SUPPLEMENTAL DEED | 00/00/4000 | 0.1/0.1/0.00 | 040470000 |
| 304 | _ | 21/03/1996 | 26/03/1996 | 04/03/1996 | 010476028 |
| 764 | 72 | 08/03/1996 | OR ADDRESS OF OFFIC 18/03/1996 | | 000654743 |
| 704 | | PLICATION FORM AND P | | 08/03/1996 | 008651713 |
| 205 | 1 | 28/12/1995 | 11/01/1996 | 30/11/1995 | 010646624 |
| 203 | | | | HON / SUBDIVISION OF CAPITAL | |
| 304 | 2 | 12/12/1995 | 22/12/1995 | 13/11/1995 | 010419547 |
| | _ | | OR ADDRESS OF OFFIC | | 0.0410041 |
| 316 | 20 | 12/12/1995 | 18/12/1995 | 15/11/1995 | 05518506F |
| | 316 ANNUAL RETU | | | | 00010001 |
| | | NAME OR ADDRESS OF | OFFICEHOLDER | | |
| | | URN - UNLISTED PUBLIC | | | |
| 7052 | 4 | 29/09/1995 | 29/09/1995 | 30/06/1995 | 009742566 |
| | | COUNTS REGISTERED A | | | |
| 304 | 2 | 20/09/1995 | 02/10/1995 | 26/08/1995 | 010321356 |
| | | | OR ADDRESS OF OFFIC | | |
| | · = · · · · • | | | | |

| 723 | 23 | 31/08/1995 | 01/09/1995 | 30/06/1995 | 008624155 |
|------------|----------------------------|---------------------|-------------------------|------------------------|--------------------|
| | 723A RETURN B | Y MANAGEMENT COM | PANY - DISCLOSING ENT | ΙΤΥ | |
| 766 | 12 | 26/06/1995 | 26/06/1995 | 26/06/1995 | 008645945 |
| | 766 SUPPLEMEN | NTARY PROSPECTUS - | NON-MANAGED INVESTI | MENT SCHEME(S) | |
| 764 | 76 | 18/04/1995 | 20/04/1995 | 18/04/1995 | 008646574 |
| | 764B COPY OF A | APPLICATION FORM AN | ND PROSPECTUS | | |
| 7021 | 73 | 11/04/1995 | 26/04/1995 | 11/04/1995 | 008640777 |
| | 7021B EXECUTE | D SUPPLEMENTAL DE | ED | | |
| 7018 | 2 | 31/03/1995 | 31/03/1995 | 31/03/1995 | 008646393 |
| | 7018 DECLARAT PURCHASE) | TON UNDER SUB-SECT | FION 1084(6) CORP LAW (| OFFERING SECURITIES FO | OR SUBSCRIPTION OR |
| 7019 | 2 | 31/03/1995 | 31/03/1995 | 31/03/1995 | 008646394 |
| | 7019 DECLARAT | TON THAT COVENANTS | S NOT REQUIRED FOR DE | EED | |
| 316 | 18 | 01/12/1994 | 12/01/1995 | 15/11/1994 | 007359348 |
| | 316G ANNUAL R | ETURN - UNLISTED PL | BLIC COMPANY | | |
| 723 | 13 | 26/08/1994 | 29/08/1994 | 30/06/1994 | 005589263 |
| | 723 RETURN BY | MANAGEMENT COMP. | ANY | | |
| 764 | 72 | 22/04/1994 | 04/05/1994 | 22/04/1994 | 005580595 |
| | 764B COPY OF A | APPLICATION FORM AN | ND PROSPECTUS | | |
| 7021 | 78 | 21/04/1994 | 10/05/1994 | 21/04/1994 | 005580535 |
| | 7021B EXECUTE | D SUPPLEMENTAL DE | ED | | |
| 316 | 18 | 05/04/1994 | 11/04/1994 | 30/11/1993 | 05518506D |
| | 316G ANNUAL R | ETURN - UNLISTED PL | IBLIC COMPANY | | |
| 304 | 2 | 09/03/1994 | 12/03/1994 | 22/02/1994 | 005449041 |
| | 304A NOTIFICAT | TION OF CHANGE TO O | FFICEHOLDERS OF AUST | FRALIAN COMPANY | |
| 203 | 1 | 20/10/1993 | 25/10/1993 | 18/10/1993 | 005847279 |
| | 203A NOTIFICAT | TON OF CHANGE OF A | DDRESS | | |
| 304 | 2 | 14/09/1993 | 17/09/1993 | 11/09/1993 | 005033332 |
| | 304C NOTIFICAT | TION OF CHANGE OF N | AME OR ADDRESS OF O | FFICEHOLDER | |
| 723 | 9 | 02/09/1993 | 06/09/1993 | 30/06/1993 | 004283385 |
| | | MANAGEMENT COMP. | | | |
| 764 | 50 | 07/05/1993 | 13/05/1993 | 07/05/1993 | 003784688 |
| | • | NON-REGISTERABLE P | | | |
| 7021 | 8 | 04/05/1993 | 06/05/1993 | 04/05/1993 | 003784599 |
| | | D SUPPLEMENTAL DE | | | |
| 7021 | 71 | | | 30/03/1993 | 003776959 |
| | | ED SUPPLEMENTAL DE | | | **** |
| 316 | | 04/02/1993 | 26/02/1993 | 30/11/1992 | 003368674 |
| | 316 ANNUAL RE | | | | |
| | 316E CORRECTI | 1 | ini la gorene | | |
| | | ETURN - UNLISTED PL | | | |
| 723 | 0 | 03/09/1992 | 03/09/1992 | 30/06/1992 | 600277214 |
| | - | MANAGEMENT COMP | | AB IND 1155 | ********** |
| 852 | 8 | 15/05/1992 | 18/05/1992 | 15/05/1992 | 002768230 |

| | 852A COPY OF | OCCUPATIONAL LICEN | CE OF SECURITIES DEAL | ER | |
|------------|---------------|-----------------------|------------------------|----------------------|-----------|
| 764 | 53 | 11/05/1992 | 22/05/1992 | 11/05/1992 | 001624218 |
| | 764B COPY OF | APPLICATION FORM AN | ND PROSPECTUS | | |
| 7019 | 1 | 07/05/1992 | 13/05/1992 | 07/05/1992 | 001624217 |
| | 7019 DECLARA | TION THAT COVENANT | S NOT REQUIRED FOR DE | EED | |
| 207 | 3 | 02/04/1992 | 07/04/1992 | 17/03/1992 | 002520714 |
| | 207B NOTIFICA | TION OF ALLOTMENT O | F SHARES REGARDING S | SUBSEQUENT ALLOTMENT | |
| 215 | 1 | 03/03/1992 | 19/03/1992 | 21/02/1992 | 001971993 |
| | 215 NOTIFICAT | ION OF INITIAL APPOIN | TMENT OF OFFICEHOLDE | RS | |
| 204 | 1 | 21/02/1992 | 21/02/1992 | 21/02/1992 | 001715583 |
| | 204 CERTIFICA | TE OF REGISTRATION [| DIVISION 1 PT 2.2 | | |
| 201 | 17 | 19/02/1992 | 19/02/1992 | 19/02/1992 | 001715740 |
| | 201A APPLICAT | TION FOR REGISTRATIO | IN AS A PUBLIC COMPAN | γ , | |
| 410 | 1 | 18/02/1992 | 18/02/1992 | 18/02/1992 | 001708691 |
| | 410A APPLICAT | TION FOR RESERVATION | N OF A NAME OF A NEW A | AUSTRALIAN COMPANY | |
| 7021 | 136 | 14/02/1992 | 23/10/1998 | 14/02/1992 | 001373995 |
| | 7021A EXECUT | ED PRINCIPAL DEED | | | |

** * * End of Report * * * *

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Extracted from ASIC database on 13/05/2009 at 12:36

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Current Corporation Details

Document Number

Narne:

TIMBERCORP LOT INVESTMENTS PTY LTD

025567468

A.C.N.: A. (3. N.:

125427492 96125427492

Recaistered In:

VIC

Registration Date:

16/05/2007

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

16/05/2009

Denails Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For Information about this status, refer to the documents listed under the heading "External Administration

Documents" below. Name Start Date:

Type:

Australian Proprietary Company

Class:

Limited by Shares Proprietary Company

Suloclass: Disclosing Entity:

Former Company Details

Details Start Date:

16/05/2007

Details End Date:

22/04/2009

Name:

TIMBERCORP LOT INVESTMENTS PTY LTD

023205192

Status:

Name Start Date:

Registered 16/05/2007

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

Current Company Addresses

Document Number

Address Type:

Registered Office

TIMBERCORP LIMITED

LEVEL 8

461 BOURKE STREET

Addiress: Start Date:

MELBOURNE, VIC 3000

16/05/2007

Add ress Type:

Principal Place of Business

023205192

023205192

Add ress:

TIMBERCORP LIMITED

LEVEL 8

Start Date:

461 BOURKE STREET MELBOURNE, VIC 3000

16/05/2007

Current Company Officers

Document Number

023205192

RABINOWICZ, SOL CHARLES

2 TENNYSON AVENUE

file://C:\Temp\notesA86FDC\TIMBERCORP_LOT_INVESTMENTS_PTY_LTD.html 13/05/2009

Role:

Name:

Adidress: Birth Details: CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC

Appointment Date:

16/05/2007

Role:

Director

Name: Address: HANCE, ROBERT JAMES 53 NORTH ROAD BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

16/05/2007

Role:

Address:

Name:

Director

LIDDELL, GARY WILLIAM 42 RED BLUFF STREET BLACK ROCK, VIC 3193

Birth Details:

07/01/1941 GLEN HUNTLY VIC

Appointment Date:

16/05/2007

Role: Name: Secretary

PRYN, MARK HAMILTON

Address:

10 DEANE STREET BLACKBURN NORTH, VIC 3130

Birth Details:

15/11/1961 MELBOURNE VIC

Appointment Date:

16/05/2007

Role:

Secretary

1F0152372

025567468

025567468

023205192

023205192

023205192

Name:

Address:

MELTZER, GIDEON

9 TANTRAM AVENUE ST KILDA EAST, VIC 3183

Birth Details: Appointment Date: 01/12/1967 MELBOURNE VIC 01/07/2008

Role: Name:

Administrator of a Company under Administration

KORDA, MARK ANTHONY

Address:

KORDA MENTHA LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

23/04/2009

Appointment Date:

Administrator of a Company under Administration

Role: Name:

CHESSER, LEANNE KYLIE

Address:

KORDA MENTHA LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officer

Document Number

023205192

Role:

Former Director

Name: Address: VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1972 MELBOURNE VIC

Appointment Date:

16/05/2007

Cease Date:

30/06/2008

Current Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

023205192

Number of Shares Issued: Am ount Paid:

100 \$ 100.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

023205192

Class: Number Held: ORD 100

Beneficially Held: Fully Paid:

Yes Yes

A.C.N.: Org Name: 055185067 TIMBERCORP LIMITED

Address:

LEVEL 8

461 BOURKE STREET

Joint Holding Indicator:

MELBOURNE, VIC 3000

Share Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567468

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number | |
|---|----------------------|----------------------|---------------------|---------------------------|------------------------------------|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567468 | |
| | 505U NOTIFICA (6) | ITION OF APPT OF ADI | MINISTRATOR UNDER S | 3.436A, 436B, 436C, 436E(| (4), 449B, 449C(1), 449C(4) OR 449 | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152372 | |
| 484E Change to Company Details Appointment or Cessation of A Company Officeholder | | | | | | |
| 201 | 11 | 16/05/2007 | 16/05/2007 | 16/05/2007 | 023205192 | |

201C Application For Registration as a Proprietary Company

* * * * End of Report * * * *

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Hi storical Company Extract for TIMBERCORP PLANTATIONS 2002 IAB PTY LIMITED

Extracted from ASIC database on 13/05/2009 at 12:22

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Inve-stments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

TIMBERCORP PLANTATIONS 2002 IAB PTY LIMITED

025567480

A.C.N.: A.D.N.:

100116827 67100116827

Recaistered In:

VIC

Recistration Date:

04/04/2002

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date: Details Start Date: 04/04/2010

23/04/2009

Status:

Under external administration and/or Controller appointed

For Information about this status, refer to the documents listed under the heading "External Administration

<u>Documents</u> below.

