



Smart Business Solutions

GPO Box 3993

Sydney NSW 2001

Tel: 1300 737 760 (within Aust)

Tel: + 61 2 9290 9600 (outside Aust)

Fax: + 61 2 9279 0664

www.boardroomlimited.com.au

enquiries@boardroomlimited.com.au

Company or Trust in which Investment is Held

Full Name(s)
of Registered
Holding

You are required to insert this number

Securityholder Reference Number (SRN) or
Unitholder Identification Number (U)

Change of Address Notification

Uncertificated CHESS Holdings - This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.

Uncertificated Issuer Sponsored Holdings - This form must be forwarded to Boardroom Pty Limited.

Use a **black** pen. Print in **CAPITAL** letters inside the boxes

A Change of Address

Current registered (old) address

Unit Street Number Street Name

OR Post Office Box or other mail details (if applicable)

City/Suburb/Town

State

Post Code

New Address Details

Unit Street Number Street Name

OR Post Office Box or other mail details (if applicable)

City/Suburb/Town

State

Post Code

Contact Name

Telephone Number - Business