Name Start Date:

04/04/2002

Туре: Class: Australian Proprietary Company

Limited by Shares

Suloclass:

Proprietary Company

Disclosing Entity:

Former Company Details

Details Start Date:

04/04/2002

Details End Date:

22/04/2009

Name:

TIMBERCORP PLANTATIONS 2002 IAB PTY LIMITED

Registered

Status: Name Start Date:

04/04/2002

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Current Company Addresses

Document Number

017540978

017540978

017540978

Address Type:

Registered Office

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

04/04/2002

Address Type:

Principal Place of Business

Add ress:

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

04/04/2002

Current Company Officers

Document Number

017540978

Role: Name: Director

HANCE, ROBERT JAMES

Add ress:

53 NORTH ROAD

BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

| Appointment Date: | 04/04/2002 | |
|----------------------|---|-----------|
| Rolle; | Director | 017540978 |
| Name: | LIDDELL, GARY WILLIAM | |
| Adadress: | 42 RED BLUFF STREET BLACK ROCK , VIC 3193 | |
| Birth Details: | 07/01/1941 GLEN HUNTLY VIC | |
| Appointment Date: | 04/04/2002 | |
| Role: | Director | 022289370 |
| Name: | RABINOWICZ, SOL CHARLES | 02220837U |
| Adiciress: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Birth Details: | 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 04/04/2002 | |
| Role: | Secretary | 017540978 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 04/04/2002 | |
| Role; | Secretary | 1F0152370 |
| Name: | MELTZER, GIDEON | |
| Adetress: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| Role: | Administrator of a Company under Administration | 025567480 |
| Name: | KORDA, MARK ANTHONY | |
| | KORDA MENTHA LEVEL 24 | |
| Address: | 333 COLLINS STREET | |
| A-vanintment Date | MELBOURNE , VIC 3000 | |
| Appointment Date: | 23/04/2009 | 1° |
| Role: | Administrator of a Company under Administration | 025567480 |
| Name: | MENTHA, MARK FRANCIS XAVIER | |
| Address: | KORDA MENTHA LEVEL 24 333 COLLINS STREET | |
| form a Statement Mad | MELBOURNE , VIC 3000 | |
| Appointment Date: | 23/04/2009 | |

Former Company Officer

Document Number

017540978

Role:

Former Director

Name:

VAUGHAN, JOHN MORTON 6 CAVENDISH PLACE

Address: Birth Details:

BRIGHTON, VIC 3186 12/02/1942 MELBOURNE VIC

Appointment Date:

04/04/2002

Cease Date:

30/06/2008

Current Share Structure

Document Number

Shære Class:

ORD (ORDINARY)

0E8229474 (AR 2002)

Number of Shares issued:

Am ount Paid:

2 \$ 2.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number

0E8229474 (AR 2002)

Class:

ass;

Number Held:

Berneficially Held: Fully Paid:

A.C.N.: Org Name:

Address:

TIMBERCORP LIMITED 461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

No

ORD

Yes

Yes

055185067

2

A.C.N. (Australian Company Number)

Document Number

External Administration Documents

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567480

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Annual Returns

Year Return Due

2002 31/01/2003

Extended Due Date

AGM Due Date

Extended AGM Due Date

AGM Held

Outstanding

N

Document List

Form Type Pages

Received

Processed

Effective

Document Number

505

2

24/04/2009

28/04/2009

23/04/2009

025567480

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449

| | (6) | | | | |
|-----|----------------|----------------------------|---------------------------|----------------------|-----------|
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152370 |
| | 484E Change | to Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289370 |
| | 484A1 Change | e to Company Details Cha | nge Officeholder Name C | Or Address | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943415 |
| | 484A Change | to Company Details Chan | ge of Officeholder/memb | er Name Or Address | |
| 316 | 3 | 06/01/2003 | 06/01/2003 | 06/01/2003 | 0E8229474 |
| | 316L Annual R | teturn Annual Return - Pro | prietary Company | | |
| 201 | 4 | 04/04/2002 | 04/04/2002 | 04/04/2002 | 017540978 |
| | 201C Applicati | on For Registration as a F | roprietary Company | | |

* * * * End of Report * * * *

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Historical Company Extract for TIMBERCORP PLANTATIONS PTY LTD

Extracted from ASIC database on 13/05/2009 at 12:22

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Current Corporation Details

Document Number

Marme^{*}

TIMBERCORP PLANTATIONS PTY LTD

025567481

A.C .N.:

094789554 56094789554

A.B .N.:

Recristered in: Registration Date: VIC.

Organisation Number Type:

17/10/2000 A.C.N. (Australian Company Number)

Review Date:

17/10/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Stažus:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below

Name Start Date:

11/12/2000

Type:

Australian Proprietary Company

Class: Subclass:

Limited by Shares Proprietary Company

Disclosing Entity:

No

Former Company Details

Details Start Date:

11/12/2000

Details End Date:

22/04/2009 TIMBERCORP PLANTATIONS PTY LTD

016355343

016350197

Name: Cfature.

Name Start Date:

Registered 11/12/2000

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disclosing Entity:

No

Details Start Date:

Details End Date:

17/10/2000 10/12/2000

Name:

DANBURG NO. 2 PTY LTD

Status:

Registered

Name Start Date:

17/10/2000

Type:

Australian Proprietary Company

Class:

Limited by Shares

Subclass:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

Addiress Type:

Registered Office

TIMBERCORP LIMITED

Add ress:

LEVEL 8 **461 BOURKE STREET**

MELBOURNE, VIC 3000

Start Date:

16/07/2001

Add ress Type:

Principal Place of Business

017174347

017174347

Add ress:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

16/07/2001

| Former Company Addresses | Document Number | |
|--|--|-----------|
| Adictress Type: | Former Registered Office | 017174347 |
| | TIMBERCORP LIMITED | |
| Address: | 461 BOURKE STREET MELBOURNE , VIC 3000 | |
| Start Date: | 16/07/2001 | |
| Encl Date: | 16/07/2001 | |
| Address Trans | Former Registered Office | 012997084 |
| Address Type: | LEVEL 5 | 012887604 |
| Address: | 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 27/12/2000 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Registered Office | 016350197 |
| ************************************** | LEVEL 7 | |
| Address: | 350 COLLINS STREET | |
| Start Date: | MELBOURNE , VIC 3000 17/10/2000 | |
| Start pate: Endi Date: | 26/12/2000 | |
| THE DAY. | 25/12/2000 | |
| Address Type: | Former Principal Place of Business | 017174347 |
| Address: | 461 BOURKE STREET MELBOURNE ; VIC 3000 | |
| Start Date: | 16/07/2001 | |
| ind Date: | 16/07/2001 | |
| | | |
| Address Type: | Former Principal Place of Business | 017174347 |
| ā daļumo o | LEVEL 8 461 BOURKE STREET | |
| Address: | MELBOURNE, VIC 3000 | |
| Start Date: | 16/07/2001 | |
| End Date: | 16/07/2001 | |
| Address Type: | Former Principal Place of Business | 012997084 |
| | LEVEL 5 | |
| Address: | 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 12/12/2000 | |
| End Date: | 15/07/2001 | |
| <u> </u> | | |
| Address Type: | Former Principal Place of Business | 016350197 |
| | LEVEL 7 | |
| Address: | 350 COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 17/10/2000 | |
| | | |

Current Company Officers

Document Number

012997083

Role:

Director

Nam e: Addiress: HANCE, ROBERT JAMES 53 NORTH ROAD BRIGHTON , VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

file://C:\Temp\notesA86FDC\TIMBERCORP_PLANTATIONS_PTY_LTD_0.html

13/05/2009

| Appointment Date: | 12/12/2000 | |
|-------------------|--|---------------------|
| Role: | Director | 012997083 |
| Narme: | LIDDELL, GARY WILLIAM | |
| Address: | 42 RED BLUFF STREET BLACK ROCK , VIC 3193 | |
| Birth Details: | 07/01/1941 GLEN HUNTLY VIC | |
| Appointment Date: | 12/12/2000 | |
| Role: | Director | 022289359 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Address: | 2 TENNYSON AVENUE CAULFIELD NORTH , VIC 3161 | |
| Birth Details: | 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 12/12/2000 | |
| Role: | Secretary | 015306800 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET BLACKBURN NORTH , VIC 3130 | |
| Birth Details: | 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 28/11/2001 | |
| Role: | Secretary | 1F0152368 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| Role: | Ultimate Holding Company | 09478955K (AR 2000) |
| Org Name: | TIMBERCORP LIMITED | |
| A.C.N.: | 055185067 | |
| A.B.N.: | 87055185067 | |
| Address: | | |
| Role: | Administrator of a Company under Administration | 025567481 |
| Name: | KORDA, MARK ANTHONY | |
| Address: | KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 23/04/2009 | <u>.</u> |
| Role: | Administrator of a Company under Administration | 025567481 |
| Name: | MENTHA, MARK FRANCIS XAVIER | |
| Address: | KORDA MENTHA LEVEL 24 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 23/04/2009 | |

Former Company Officers

Document Number

Role:

Former Director

012997083

Name: Add ress: VAUGHAN, JOHN MORTON

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

12/12/2000

Cea≋e Date:

30/06/2008

Rolle:

Former Director

016350197

Narme:

MITOSKI, DIANNA

Artedress:

96 WOOLNOUGH DRIVE MILL PARK, VIC 3082

Birth Details:

17/03/1976 MELBOURNE VIC

Appointment Date: Cease Date: 17/10/2000 12/12/2000

Role:

Former Secretary

012997083

016350197

Narne:

RABINOWICZ, SOL CHARLES 12 FAIRFIELD GROVE

Address:

CAULFIELD SOUTH, VIC 3162

Birth Details: Appointment Date: 15/01/1967 MELBOURNE VIC 12/12/2000

Appointment Date:

28/11/2001

Role:

Former Secretary

Name: Address: MITOSKI, DIANNA 96 WOOLNOUGH DRIVE

Birth Details:

MILL PARK, VIC 3082 17/03/1976 MELBOURNE VIC

Appointment Date:

17/10/2000

Cease Date:

12/12/2000

Corrent Share Structure

Document Number

Share Class:

ORD (ORDINARY SHARES)

09478955K (AR 2000)

Number of Shares Issued:

\$ 2.00

Amount Paid: Total Unpaid:

\$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Shareholder

Document Number 09478955L (AR 2001)

Class:

ORD 2

Number Held: Beneficially Held:

Yes Yes

Fully Paid: A.C.N.:

Yes 055185067

Org Name:

TIMBERCORP LIMITED

LEVEL 8

Address:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Share Issuer Org Number Type:

No

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567481

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Ch arges and Related Documents

Theire are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

| Annu | ial Returns | | | | | |
|------|-------------|-------------------|--------------|-----------------------|----------|-------------|
| Year | Return Due | Extended Due Date | AGM Due Date | Extended AGM Due Date | AGM Held | Outstanding |
| 2000 | 31/01/2001 | 30/04/2001 - | | | | N |
| 2001 | 31/01/2002 | | | | | N |
| 2002 | 31/01/2003 | | | | | N |

| Do cument | : List | | | | | | |
|--------------|----------------------|---------------------------|---------------------------|--------------------------|------------------------------------|--|--|
| Form Type | Pages | Received | Processed | Effective | Document Number | | |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567481 | | |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER | S.436A, 436B, 436C, 436E | (4), 449B, 449C(1), 449C(4) OR 449 | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152368 | | |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | | | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289359 | | |
| | 484A1 Change t | to Company Details Cha | nge Officeholder Name C | Or Address | | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943408 | | |
| | 484A Change to | Company Details Chan | ge of Officeholder/memb | er Name Or Address | | | |
| 316 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245439 | | |
| | 316L Annual Re | turn Annual Return - Pro | prietary Company | | | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 09478955L | | |
| | 316L Annual Re | eturn Annual Return - Pro | pprietary Company | | 4 | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306800 | | |
| | 304A Notificatio | n of Change to Officehol | ders of Australian Compa | eny | | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174347 | | |
| | 203 Notification Of | | | | | | |
| | 203A Change o | f Address | | | | | |
| | 203G Change o | f Address - Principal Pla | ce of Business | | | | |
| 316 | 3 | 04/04/2001 | 24/04/2001 | 27/03/2001 | 09478955K | | |
| | 316L Annual Re | eturn Annual Return - Pro | oprietary Company | | | | |
| 203 | 1 | 20/12/2000 | 21/12/2000 | 12/12/2000 | 012997084 | | |
| | 203 Notification | Of | | | | | |

203A Change of Address

203G Change of Address - Principal Place of Business

| 304 | 2 | 20/12/2000 | 21/12/2000 | 12/12/2000 | 012997083 |
|-----|------------------|---------------------------|--------------------------|------------|-----------|
| | 304A Notificatio | n of Change to Officehold | iers of Australian Compa | any | |
| 205 | 1 | 11/12/2000 | 11/12/2000 | 11/12/2000 | 016355343 |
| | 205A Notificatio | n of Resolution Changing | Company Name | | |
| 201 | 2 | 17/10/2000 | 17/10/2000 | 17/10/2000 | 016350197 |
| | 201C Application | n For Registration as a P | roprietary Company | | |

Former Contact address for ASIC use only

Document Number

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type:

Former Contact Address for ASIC use only

Address:

PO BOX 269

MULII COO.

SOUTH MELBOURNE, VIC 3205

Start Date:

28/06/2003

Encl Date:

08/09/2005

** * * End of Report * * * *

Disclaimer:

Oistrainter:
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Historical Company Extract for TIMBERCORP PROPERTIES LIMITED

Extracted from ASIC database on 13/05/2009 at 12:22

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narne:

TIMBERCORP PROPERTIES LIMITED

025567482

012585726

011351330

A.C.N.:

074825675

A.B.N.: Registered in: 18074825675 VIC

Registration Date:

11/07/1996

Governance Type:

Constitution

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

11/07/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

11/09/1998

Туре:

Australian Public Company

Class:

Limited by Shares Unlisted Public Company

Sulp class: Dis closing Entity:

Yes

Former Company Details

Details Start Date:

11/09/1998

Details End Date:

22/04/2009

Name:

TIMBERCORP PROPERTIES LIMITED

Name Start Date:

Registered

Name 5

11/09/1998

Туре:

Australian Public Company

Class:

Limited by Shares

Subclass: Disclosing Entity: Unlisted Public Company

Details Start Date:

11/07/1996

Details End Date:

10/09/1998 TIMBERCORP PROPERTIES PTY, LTD.

Status:

Registered

Name Start Date:

11/07/1996

Type:

Australian Proprietary Company

Class:

Limited by Shares

Sub class:

Proprietary Company

Disc losing Entity:

No

Current Company Addresses

Document Number

Add ress Type:

Registered Office

TIMBERCORP LIMITED

Add ress:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

Add ress Type:

Principal Place of Business

017174344

017174344

TIMBERCORP LIMITED

Address:

LEVEL 8 461 BOURKE STREET MELBOURNE , VIC 3000

Start Date:

16/07/2001

| Former Company Addres | eses | Document Number |
|-----------------------|--|---------------------|
| Address Type: | Former Registered Office | 07482567J (AR 1999) |
| Address: | C/- TIMBERCORP LIMITED LEVEL 5 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 25/06/1998 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Registered Office | 011351337 |
| Address: | ROOM 5 LEVEL 7 443 LITTLE COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 13/08/1996 | |
| End Date: | 24/06/1998 | |
| Address Type: | Former Registered Office COMPANIES EXPRESS PTY LTD | 011351330 |
| Address: | LEVEL 4 18 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 11/07/1996 | |
| End Date: | 12/08/1996 | |
| Address Type: | Former Principal Place of Business LEVEL 5 | 07482567I (AR 1998) |
| Address: | 93-95 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 01/12/1998 | |
| End Date: | 15/07/2001 | |
| Address Type: | Former Principal Place of Business | 07482567G (AR 1996) |
| Address: | LEVEL 7 443 LITTLE COLLINS STREET MELBOURNE , VIC 3000 | |
| Start Date: | 29/01/1997 | |
| End Date: | 30/11/1998 | |
| Address Type: | Former Principal Place of Business COMPANIES EXPRESS PTY LTD | 011351330 |
| Address: | LEVEL 4 18 QUEEN STREET MELBOURNE , VIC 3000 | |
| Start Date: | 11/07/1996 | |
| End Date: | 28/01/1997 | |
| | | |

Current Company Officers

Document Number

Role:

Director

011351338

Nam e: Address: HANCE, ROBERT JAMES 53 NORTH ROAD BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

11/07/1996

| | <u> </u> | |
|-------------------|--|---------------------|
| Role: | Director | 012585725 |
| Nanne: | LIDDELL, GARY WILLIAM | |
| Address: | 42 RED BLUFF STREET | |
| Birth Details: | BLACK ROCK , VIC 3193 07/01/1941 GLEN HUNTLY VIC | |
| Appointment Date: | 29/07/1998 | |
| | | |
| Role: | Director | 022289356 |
| Name: | RABINOWICZ, SOL CHARLES | |
| Addiress: | 2 TENNYSON AVENUÉ | |
| Birt h Details: | CAULFIELD NORTH , VIC 3161 15/01/1967 MELBOURNE VIC | |
| Appointment Date: | 17/07/2900 | |
| | | |
| Roie: | Secretary | 015306802 |
| Name: | PRYN, MARK HAMILTON | |
| Address: | 10 DEANE STREET | |
| Birth Details: | BLACKBURN NORTH , VIC 3130 15/11/1961 MELBOURNE VIC | |
| Appointment Date: | 28/11/2001 | |
| | | |
| Role: | Secretary | 1F0152367 |
| Name: | MELTZER, GIDEON | |
| Address: | 9 TANTRAM AVENUE ST KILDA EAST , VIC 3183 | |
| Birth Details: | 01/12/1967 MELBOURNE VIC | |
| Appointment Date: | 01/07/2008 | |
| | | |
| Role: | Appointed Auditor | 023585261 (FR 2006) |
| Org Name: | DELOITTE TOUCHE TOHMATSU | |
| Number: | 059637802 LEVEL 11 | |
| Address: | 180 LONSDALE STREET | |
| Aumaintment Catas | MELBOURNE , VIC 3000 22/10/1999 | |
| Appointment Date: | 22/10/1999 | |
| Role: | Ultimate Holding Company | 07482567G (AR 1996) |
| Org Name: | TIMBERCORP LIMITED | c |
| A.C.N.: | 055185067 | |
| A.B.N.: | 87055185067 | |
| Address: | | |
| | | |
| Role: | Administrator of a Company under Administration | 025567482 |
| Name: | KORDA, MARK ANTHONY KORDA MENTHA | |
| Address: | LEVEL 24 | |
| Aug. 000. | 333 COLLINS STREET MELBOURNE , VIC 3000 | |
| Appointment Date: | 23/04/2009 | |
| | | |
| Role: | Administrator of a Company under Administration | 025567482 |
| Nam e: | MENTHA, MARK FRANCIS XAVIER | |
| | KORDA MENTHA | |
| Address: | LEVEL 24 333 COLUNS STREET | |
| | MELBOURNE, VIC 3000 | |
| Appointment Date: | 23/04/2009 | |
| | | |

Former Company Officers

Document Number

Narme:

Former Director

07482567I (AR 1998)

011351338

011351339

011351339

013946928

011351338

011351339

Address:

VAUGHAN, JOHN MORTON

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Rink h Details:

12/02/1942 MELBOURNE VIC

Appointment Date: Cease Date:

29/07/1998 30/06/2008

Role: Name: Former Director

MUIR, DAVID WILLIAM ANDREW

Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122 13/05/1948 MELBOURNE VIC

Birth Details: Appointment Date:

11/07/1996

Cea se Date:

02/07/2001

Role: Name: Former Director CARRUTHERS, RODNEY DAVID

Addiress: Birth Details: 95 OVERPORT ROAD FRANKSTON, VIC 3199 16/11/1938 MELBOURNE VIC

Appointment Date:

11/07/1996

Cease Date:

11/07/1996

Role:

Former Director

Name: Address: CARRUTHERS, NYLMA 95 OVERPORT ROAD

Birth Details:

FRANKSTON, VIC 3199 09/02/1939 GEELONG VIC

Appointment Date:

11/07/1996

Cease Date:

11/07/1996

Role: Name: Former Secretary

RABINOWICZ, SOL CHARLES

Address:

12 FAIRFIELD GROVE CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC 10/06/1998

Appointment Date:

Cease Date:

Role:

28/11/2001

Name:

Former Secretary MUIR, DAVID WILLIAM ANDREW

Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122

Birth Details:

13/05/1948 MELBOURNE VIC

Appointment Date:

11/07/1996

Cease Date:

10/06/1998

Role: Name: Former Secretary

CARRUTHERS, RODNEY DAVID

Address:

95 OVERPORT ROAD FRANKSTON, VIC 3199

Birth Details:

16/11/1938 MELBOURNE VIC

Appointment Date:

11/07/1996

Cease Date:

11/07/1996

Current Share Structure

Document Number 0E8713534 (AR 2002)

ORD (ORDINARY SHARES)

Number of Shares Issued:

5500000

Amount Paid:

\$ 5500000.00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller,

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567482

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER \$.436A, 436B, 436C, 436E(4), 449B, 44.9C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

662718

Charge Status:

Satisfied

Charge Type (fixed/floating):

Both Fixed and Floating

Tim e Registered:

12.23

Date Registered: Date Created: 14/09/1998

Chargee/Trustee:

08/09/1998

. .

154441 PERMANENT NOMINEES (AUST) LTD

Documents:

Form Code:309

71 Pages Lodged: 14/09/1998

Processed: 14/09/1998

014446330

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 20/02/2003

Processed: 28/03/2003

018906030

31.2 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

2 Pages Lodged: 27/01/2006

Processed: 08/03/2006

022770004

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

3 Pages Lodged: 19/05/2006

Processed: 22/05/2006

022502182

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 23/05/2006

Processed: 23/05/2006

022502281

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 24/09/2007

Processed: 02/10/2007

024118972

312 NOTIFICATION OF 312A DISCHARGE

Fin ancial Reports

Document Number

Balance Date 30/0 6/1999 30/0 6/2000

30/06/2001

Report Due Date 30/09/1999 30/09/2000

30/09/2001

AGM Due Date Unknown Unknown

Unknown

Extended Due Date Unknown Unknown

Unknown

Date Held Outstanding
Unknown N
Unknown N
Unknown N

015931779 016719452 017593360

| 30/126/2002 | 30/09/2002 | Unknown | Unknown | Unknown | N | 018533360 |
|-------------|------------|---------|---------|---------|---|-----------|
| 30/429/2002 | 31/12/2002 | Unknown | Unknown | Unknown | N | 018826600 |
| 30/Ø9/2003 | 31/12/2003 | Unknown | Unknown | Unknown | N | 019910812 |
| 30/O9/2004 | 31/12/2004 | Unknown | Unknown | Unknown | N | 020867069 |
| 30/C29/2005 | 31/12/2005 | Unknown | Unknown | Unknown | N | 022692876 |
| 30/(29/2006 | 31/01/2007 | Unknown | Unknown | Unknown | N | 023585261 |
| 30/09/2007 | 31/12/2007 | Unknown | Unknown | Unknown | N | 024396999 |

| Do cument | List | | | | |
|-----------------|----------------------|--------------------------|---------------------------|---------------------------|-----------------------------------|
| Form | | | | | |
| Туре | Pages | Received | Processed | Effective | Document Number |
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567482 |
| | 505U NOTIFICA (6) | ATION OF APPT OF AD | MINISTRATOR UNDER | S.436A, 436B, 436C, 436E(| 4), 449B, 449C(1), 449C(4) OR 449 |
| 30 9 | 71 | 14/09/1998 | 14/09/1998 | | 014446330 |
| | 309 NOTIFICAT | TION OF | | | |
| | 309A DETAILS | OF A CHARGE | | | |
| 312 | 1 | 20/02/2003 | 28/03/2003 | | 018906030 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312C RELEASE | OF PROPERTY | | | |
| 312 | 2 | 27/01/2006 | 08/03/2006 | | 022770004 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312C RELEASE | OF PROPERTY | | | |
| 312 | 3 | 19/05/2006 | 22/05/2006 | | 022502182 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312C RELEASE | OF PROPERTY | | | |
| 312 | 1 | 23/05/2006 | 23/05/2006 | | 022502281 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312C RELEASE | OF PROPERTY | | | |
| 312 | 1 | 24/09/2007 | 02/10/2007 | | 024118972 |
| | 312 NOTIFICAT | TION OF | | | |
| | 312Á DISCHAR | RGE | | | , |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152367 |
| | 484E Change to | Company Details Appo | intment or Cessation of A | Company Officeholder | |
| 388 | 33 | 02/01/2008 | 18/01/2008 | 30/09/2007 | 024396999 |
| | 388A Financial I | Report Financial Report | - Public Company Or Dis | closing Entity | |
| 775 | 2 | 27/07/2007 | 30/07/2007 | 30/06/2007 | 023204747 |
| | 775 Borrower's I | Periodic (Quarterly) Rep | ort | | |
| 7051 | 15 | 31/05/2007 | 14/06/2007 | 31/03/2007 | 023893164 |
| | 7051 Half Yearly | y Reports | | • | |
| 775 | 2 | 30/04/2007 | 01/05/2007 | 31/03/2007 | 023195699 |
| | 775 Borrower's I | Periodic (Quarterly) Rep | ort | - | , |
| 775 | 2 | 31/01/2007 | 01/02/2007 | 31/12/2006 | 021634580 |
| | 775 Borrower's I | Periodic (Quarterly) Rep | ort | | |
| 388 | 37 | 22/12/2006 | 24/01/2007 | 30/09/2006 | 023585261 |

| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
|------|----------------|----------------------------|---------------------------|----------------|-----------|
| 775 | 2 | 31/10/2006 | 09/11/2006 | 30/09/2008 | 022523656 |
| | 775 Borrower's | Periodic (Quarterly) Rep | oort | | |
| 7051 | 24 | 19/06/2006 | 20/06/2006 | 31/03/2006 | 023036152 |
| | 7051 Half Year | rly Reports | | | |
| 775 | 2 | 01/05/2006 | 02/05/2006 | 31/03/2006 | 022487281 |
| | 775 Borrower's | Periodic (Quarterly) Rep | oort | | |
| 775 | 2 | 03/02/2006 | 08/02/2006 | 31/12/2005 | 021635946 |
| | 775 Borrower's | Periodic (Quarterly) Rep | oort | | |
| 388 | 29 | 03/01/2006 | 02/02/2006 | 30/09/2005 | 022692876 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 775 | 2 | 14/11/2005 | 16/11/2005 | 30/09/2005 | 021635114 |
| | 775 Borrower's | s Periodic (Quarterly) Rep | port | • | |
| 484 | 3 | 27/10/2005 | 28/10/2005 | 28/10/2005 | 022289356 |
| | 484A1 Change | to Company Details Cha | inge Officeholder Name C | r Address | |
| 775 | 2 | 01/08/2005 | 05/08/2005 | 30/06/2005 | 021637003 |
| | 775 Borrower's | Periodic (Quarterly) Rep | oort | | |
| 7051 | 13 | 03/06/2005 | 22/06/2005 | 31/03/2005 | 021412334 |
| | 7051 Half Year | rly Reports | • | | |
| 775 | 2 | 03/05/2005 | 03/05/2005 | 31/03/2005 | 021049653 |
| | 775 Borrower's | Periodic (Quarterly) Rep | port | | |
| 388 | 24 | 23/12/2004 | 20/01/2005 | 30/09/2004 | 020867069 |
| | 388A Financial | Report Financial Report | - Public Company Or Disc | closing Entity | |
| 775 | 2 | 15/11/2004 | 15/11/2004 | 30/09/2004 | 018792500 |
| | 775 Borrower's | s Periodic (Quarterly) Rep | port | | |
| 775 | 2 | 29/07/2004 | 02/08/2004 | 30/06/2004 | 019132872 |
| • | 775 Borrower's | Periodic (Quarterly) Rep | port | N. | |
| 7051 | 12 | 11/06/2004 | 24/06/2004 | 31/03/2004 | 020437729 |
| | 7051 Half Year | • | | | |
| 775 | 2 | 30/04/2004 | 03/05/2004 | 31/03/2004 | 019132077 |
| | | Periodic (Quarterly) Rep | | | |
| 909 | 1 | 25/03/2004 | 29/03/2004 | 22/03/2004 | 020201255 |
| | | Address of Branch Regist | | | |
| 484 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943394 |
| | • | | nge of Officeholder/membe | | |
| 775 | 3 | 30/01/2004 | . 02/02/2004 | 31/12/2003 | 019149367 |
| | | s Periodic (Quarterly) Rep | | | |
| 388 | 22 | 19/12/2003 | 12/02/2004 | 30/09/2003 | 019910812 |
| | | • | - Public Company Or Dis | | |
| 775 | 4 | 30/10/2003 | 30/10/2003 | 30/09/2003 | 017512645 |
| | | ER'S PERIODIC (QUAR | - | | |
| 775 | 4 | 30/07/2003 | 12/08/2003 | 30/06/2003 | 019126395 |
| | | ÆR'S PERIODIC (QUAR | • | | |
| 7051 | 12 | 13/06/2003 | 19/06/2003 | 31/03/2003 | 019350473 |

| | 7051 HALF YE | ARLY REPORTS | | | |
|------|---------------|---------------------|-----------------------|-------------------------|-----------|
| 775 | 2 | 07/05/2003 | 07/05/2003 | 31/03/2003 | 018806918 |
| | 775 BORROW | ER'S PERIODIC (QUAR | RTERLY) REPORT | | |
| 316 | 3 | 25/03/2003 | 25/03/2003 | 25/03/2003 | 0E8713534 |
| | 316G ANNUAL | . RETURN - UNLISTED | PUBLIC COMPANY | | |
| 207 | 1 | 25/03/2003 | 25/03/2003 | 20/08/1998 | 0E8713487 |
| | 207 NOTIFICA | TION OF SHARE ISSUE | | | |
| 775 | 3 | 30/01/2003 | 31/01/2003 | 31/12/2002 | 017569466 |
| | 775 BORROW | ER'S PERIODIC (QUAR | TERLY) REPORT | | |
| 388 | 23 | 21/01/2003 | 12/02/2003 | 30/09/2002 | 018826600 |
| | 388A FINANCI | AL REPORT FINANCIA | L REPORT - PUBLIC COM | PANY OR DISCLOSING ENT | TITY |
| 775 | 3 | 24/10/2002 | 28/10/2002 | 30/09/2002 | 017571981 |
| | 775 BORROWI | ER'S PERIODIC (QUAR | TERLY) REPORT | | |
| 388 | 21 | 26/09/2002 | 15/10/2002 | 30/06/2002 | 018533360 |
| | 388A FINANCI | AL REPORT FINANCIA | L REPORT - PUBLIC COM | MPANY OR DISCLOSING ENT | TTY |
| 764B | 50 | 07/06/2002 | 07/06/2002 | 15/06/2002 | 017523403 |
| | 764BA PROSP | ECTUS FOR EQUITIES | - UNQUOTED | | |
| 775 | 4 | 26/04/2002 | 26/04/2002 | 31/03/2002 | 017519164 |
| | 775 BORROW | ER'S PERIODIC (QUAR | TERLY) REPORT | | |
| 775 | 3 | 04/02/2002 | 07/02/2002 | 31/12/2001 | 017522161 |
| | 775 BORROW | ER'S PERIODIC (QUAR | TERLY) REPORT | | |
| 316 | 3 | 25/01/2002 | 04/02/2002 | 25/01/2002 | 07482567L |
| | 316G ANNUAL | RETURN - UNLISTED | PUBLIC COMPANY | | |
| 304 | 2 | 06/12/2001 | 06/12/2001 | 28/11/2001 | 015306802 |
| | 304A NOTIFICA | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | |
| 775 | 3 | 09/11/2001 | 23/11/2001 | 30/09/2001 | 017510716 |
| | 775 BORROW | ER'S PERIODIC (QUAR | TERLY) REPORT | | |
| 388 | 21 | 02/11/2001 | 05/12/2001 | 30/06/2001 | 017593360 |
| | 388A FINANCIA | AL REPORT FINANCIA | L REPORT - PUBLIC COM | IPANY OR DISCLOSING ENT | ΉΥ |
| 775 | 3 | 30/07/2001 | 01/08/2001 | 30/06/2001 | 017383040 |
| | 775 BORROW | ER'S PERIODIC (QUAR | TERLY) REPORT | | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302523 |
| | 304A NOTIFICA | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | |
| 203 | 2 | 04/07/2001 | 23/07/2001 | 16/07/2001 | 017174344 |
| | 203 NOTIFICAT | TION OF | | | |
| | 203A CHANGE | OF ADDRESS | | | |
| | 203G CHANGE | OF ADDRESS - PRINC | CIPAL PLACE OF BUSINE | ss | |
| 316 | 3 | 28/12/2000 | 16/01/2001 | 14/12/2000 | 07482567K |
| | 316G ANNUAL | RETURN - UNLISTED | PUBLIC COMPANY | | |
| 388 | 16 | 20/11/2000 | 21/11/2000 | 30/06/2000 | 016719452 |
| | 388A FINANCIA | AL REPORT FINANCIAI | L REPORT - PUBLIC COM | IPANY OR DISCLOSING ENT | ΊΤΥ |
| 304 | 2 | 28/07/2000 | 04/08/2000 | 17/07/2000 | 016587130 |
| | 304A NOTIFICA | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | |
| 775 | 3 | 27/07/2000 | 27/07/2000 | 30/06/2000 | 016373534 |
| | | | | | |

| | 775 BORROW | 775 BORROWER'S PERIODIC (QUARTERLY) REPORT | | | | | | |
|------|---|--|-----------------------------------|------------------------|------------|--|--|--|
| 775 | 2 | 19/04/2000 | 19/04/2000 | 31/03/2000 | 016141407 | | | |
| | 775 BORROWER'S PERIODIC (QUARTERLY) REPORT | | | | | | | |
| 7051 | 8 | 15/03/2000 | 21/03/2000 | 31/12/1999 | 016187262 | | | |
| | 7051 HALF YE | ARLY REPORTS | | | | | | |
| 775 | 2 | 31/01/2000 | 31/01/2000 | 31/12/1999 | 008868335 | | | |
| | 775 BORROW | ING CORPORATION'S F | PERIODIC REPORT | | | | | |
| 316 | 3 | 31/01/2000 | 03/02/2000 | 28/01/2000 | 07482567J | | | |
| | 316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY | | | | | | | |
| 909 | 1 | 10/12/1999 | 15/12/1999 | 29/11/1999 | 016080844 | | | |
| | 909 NOTICE OF ADDRESS OF BRANCH REGISTER | | | | | | | |
| 388 | 16 | 28/10/1999 | 03/11/1999 | 30/06/1999 | 015931779 | | | |
| | 388 FINANCIAL REPORT | | | | | | | |
| | 388E COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR | | | | | | | |
| | 388A FINANCI | AL REPORT - PUBLIC (| COMPANY OR DISCLOSI | NG ENTITY | | | | |
| 775 | 2 | 14/10/1999 | 18/10/1999 | 30/09/1999 | 012936394 | | | |
| | 775 BORROW | ING CORPORATION'S F | PERIODIC REPORT | | • | | | |
| 775 | 2 | 13/07/1999 | 14/07/1999 | 30/06/1999 | 015111542 | | | |
| | 775 BORROW | ING CORPORATION'S F | PERIODIC REPORT | | | | | |
| 7051 | 8 | 16/03/1999 | 17/03/1999 | 31/12/1998 | 015107769 | | | |
| | 7051 HALF YE | ARLY REPORTS | | | | | | |
| 775 | 2 | 04/02/1999 | 05/02/1999 | 31/12/1998 | 013832176 | | | |
| | 775 BORROWING CORPORATION'S PERIODIC REPORT | | | | | | | |
| 316 | 3 | 07/12/1998 | 17/12/1998 | 02/12/1998 | 074825671 | | | |
| | 316 ANNUAL RETURN | | | | | | | |
| | 316T CHANGE TO PRINCIPAL PLACE OF BUSINESS | | | | | | | |
| | 316P CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER | | | | | | | |
| | | , RETURN - UNLISTED I | | | | | | |
| 304 | 2 | 20/11/1998 | 18/12/1998 | 22/10/1998 | 012582762 | | | |
| | | | NAME OR ADDRESS OF | | | | | |
| 764 | 54 | 08/09/1998 | 16/09/1998 | 08/09/1998 | 013831774 | | | |
| | | F APPLICATION FORM | | | | | | |
| 207 | 2 | 02/09/1998 | 02/09/1998 | 20/08/1998 | 014447739 | | | |
| | | TION OF SHARE ISSUE | | 00/07/4000 | 21222707 | | | |
| 206 | 5 | 29/07/1998 | 29/07/1998 | 29/07/1998 | 012585727 | | | |
| 205 | | | | ONVERSION OF COMPANY I | | | | |
| 205 | 46 | 29/07/1998 | 29/07/1998 N CONVERTING TO A P | 29/07/1998 | 012585726 | | | |
| 204 | 2000 NOTIFIC | 29/07/1998 | 30/07/1998 | 29/07/1998 | 040505705 | | | |
| 304 | - | | | | 012585725 | | | |
| 202 | | | OFFICEHOLDERS OF A | | 042040000 | | | |
| 203 | 1 203A NOTIFIC | 18/06/1998 ATION OF CHANGE OF | 29/06/1998 ADDRESS | 10/06/1998 | 013946936 | | | |
| 204 | | ATION OF CHANGE OF | | 10/02/4009 | 0400 40000 | | | |
| 304 | 2 2044 NOTIFIC | 18/06/1998 | 29/06/1998 | 10/06/1998 | 013946928 | | | |
| | 304A NOTHIC | ATION OF CHANGE TO | OFFICEHOLDERS OF A | OOTRALIAN COMPANY | | | | |

| 316 | 4 | 19/01/1998 | 29/01/1998 | 15/01/1998 | 07482567H | |
|-----|--|-----------------------|--------------------|-------------------|-----------|--|
| | 316L ANNUAL | RETURN - PROPRIETA | RY COMPANY | | | |
| 316 | 4 | 31/01/1997 | 24/03/1997 | 29/01/1997 | 07482567G | |
| | 316L ANNUAL | RETURN - PROPRIETA | RY COMPANY | | | |
| 203 | 1 | 06/08/1996 | 07/08/1996 | D6/08/1996 | 011351337 | |
| | 203A NOTIFICA | ATION OF CHANGE OF | ADDRESS | | | |
| 304 | 1 | 06/08/1996 | 07/08/1996 | 11/07/1996 | 011351338 | |
| | 304A NOTIFICA | ATION OF CHANGE TO | OFFICEHOLDERS OF A | USTRALIAN COMPANY | | |
| 215 | 1 | 15/07/1996 | 15/07/1996 | 11/07/1996 | 011351339 | |
| | 215 NOTIFICAT | TION OF INITIAL APPOI | NTMENT OF OFFICEHO | DLDERS | | |
| 204 | 1 | 12/07/1996 | 12/07/1996 | 12/07/1996 | 011333792 | |
| | 204 CERTIFICA | TE OF REGISTRATION | DIVISION 1 PT 2.2 | | | |
| 201 | 3 | 11/07/1996 | 11/07/1996 | 11/07/1996 | 011351330 | |
| | 201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY | | | | | |

**** End of Report ****

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Hi storical Company Extract for TIMBERCORP SECURITIES LIMITED

Extracted from ASIC database on 13/05/2009 at 12:22

This computer-produced extract contains information derived from the ASIC database, either from documents lodged with the ASIC (and processed as at the stated date of the extract), or from records supplied by previous State and/or Territory systems. Please inform the ASIC promptly of any error or omission which you may find, so that we can correct it. The Information Division of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

Current Corporation Details

Document Number

Narme:

TIMBERCORP SECURITIES LIMITED

025567469

A.C.N.:

092311469

A.B.N.:

12092311469

Registered in: Registration Date: VIC 04/04/2000

Governance Type:

Constitution

Organisation Number Type:

A.C.N. (Australian Company Number)

Review Date:

04/04/2010

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Status:

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below Name Start Date:

04/04/2000

Type:

Australian Public Company

Class:

Limited by Shares

Sulpclass:

Unlisted Public Company

Disclosing Entity:

Yes

Former Company Details

Details Start Date:

04/04/2000

Details End Date:

22/04/2009

Status:

TIMBERCORP SECURITIES LIMITED Registered

Name Start Date:

04/04/2000

Australian Public Company

Type: Class:

Limited by Shares

Subclass:

Unlisted Public Company

Disclosing Entity:

Current Company Addresses

Document Number

012905664

Address Type:

Registered Office

TIMBERCORP LIMITED

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

Address:

16/07/2001

Add ress Type:

Principal Place of Business

017174345

017174345

Add ress:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

16/07/2001

Former Company Addresses

Document Number

Add ress Type:

Former Registered Office

017174345

TIMBERCORP LIMITED LEVEL 8 Adedress: 461 BOURKE STREET MELBOURNE, VIC 3000 16/07/2001 Start Date: Ened Date: 16/07/2001 012905664 Former Registered Office Adedress Type: LEVEL 5 93-95 QUEEN STREET Adedress: MELBOURNE, VIC 3000 Start Date: 04/04/2000 15/07/2001 Encl Date: 017174345 Former Principal Place of Business Address Type: LEVEL 8 461 BOURKE STREET Address: MELBOURNE, VIC 3000 Start Date: 16/07/2001 End Date: 16/07/2001 012905664 Address Type: Former Principal Place of Business LEVEL 5 93-95 QUEEN STREET MELBOURNE, VIC 3000 Address: Start Date: 04/04/2000

15/07/2001

Endl Date:

Address:

Current Company Officers Document Number Director 012905664 Name: HANCE, ROBERT JAMES 53 NORTH ROAD Address: BRIGHTON, VIC 3186 23/03/1943 MELBOURNE VIC Birth Details: 04/04/2000 Appointment Date: Role: Director 012905664 Name: LIDDELL, GARY WILLIAM 42 RED BLUFF STREET Address: BLACK ROCK, VIC 3193 07/01/1941 GLEN HUNTLY VIC Birth Details: Appointment Date: 04/04/2000 022437498 Director Role: RABINOWICZ, SOL CHARLES Nam e: 2 TENNYSON AVENUE Address: CAULFIELD NORTH, VIC 3161 15/01/1967 MELBOURNE VIC Birth Details: 01/07/2000 Appointment Date: 015306804 Role: Secretary PRYN, MARK HAMILTON Nam e: 10 DEANE STREET Add ress: BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC Birth Details: App ointment Date: 28/11/2001 1F0152405 Role: Secretary MELTZER, GIDEON Nam e:

9 TANTRAM AVENUE

ST KILDA EAST, VIC 3183

020867067 (FR 2004)

09231146K (AR 2000)

025567469

025567469

Document Number

012905664

012905664

Birth Details:

01/12/1967 MELBOURNE VIC

Appointment Date:

01/07/2008

Appointed Auditor

DELOITTE TOUCHE TOHMATSU

Orgi Name: Number:

059637802 LEVEL 11

Address:

180 LONSDALE STREET MELBOURNE, VIC 3000

Appointment Date:

04/04/2000

Role: Org: Name: Ultimate Holding Company TIMBERCORP LIMITED

A.C .N.:

055185067

A.B.N.:

87055185067

Address:

Role:

Name:

Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA

Address:

LEVEL 24

333 COLLINS STREET MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Role: Name: Administrator of a Company under Administration

CHESSER, LEANNE KYLIE

Add ress:

KORDA MENTHA LEVEL 24

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Former Company Officers

Former Director

VAUGHAN, JOHN MORTON

6 CAVENDISH PLACE BRIGHTON, VIC 3186

Birth Details:

12/02/1942 MELBOURNE VIC

Appointment Date:

Cease Date:

04/04/2000 30/06/2008

Role:

Role:

Name:

Address:

Former Director MUIR, DAVID WILLIAM

Name: Address:

72 ILLAWARRA ROAD HAWTHORN, VIC 3122

Birth Details:

13/05/1948 MELBOURNE VIC

Appointment Date:

Cease Date:

04/04/2000 02/07/2001

Role:

Former Secretary

012905664

Nam e:

RABINOWICZ, SOL CHARLES 12 FAIRFIELD GROVE

Address:

CAULFIELD SOUTH, VIC 3162

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

04/04/2000

Ceasse Date:

28/11/2001

Current Share Structure

Document Number 09231146K (AR 2000)

Share Class:

ORD (ORDINARY SHARES)

Number of Shares Issued:

50000

Am ount Paid:

\$ 50000,00

Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shar choldings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

Processed: 28/04/2009

025567469

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)

Charges and Related Documents

Document Number

ASIC Charge Number:

Charge Status:

791156

Charge Type (fixed/floating):

Registered Fixed

16:03

Time Registered:

16/03/2001

Date Registered: Date Created:

26/02/2001

Chargee/Trustee:

Document:

154441 PERMANENT NOMINEES (AUST) LTD

Form Code:309

35 Pages Lodged: 16/03/2001

Processed: 16/03/2001

015980803

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

ASIC Charge Number:

807098

Charge Status:

Satisfied

Charge Type (fixed/floating):

Fixed

Time Registered:

15:23

Date Registered:

28/06/2001

Date Created:

22/06/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

36 Pages Lodged: 28/06/2001

Processed: 28/06/2001

016352408

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380733

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812198

312 NOTIFICATION OF

312A DISCHARGE ASIC Charge Number:

823466

Charge Status:

Satisfied

Charge Type (fixed/floating):

Fixed

Time Registered:

11:44

Date Registered:

27/09/2001

Date Created:

26/09/2001

Ch argee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

33 Pages Lodged: 27/09/2001

Processed: 27/09/2001

016352551

3O9 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 13/06/2002

Processed: 13/06/2002

017514071

31 2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380734

31.2 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812201

31 2 NOTIFICATION OF

31 2A DISCHARGE

ASIC Charge Number:

831220

Charge Status:

Satisfied Fixed

Charge Type (fixed/floating): Time Registered:

11.37

Date Registered:

14/11/2001 30/10/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

35 Pages Lodged: 14/11/2001

Processed: 14/11/2001

016352641

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 30/07/2002

017380735

312 NOTIFICATION OF

31 2C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812199

312 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

839546

Charge Status: Charge Type (fixed/floating): Satisfied Fixed

Time Registered:

12:03

Date Registered:

04/01/2002

Date Created:

28/12/2001

Chargee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

36 Pages Lodged: 04/01/2002

Processed: 04/01/2002

016352712

309 NOTIFICATION OF

309A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380736

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812200

312 NOTIFICATION OF 312A DISCHARGE

ASIC Charge Number:

850917 Satisfied

Charge Status: Charge Type (fixed/floating):

Fixed

Time Registered:

11:44

Date Registered:

11:44 13/03/2002

Date Created:

28/02/2002

Ch argee/Trustee:

4044937 NATIONAL AUSTRALIA BANK LIMITED

Documents:

Form Code:309

35 Pages Lodged: 13/03/2002

Processed: 13/03/2002

016352850

3039 NOTIFICATION OF

3/09A DETAILS OF A CHARGE

Form Code:312

1 Page Lodged: 29/07/2002

Processed: 29/07/2002

017380737

312 NOTIFICATION OF

312C RELEASE OF PROPERTY

Form Code:312

1 Page Lodged: 07/02/2003

Processed: 10/02/2003

018812202

312 NOTIFICATION OF

Charge Type (fixed/floating):

312A DISCHARGE

ASIC Charge Number:

1030862

Charge Status:

Registered Both Fixed and Floating

Time Registered:

12.04

Date Registered:

26/03/2004 23/03/2004

Date Created:

Chargees/Trustees: 674 17663 MIRVAC FUNDS MANAGEMENT LIMITED

107030348 ASIF (WA) PTY LIMITED

Documents:

Form Code:309

47 Pages Lodged: 26/03/2004

Processed: 26/03/2004

020130917

309 NOTIFICATION OF

3D9A DETAILS OF A CHARGE Altered by 020 128 784

Form Code:350

1 Page Lodged: 23/07/2004

Processed: 23/07/2004

020128784

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE AlterS

020 130 917

ASIC Charge Number:

1040070

Charge Status:

Registered Both Fixed and Floating

Charge Type (fixed/floating): Time Registered:

11:38 04/05/2004

Date Registered: Date Created:

29/04/2004

Chargees/Trustees:

67417663 MIRVAC FUNDS MANAGEMENT LIMITED

107030348 ASIF (WA) PTY LIMITED

Documents:

Form Code:309

16 Pages Lodged: 04/05/2004

Processed: 04/05/2004

020160303

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 020 128 783

Form Code:350

1 Page Lodged: 23/07/2004

Processed: 23/07/2004

020128783

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Afters

020 160 303

ASIC Charge Number:

1142935

Charge Status: Charge Type (fixed/floating): Registered Fixed

Time Registered:

12:46

Date Registered:

23/03/2005

Date Created:

08/03/2005

Chargee/Trustee:

123123124 COMMONWEALTH BANK OF AUSTRALIA

Document:

Form Code:309

39 Pages Lodged: 23/03/2005

Processed: 23/03/2005

021043381

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

1142936

Charge Status:

Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

12:46

Date Registered:

23/03/2005

Date Created:

Document:

08/03/2005

123123124

Chargee/Trustee:

COMMONWEALTH BANK OF AUSTRALIA

Form Code:309

25 Pages Lodged: 23/03/2005

Processed: 23/03/2005

021043380

309 NOTIFICATION OF

30 9A DETAILS OF A CHARGE

ASI C Charge Number:

1146152

Charge Status:

Registered Both Fixed and Floating

Charge Type (fixed/floating): Tim e Registered:

16:30

Data Registered:

04/04/2005

Data Created:

31/03/2005

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document:

Form Code:309

42 Pages Lodged: 04/04/2005

Processed: 05/04/2005

021059918

30.9 NOTIFICATION OF 30 9A DETAILS OF A CHARGE

ASIC Charge Number:

1146155

Charge \$tatus: Charge Type (fixed/floating):

Registered Both Fixed and Floating

Tim e Registered:

16:31

Date Registered:

04/04/2005

Date Created: Chargee/Trustee:

Form Code:309

31/03/2005 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document:

34 Pages Lodged: 04/04/2005

Processed: 05/04/2005

021059921

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

ASIC Charge Number:

1212023

Charge Status:

Registered

Charge Type (fixed/floating):

Fixed 10:36

Time Registered: Date Registered:

29/09/2005

Date Created:

28/09/2005

Chargee/Trustee:

55185067 TIMBERCORP LIMITED

Documents:

Form Code:309

17 Pages Lodged: 29/09/2005

Processed: 29/09/2006

021621769

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 022 505 113

Form Code:350

1 Page Lodged: 15/11/2005

Processed: 15/11/2005

022505113

350 CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters

021 621 769

ASIC Charge Number:

1303714

Charge Status:

Registered

Charge Type (fixed/floating):

Fixed

Time Registered:

Date Registered:

24/05/2006

Date Created:

24/05/2006

91460392 ALMOND LAND PTY LTD

Chargee/Trustee: Documents:

022500368

Form Code: 350

Form Code:309

17 Pages Lodged: 24/05/2006

Processed: 24/05/2006

309 NOTIFICATION OF

309A DETAILS OF A CHARGE Altered by 022 527 451

3 Page Lodged: 19/07/2006

Processed: 19/07/2006

022527451

35O CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 0222 500 368

ASIC Charge Number:

1364219

Chaarge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered:

13:53

Date Registered:

06/10/2006

Date Created:

26/09/2006

Ch -argee/Trustee:

91460392 ALMOND LAND PTY LTD

Document:

Form Code:309

34 Pages Lodged: 06/10/2006

Processed: 12/10/2006

021687018

3O9 NOTIFICATION OF 3D9A DETAILS OF A CHARGE

ASI C Charge Number:

1364242

Charge Status:

Registered

Charge Type (fixed/floating):

Both Fixed and Floating

Time Registered: Date Registered:

13.53

Date Created:

06/10/2006 26/09/2006

Chargee/Trustee:

5357522 AUSTRALIA AND NEW ZEALAND BANKING

GROUP LIMITED

Document:

Form Code:309

43 Pages Lodged: 06/10/2006

Processed: 12/10/2006

021687017

309 NOTIFICATION OF 309A DETAILS OF A CHARGE

| Firnancial Reports | | | | | | |
|--------------------|-----------------|--------------|-------------------|-----------|-------------|-----------|
| Balance Date | Report Due Date | AGM Due Date | Extended Due Date | Date Held | Outstanding | |
| 30/06/2002 | 31/10/2002 | Unknown | Unknown | Unknown | N | 018338851 |
| 30/09/2002 | 31/01/2003 | Unknown | Unknown | Unknown | N | 018856568 |
| 30/09/2003 | 31/12/2003 | Unknown | Unknown | Unknown | N | 019910813 |
| 30/09/2004 | 31/12/2004 | Unknown | Unknown | Unknown | N | 020867067 |
| 30/09/2005 | 31/01/2006 | Unknown | Unknown | Unknown | N | 022616962 |
| 30/09/2006 | 31/01/2007 | Unknown | Unknown | Unknown | N. | 023585250 |
| 30/O9/2007 | 31/12/2007 | Unknown | Unknown | Unknown | N | 024396998 |
| 30/09/2008 | 31/12/2008 | Unknown | Unknown | Unknown | N | 025328492 |

Document List

| Form Type | Pages | Received | Processed | Effective | Document Number | |
|--------------|---------------------|---------------------|----------------------|-----------------------------|---------------------------------|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567469 | |
| | 505U NOTIFICA | TION OF APPT OF ADM | NISTRATOR UNDER S.43 | 36A, 436B, 436C, 436E(4), 4 | 49B, 449C(1), 449C(4) OR 449(6) | |
| 309 | 35 | 16/03/2001 | 16/03/2001 | | 015980803 | |
| • | 309 NOTIFICATION OF | | | | | |
| | 309A DETAILS | OF A CHARGE | | | | |
| 309 | 36 | 28/06/2001 | 28/06/2001 | | 016352408 | |
| | 309 NOTIFICAT | ION OF | | | | |
| | 309A DETAILS (| OF A CHARGE | | | | |
| 3 12 | 1 | 29/07/2002 | 30/07/2002 | • | 017380733 | |
| | 312 NOTIFICAT | ION OF | | | | |
| | 312C RELEASE | OF PROPERTY | | | | |

| 312 | 1 | 07/02/2003 | 10/02/2003 | | 018812198 |
|-----|--------------------|------------|------------|---|-----------|
| | 312 NOTIFICATION O |)F | • | | |
| | 312A DISCHARGE | | | | |
| 309 | 33 | 27/09/2001 | 27/09/2001 | | 016352551 |
| | 309 NOTIFICATION C |)F | | | |
| | 309A DETAILS OF A | CHARGE | | | |
| 312 | 1 | 13/06/2002 | 13/06/2002 | | 017514071 |
| | 312 NOTIFICATION O |)F | | | |
| | 312C RELEASE OF P | ROPERTY | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 0173B0734 |
| | 312 NOTIFICATION O |)F | | | |
| | 312C RELEASE OF P | ROPERTY | | | |
| 312 | 1 | 07/02/2003 | 10/02/2003 | | 018812201 |
| | 312 NOTIFICATION O | F | | | |
| | 312A DISCHARGE | | | | |
| 309 | 35 | 14/11/2001 | 14/11/2001 | | 016352641 |
| | 309 NOTIFICATION O |)F | | | |
| | 309A DETAILS OF A | CHARGE | | | |
| 312 | 1 | 29/07/2002 | 30/07/2002 | | 017380735 |
| | 312 NOTIFICATION O | F | | | |
| | 312C RELEASE OF P | ROPERTY | | | |
| 312 | 1 | 07/02/2003 | 10/02/2003 | | 018812199 |
| | 312 NOTIFICATION C |)F | | | |
| | 312A DISCHARGE | | | | |
| 309 | 36 | 04/01/2002 | 04/01/2002 | | 016352712 |
| | 309 NOTIFICATION C |)F | | • | |
| | 309A DETAILS OF A | CHARGE | | | |
| 312 | 1 | 29/07/2002 | 29/07/2002 | | 017380736 |
| | 312 NOTIFICATION C |)F | | | |
| | 312C RELEASE OF P | ROPERTY | | | |
| 312 | 1 | 07/02/2003 | 10/02/2003 | | 018812200 |
| | 312 NOTIFICATION C |)F | | | |
| | 312A DISCHARGE | | | | |
| 309 | 35 | 13/03/2002 | 13/03/2002 | | 016352850 |
| | 309 NOTIFICATION C |)F | | | |
| | 309A DETAILS OF A | CHARGE | | | |
| 312 | 1 . | 29/07/2002 | 29/07/2002 | | 017380737 |
| | 312 NOTIFICATION C |)F | | | |
| | 312C RELEASE OF P | ROPERTY | | | |
| 312 | 1 | 07/02/2003 | 10/02/2003 | | D18812202 |
| | 312 NOTIFICATION C | OF . | | • | |
| | 312A DISCHARGE | • | | | |
| 309 | 47 | 26/03/2004 | 26/03/2004 | | 020130917 |
| | | | | | |

| • | 309 NOTIFICATION OF | | | | |
|------|---------------------|----------------------------|---------------------|-------------------------|--------------------|
| | 309A DETAILS OF | A CHARGE Altered by 02 | 20 128 784 | | • |
| :350 | 1 | 23/07/2004 | 23/07/2004 | | 020128784 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE WI | TH STAMP DUTIES LAV | V BY PROVISIONAL CHARGE | Alters 020 130 917 |
| :309 | 16 | 04/05/2004 | 04/05/2004 | | 020160303 |
| | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE Altered by 02 | 20 128 783 | | |
| .350 | 1 | 23/07/2004 | 23/07/2004 | | 020128783 |
| | 350 CERTIFICATIO | ON OF COMPLIANCE WI | TH STAMP DUTIES LAV | V BY PROVISIONAL CHARGE | Alters 020 160 303 |
| 309 | 39 | 23/03/2005 | 23/03/2005 | | 021043381 |
| | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 309 | 25 | 23/03/2005 | 23/03/2005 | | 021043380 |
| | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 309 | 42 | 04/04/2005 | 05/04/2005 | | 021059918 |
| | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 309 | 34 | 04/04/2005 | 05/04/2005 | | 021059921 |
| *. * | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE | | | |
| 309 | 17 | 29/09/2005 | 29/09/2005 | | 021621769 |
| | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE Altered by 03 | 22 505 113 | | |
| 350 | 1 | 15/11/2005 | 15/11/2005 | | 022505113 |
| | 350 CERTIFICATION | ON OF COMPLIANCE WI | TH STAMP DUTIES LAV | W BY PROVISIONAL CHARGE | Alters 021 621 769 |
| 309 | 17 | 24/05/2006 | 24/05/2006 | | 022500368 |
| | 309 NOTIFICATION | N OF | | | |
| | 309A DETAILS OF | A CHARGE Altered by 0: | 22 527 451 | | |
| 350 | 1 | 19/07/2006 | 19/07/2006 | | 022527451 |
| | 350 CERTIFICATION | | | W BY PROVISIONAL CHARGE | |
| 309 | 34 | 06/10/2006 | 12/10/2006 | | 021687018 |
| | 309 NOTIFICATIO | | | | |
| | 309A DETAILS OF | | 4 | | |
| 309 | 43 | 06/10/2006 | 12/10/2006 | | 021687017 |
| | 309 NOTIFICATIO | | | | |
| | 309A DETAILS OF | | | | |
| 388 | 28 | 05/01/2009 | 14/01/2009 | 30/09/2008 | 025328492 |
| | • | port Financial Report - Pu | , , | | |
| 484 | 3 | 01/07/2008 | 02/07/2008 | 02/07/2008 | 1F0152405 |
| | | ompany Details Appointm | | • | 004/71007 |
| FS53 | 7 | 17/04/2008 | 05/05/2008 | 16/04/2008 | 024474665 |
| | | of Use of Pds - By Afs Lie | | 2010212000 | 00.4646.465 |
| FS53 | 12 | 04/03/2008 | 18/03/2008 | 29/02/2008 | 024613439 |

| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
|---------------|--------------------|---|---|------------------------------|------------|
| F \$53 | 11 | 03/03/2008 | 13/03/2008 | 26/02/2008 | 024537581 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| F 802 | 26 | 06/02/2008 | 06/02/2008 | 06/02/2008 | 0L0305308 |
| | FS02 Copy of Af | s Licence | | • | |
| 388 | 26 | 02/01/2008 | 18/01/2008 | 30/09/2007 | 024396998 |
| | 388A Financial R | Report Financial Report - I | Public Company Or Disclos | ing Entity | |
| 7 053 | 5 | 24/12/2007 | 16/01/2008 | 12/12/2007 | 024455731 |
| | 7053 Disclosure | Notice | | | |
| F S53 | 12 | 13/12/2007 | 23/01/2008 | 12/12/2007 | 024311106 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| F \$53 | 12 | 12/12/2007 | 23/01/2008 | 12/12/2007 | 024311105 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| F-\$53 | 12 | 05/07/2007 | 23/07/2007 | 02/07/2007 | 024029537 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| F-S53 | 11 | 12/06/2007 | 29/06/2007 | 07/08/2007 | 023681823 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| F\$53 | 12 | 23/04/2007 | 24/05/2007 | 23/04/2007 | 023729873 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | · |
| F\$53 | 11 | 08/02/2007 | 19/02/2007 | 07/02/2007 | 023532519 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| 388 | 25 | 22/12/2006 | 24/01/2007 | 30/09/2006 | 023585250 |
| | 388A Financial R | teport Financial Report - I | Public Company Or Disclosi | ing Entity | |
| F\$53 | 6 | 06/12/2006 | 12/12/2006 | 05/12/2006 | 023535068 |
| | FS53A Notification | on of Use of Pds - By Afs | Licensee | | |
| FS53 | 6 | 29/11/2006 | 01/12/2006 | 27/11/2006 | 023530095 |
| | | on of Use of Pds - By Afs | | | |
| 7053 | 7 | 14/11/2006 | 17/11/2006 | 14/11/2006 | 023402558 |
| | 7053 Disclosure | | , | | |
| 350 | 1 | 19/07/2006 | 19/07/2006 | 19/07/2006 | 022527451 |
| | | | | at Charge Alters 022 500 368 | |
| FS53 | 6 | 19/05/2006 | 02/06/2006 | 18/05/2006 | 022842872 |
| E050 | | on of Use of Pds - By Afs | | 03/05/0000 | |
| FS53 | 6 | 03/05/2006 | 22/05/2006 | 03/05/2006 | 021558778 |
| LOTA | 6 | on of Use of Pds - By Afs 02/05/2006 | 20/05/2006 | 01/05/2000 | 004550705 |
| FS53 | · | on of Use of Pds - By Afs | | 01/05/2006 | 021552765 |
| FS53 | 6 | 27/04/2006 | 18/05/2006 | 24/04/2006 | 000704450 |
| P-3-3-3 | | on of Use of Pds - By Afs | | 24/04/2006 | 022721450 |
| FS02 | 25 | 18/04/2006 | 18/04/2006 | 18/0 <i>4/2</i> 000 | Al poposon |
| 1.302 | FS02 Copy of Afr | | 1010472000 | 18/04/2006 | 0L0303539 |
| FS53 | 6 6 | 06/03/2006 | 29/03/2006 | 03/03/3006 | Aggenong |
| F ⇔ 33 | | | | 03/03/2006 | 022599997 |
| 350 | 27 | on of Use of Pds - By Afs 03/01/2006 | | 30/00/2005 | 000040000 |
| 388 | 41 | 03/01/2000 | 09/03/2006 | 30/09/2005 | 022616962 |

| | 388A Financial Report Financial Report - Public Company Or Disclosing Entity | | | | |
|-------------|--|----------------------------|-----------------------------|------------------------------|-----------------------|
| F \$53 | 11 | 15/12/2005 | 18/01/2006 | 14/12/2005 | 022642577 |
| | FS53A Notificat | ion of Use of Pds - By Afs | Licensee | | |
| 350 | 1 | 15/11/2005 | 15/11/2005 | 15/11/2005 | 022505113 |
| | 350 Certification | of Compliance With Stan | np Duties Law By Provisiona | al Charge Alters 021 621 769 | • |
| 4 84 | 3 | 28/10/2005 | 02/11/2005 | 02/11/2005 | 022437498 |
| | 484A1 CHANGE | E TO COMPANY DETAIL: | S CHANGE OFFICEHOLDE | R NAME OR ADDRESS | |
| 7 051 | 12 | 03/06/2005 | 22/06/2005 | 31/03/2005 | 021412335 |
| | 7051 HALF YEA | RLY REPORTS | | | |
| F \$53 | 6 | 23/05/2005 | 02/06/2005 | 19/05/2005 | 021429182 |
| | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | |
| F \$53 | 6 | 12/05/2005 | 07/06/2005 | 10/05/2005 | 021264510 |
| | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | |
| F\$53 | 6 | 29/04/2005 | 30/05/2005 | 28/04/2005 | 021236929 |
| | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | • |
| F 553 | 6 | 03/03/2005 | 19/03/2005 | 02/03/2005 | 021076528 |
| | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | |
| F\$02 | 25 | 24/02/2005 | 24/02/2005 | 24/02/2005 | 0L0302425 |
| | FS02 COPY OF | AFS LICENCE | | | |
| 388 | 23 | 23/12/2004 | 20/01/2005 | 30/09/2004 | 020867067 |
| | 388A FINANCIA | AL REPORT FINANCIAL F | REPORT - PUBLIC COMPA | NY OR DISCLOSING ENTIT | Υ |
| F\$53 | 6 | 02/12/2004 | 06/12/2004 | 01/12/2004 | 020904352 |
| • | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | |
| F\$02 | 24 | 05/11/2004 | 05/11/2004 | 05/11/2004 | 0L0302107 |
| | FS02 COPY OF | AFS LICENCE | | | |
| FS02 | 23 | 22/09/2004 | 22/09/2004 | 22/09/2004 | 0L0301987 |
| | FS02 COPY OF | AFS LICENCE | | | |
| 350 | 1 | 23/07/2004 | 23/07/2004 | 23/07/2004 | 020128784 |
| | 350 CERTIFICA | TION OF COMPLIANCE | WITH STAMP DUTIES LAV | BY PROVISIONAL CHARG | 6E Alters 020 130 917 |
| 350 | 1 | 23/07/2004 | 23/07/2004 | 23/07/2004 | 020128783 |
| | 350 CERTIFICA | TION OF COMPLIANCE | WITH STAMP DUTIES LAV | BY PROVISIONAL CHARG | E Alters 020 160 303 |
| 7051 | 12 | 11/06/2004 | 24/06/2004 | 31/03/2004 | 020437727 |
| | 7051 HALF YEA | ARLY REPORTS | | | |
| FS53 | 6 | 12/05/2004 | 20/07/2004 | 12/05/2004 | 020410385 |
| | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | |
| F\$53 | 6 | 04/05/2004 | 04/05/2004 | 03/05/2004 | 019132092 |
| | FS53A NOTIFIC | ATION OF USE OF PDS | - BY AFS LICENSEE | | |
| FS53 | 6 | 19/04/2004 | 19/05/2004 | 19/04/2004 | 020277999 |
| | FS53A NOTIFIC | CATION OF USE OF PDS | - BY AFS LICENSEE | | |
| FS02 | 23 | 05/04/2004 | 05/04/2004 | 05/04/2004 | 0L0301578 |
| | FS02 COPY OF | AFS LICENCE | | | |
| FS02 | 23 | 05/04/2004 | 05/04/2004 | 05/04/2004 | 0L0301582 |
| | FS02 COPY OF | AFS LICENCE | | | |
| FS53 | 6 | 24/03/2004 | 25/03/2004 | 23/03/2004 | 019994299 |

| | FS53A NOTIFICATION | NOF USE OF PDS - BY A | AFS LICENSEE | | |
|--------------------|---|------------------------|------------------------|--|------------------------|
| F-\$53 | 6 | 24/03/2004 | 25/03/2004 | 23/03/2004 | 019994298 |
| | FS53A NOTIFICATION | NOF USE OF PDS - BY A | AFS LICENSEE | | |
| F-\$53 | 6 | 10/03/2004 | 11/03/2004 | 09/03/2004 | 019994179 |
| | FS53A NOTIFICATION | OF USE OF PDS - BY A | AFS LICENSEE | | |
| 4 84 | 3 | 06/02/2004 | 11/02/2004 | 27/01/2004 | 019943403 |
| | 484A CHANGE TO CO | MPANY DETAILS CHAN | IGE OF OFFICEHOLDER/ | MEMBER NAME OR ADDRESS | |
| F 1502 | 23 | 22/12/2003 | 22/12/2003 | 22/12/2003 | 0L0300807 |
| | FS02 COPY OF AFS L | ICENCE | • | | |
| 388 | 22 | 19/12/2003 | 05/01/2004 | 30/09/2003 | 019910813 |
| | 388A FINANCIAL REP | ORT FINANCIAL REPOR | RT - PUBLIC COMPANY O | R DISCLOSING ENTITY | |
| 5 122 | 4 | 04/12/2003 | 05/04/2005 | 04/12/2003 | 019529542 |
| | 5122 NOTICE OF DEC | CLARATION RE MANAGE | ED INVESTMENT SCHEM | E | |
| 5 122 | 4 | 04/12/2003 | 08/04/2005 | 04/12/2003 | 019529548 |
| | 5122 NOTICE OF DEC | LARATION RE MANAGE | ED INVESTMENT SCHEM | E | |
| 7051 | 12 | 13/06/2003 | 19/06/2003 | 31/03/2003 | 019350474 |
| ٠ | 7051 HALF YEARLY R | REPORTS | | | |
| 7166C | 1 | 15/05/2003 | 16/05/2003 | 15/05/2003 | 019120002 |
| | | | MENT FOR MANAGED IN | IVESTMENT SCHEME Alters 01 | 7 512 271 |
| 764C | 82 | 15/05/2003 | 16/05/2003 | 23/05/2003 | 017512271 |
| | | | | i by 019 120 002 Altered by 019 | |
| 754C | 79 | 13/05/2003 | 14/05/2003 | 13/05/2003 | 018806972 |
| | | | | CHEME Alters 018 806 542 | |
| 766C | 2 | 21/03/2003 | 24/03/2003 | 21/03/2003 | 017569858 |
| | • | | | IVESTMENT SCHEME Afters 01 | |
| 764C | 71 | 12/03/2003 | 12/03/2003 | 20/03/2003 | 017569758 |
| 7660 | 3 | 25/02/2003 | 25/02/2003 | d by 017 569 858 Altered by 017 25/02/2003 | |
| 766C | | | | VESTMENT SCHEME Alters 01 | 017569645 |
| 7109 | 1 | 18/02/2003 | 18/02/2003 | 26/02/2003 | 017569599 |
| 7108 | | | | DN 727 Alters 017 569 548 | 017309399 |
| 752 | 44 | 11/02/2003 | 12/02/2003 | 11/02/2003 | 017569557 |
| | | | HORT FORM PROSPECT | | 37.000307 |
| 764C | 79 | 11/02/2003 | 12/02/2003 | 19/02/2003 | 017569548 |
| | 764C PROSPECTUS F 569 645 | FOR MANAGED INVEST! | MENT SCHEME(S) Altered | d by 017 569 599 Altered by 017 | |
| 766C | 3 | 23/01/2003 | 23/01/2003 | 23/01/2003 | 018792110 |
| , | 766C SUPPLEMENTA | RY DISCLOSURE DOCU | MENT FOR MANAGED IN | VESTMENT SCHEME Alters 01 | |
| 7 6-4 C | 171 | 08/01/2003 | 08/01/2003 | 16/01/2003 | 018806542 |
| | 764C PROSPECTUS F 806 972 Altered by 018 | | MENT SCHEME(S) Altered | d by 018 792 110 Altered by 018 | 792 110 Altered by 018 |
| 3 16 | 3 | 08/01/2003 | 08/01/2003 | 08/01/2003 | 0E8245048 |
| | 316G ANNUAL RETUR | RN - UNLISTED PUBLIC (| COMPANY | | |
| 3888 | 22 | 16/12/2002 | 07/01/2003 | 30/09/2002 | 018856568 |
| | 388A FINANCIAL REP | ORT FINANCIAL REPOR | RT - PUBLIC COMPANY O | R DISCLOSING ENTITY | |

| 7 66C | 2 10/12/ | 2002 | 10/12/2002 | 10/12/2002 | 018806500 |
|---------------|---|--|--|--|-----------------------|
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | IENT FOR MANAGED IN\ | /ESTMENT SCHEME Alters 017 | 522 313 |
| #852 | 7 04/12/2 | 2002 | 04/12/2002 | 04/12/2002 | 017393419 |
| | 852A COPY OF OCCUPATION | NAL LICENCE OF 8 | SECURITIES DEALER | | |
| 766C | 0 01/11/ | 2002 | 01/11/2002 | 01/11/2002 | 018806053 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | IENT FOR MANAGED INV | /ESTMENT SCHEME Alters 017 | 522 313 |
| 7 6 6C | 0 31/10/3 | 2002 | 11/11/2002 | 31/10/2002 | 018806160 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | IENT FOR MANAGED IN | /ESTMENT SCHEME Alters 017 | 522 313 |
| 7 036 | 1 18/10/2 | 2002 | 06/11/2002 | 18/10/2002 | 018546674 |
| | 7036A LICENSEE'S NOTICE | OF CHANGES TO E | DETAILS OF PROPER AU | ITHORITY HOLDERS SECURIT | ES DEALER |
| 7 036 | 1 04/10/3 | 2002 | 22/10/2002 | 04/10/2002 | 018545726 |
| | 7036A LICENSEE'S NOTICE | OF CHANGES TO I | DETAILS OF PROPER AU | ITHORITY HOLDERS SECURIT | ES DEALER |
| 388 | 20 27/09/3 | 2002 | 21/11/2002 | 30/06/2002 | 018338851 |
| | 388 FINANCIAL REPORT | | • | | |
| | 388E COMPANY - APPOINT | CHANGE NAME/AD | DORESS OF AUDITOR | | · |
| | 388A FINANCIAL REPORT - F | PUBLIC COMPANY | OR DISCLOSING ENTITY | Y | |
| 7 6 6C | 1 26/09/3 | 2002 | 27/09/2002 | 26/09/2002 | 017569110 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | IENT FOR MANAGED INV | /ESTMENT SCHEME Alters 017 | 512 027 |
| 7 6 6C | 18 25/06/3 | 2002 | 26/06/2002 | 25/06/2002 | 017531352 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | IENT FOR MANAGED IN | ESTMENT SCHEME Alters 017 | 512 027 |
| 7 6 6C | 17 14/06/2 | 2002 | 14/06/2002 | 14/06/2002 | 017523465 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | IENT FOR MANAGED INV | ESTMENT SCHEME Alters 017 | 522 567 |
| 766C | 5 13/05/5 | 2002 | 14/05/2002 | 13/05/2002 | 017519532 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | ENT FOR MANAGED IN | /ESTMENT SCHEME Alters 017 | 522 567 |
| 752 | 2 27/03/2 | 2002 | 27/03/2002 | 27/03/2002 | 017522778 |
| | 752 DOCUMENT LODGED IN | RELATION TO SH | ORT FORM PROSPECTU | JS | |
| 752 | 2 27/03/ | 2002 | 27/03/2002 | 27/03/2002 | 017522777 |
| | 752 DOCUMENT LODGED IN | RELATION TO SH | ORT FORM PROSPECTU | JS | |
| 766C | 1 13/03/2 | 2002 | 15/03/2002 | 13/03/2002 | 017522650 |
| | 766C SUPPLEMENTARY DIS | CLOSURE DOCUM | MENT FOR MANAGED INV | /ESTMENT SCHEME Alters 017 | 522 567 |
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| | 752 DOCUMENT LODGED IN | RELATION TO SH | ORT FORM PROSPECTU | JS | |
| 764C | 78 07/03/2 | 2002 | 08/03/2002 | 15/03/2002 | 017522567 |
| | 764C PROSPECTUS FOR MA 519 532 Altered by 017 519 53 | | | by 017 522 650 Altered by 017 5 465 | 22 650 Altered by 017 |
| 764C | 125 15/02/ | 2002 | 18/02/2002 | 23/02/2002 | 017522313 |
| | 764C PROSPECTUS FOR MA 806 160 Altered by 018 806 16 | ANAGED INVESTM 50 Altered by 018 80 | ENT SCHEME(S) Altered I 06 500 Altered by 018 806 | by 018 806 053 Altered by 018 8 500 | 06 053 Altered by 018 |
| 316 | 3 25/01/3 | 2002 | 04/02/2002 | 25/01/2002 | 09231146L |
| | 316G ANNUAL RETURN - UN | ILISTED PUBLIC C | OMPANY | | |
| 304 | 2 06/12/ | 2001 | 06/12/2001 | 28/11/2001 | 015306804 |
| | 304A NOTIFICATION OF CHA | ANGE TO OFFICEH | OLDERS OF AUSTRALIA | IN COMPANY | |
| 852 | 7 28/11/ | 2001 | 28/11/2001 | 28/11/2001 | 012895439 |
| | 852A COPY OF OCCUPATIO | NAL LICENCE OF | SECURITIES DEALER | | |

| 7#64C | 78 | 23/10/2001 | 24/10/2001 | 31/10/2001 | 017512027 | | |
|---------------|---|--|----------------------|-------------------------------|----------------------------------|--|--|
| | | CTUS FOR MANAGED INV I by 017 569 110 | 'ESTMENT SCHEME(S) A | Altered by 017 531 352 Altere | ed by 017 531 352 Altered by 017 | | |
| 205 | 2 | 13/07/2001 | 23/07/2001 | 09/07/2001 | 017213088 | | |
| | 205J NOTIFICATION OF RESOLUTION ALTERING THE CONSTITUTION | | | | | | |
| 304 | 2 | 09/07/2001 | 11/07/2001 | 02/07/2001 | 017302525 | | |
| | 304A NOTIFICA | ATION OF CHANGE TO OF | FICEHOLDERS OF AUS | TRALIAN COMPANY | | | |
| 203 | 2 | 04/07/2001 | 09/07/2001 | 16/07/2001 | 017174345 | | |
| | 203 NOTIFICAT | TION OF | | | | | |
| | 203A CHANGE | OF ADDRESS | | | | | |
| | 203G CHANGE | OF ADDRESS - PRINCIPA | AL PLACE OF BUSINESS | | | | |
| 7(64C | 78 | 02/03/2001 | 02/03/2001 | 10/03/2001 | 013003605 | | |
| | 764C PROSPE | CTUS FOR MANAGED INV | ESTMENT SCHEME(S) | | | | |
| 8 52 | 6 | 02/02/2001 | 02/02/2001 | 02/02/2001 | 012895100 | | |
| | 852A COPY OF OCCUPATIONAL LICENCE OF SECURITIES DEALER | | | | | | |
| 316 | 3 | 28/12/2000 | 16/01/2001 | 14/12/2000 | 09231146K | | |
| | 316G ANNUAL | RETURN - UNLISTED PUI | BLIC COMPANY | | | | |
| 764C | 73 | 03/10/2000 | 04/10/2000 | 11/10/2000 | 016358953 | | |
| | 764C PROSPE | CTUS FOR MANAGED IN\ | ESTMENT SCHEME(S) | | | | |
| 207 | 1 | 19/09/2000 | 19/09/2000 | 30/06/2000 | 016351140 | | |
| | 207 NOTIFICA | TION OF SHARE ISSUE | | | | | |
| 7 6 4C | 69 | 18/09/2000 | 18/09/2000 | 26/09/2000 | 016358308 | | |
| | 764C PROSPE | CTUS FOR MANAGED IN | ESTMENT SCHEME(S) | | | | |
| 852 | 6 | 06/09/2000 | 06/09/2000 | 06/09/2000 | 007960405 | | |
| | 852A COPY OF | OCCUPATIONAL LICENC | E OF SECURITIES DEAL | ER | | | |
| 304 | 2 | 07/08/2000 | 09/08/2000 | 01/07/2000 | 016379169 | | |
| | 304A NOTIFICA | ATION OF CHANGE TO OF | FICEHOLDERS OF AUS | TRALIAN COMPANY | | | |
| 218 | 67 | 04/04/2000 | 04/04/2000 | 04/04/2000 | 012905665 | | |
| | 218 CONSTITU | ITION OF COMPANY | | | | | |
| 201 | 3 | 04/04/2000 | 04/04/2000 | 04/04/2000 | 012905684 | | |
| | 201A APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY | | | | | | |

**** End of Report ****

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Extracted from ASIC database on 13/05/2009 at 12:38

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Corporation Details

Document Number

Name:

ALMOND LAND WA PTY LTD

025567464

A.C .N.:

131905587

A.B.N.: Registered In: 29131905587

VIC.

Registration Date:

27/06/2008

Organisation Number Type: Review Date:

A.C.N. (Australian Company Number) 27/06/2009

Ultimate Holding Company:

TIMBERCORP LIMITED

Details Start Date:

23/04/2009

Under external administration and/or Controller appointed

For information about this status, refer to the documents listed under the heading "External Administration

Documents" below.

Name Start Date:

27/06/2008

Type:

Australian Proprietary Company

Class: Subclass: Limited by Shares **Proprietary Company**

Disclosing Entity:

Company Addresses

Document Number

Address Type:

Registered Office

1E4522078

1E4522078

Address:

LEVEL 8

461 BOURKE STREET MELBOURNE, VIC 3000

Start Date:

27/06/2008

Address Type:

Principal Place of Business

LEVEL 8

Address:

461 BOURKE STREET

MELBOURNE, VIC 3000

Start Date:

27/06/2008

Company Officers

Document Number

Role:

Director

1E4522078

Name:

HANCE, ROBERT JAMES

Add ress:

53 NORTH ROAD BRIGHTON, VIC 3186

Birth Details:

23/03/1943 MELBOURNE VIC

Appointment Date:

27/06/2008

Role:

Director

1E4522078

Name:

LIPTON, DARREN SIMON 20 BRAMERTON ROAD

Address: Birth Details:

CAULFIELD, VIC 3162

17/01/1967 MELBOURNE VIC

Appointment Date:

27/06/2008

Role: Name: Director

1E4522078

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1E4522078

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025567464

RABINOWICZ, SOL CHARLES

Address:

2 TENNYSON AVENUE CAULFIELD NORTH, VIC 3161

Birth Details:

15/01/1967 MELBOURNE VIC

Appointment Date:

27/06/2008

Role:

Name:

Secretary MELTZER, GIDEON

Address:

9 TANTRAM AVENUE ST KILDA EAST, VIC 3183 01/12/1967 MELBOURNE VIC

Birth Details:

27/06/2008

Appointment Date:

Role:

Name: Address: Secretary

PRYN, MARK HAMILTON 10 DEANE STREET

Birth Details:

BLACKBURN NORTH, VIC 3130 15/11/1961 MELBOURNE VIC

Appointment Date:

27/06/2008

Ultimate Holding Company

Org Name:

TIMBERCORP LIMITED 055185067

A.C.N.: A.B.N.:

Role:

87055185067

Address:

Role: Name: Administrator of a Company under Administration

KORDA, MARK ANTHONY

KORDA MENTHA

Address:

LEVEL 24 333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

Role: Name:

Address:

Administrator of a Company under Administration

CHESSER, LEANNE KYLIE

KORDA MENTHA

LEVEL 24

23/04/2009

333 COLLINS STREET

MELBOURNE, VIC 3000

Appointment Date:

23/04/2009

Share Structure

Number of Shares Issued:

Document Number

1E4522078

Share Class:

ORD (ORDINARY)

100 \$ 100.00

Amount Paid: Total Unpaid:

\$ 0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholder

Document Number

1E4522078

Class:

ORD

Number Held:

100 Yes

Beneficially Held: Fully Paid:

Yes

A.C.N.:

055185067

LEVEL 8

Orgs Name:

TIMBERCORP LIMITED

Adedress:

461 BOURKE STREET MELBOURNE, VIC 3000

Joint Holding Indicator:

Shære Issuer Org Number Type:

A.C.N. (Australian Company Number)

External Administration Documents

Document Number

Documents relating to External Administration and/or appointment of a Controller.

This document may not list all documents relating to this status. State and Territory records should be searched.

Form Code:505

2 Pages Lodged: 24/04/2009

1/04/2009 Processed: 2

025567464

505U NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B,

449C(1), 449C(4) OR 449(6)

Charges and Related Documents

There are no recorded charges for this organisation

Note: This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by the A.S.I.C.

Do cument List

| Form Type | Pages | Received | Processed | Effective | Document Number | |
|--------------|--|----------------------|---------------------|----------------------------|-----------------------------------|--|
| 505 | 2 | 24/04/2009 | 28/04/2009 | 23/04/2009 | 025567464 | |
| | 505U NOTIFICA (6) | ATION OF APPT OF ADI | MINISTRATOR UNDER S | :.436A, 436B, 436C, 436E(4 | 1), 449B, 449C(1), 449C(4) OR 449 | |
| 201 | 3 | 27/06/2008 | 27/06/2008 | 27/06/2008 | 1E4522078 | |
| | 201C Application For Registration as a Proprietary Company | | | | | |

**** End of Report ****

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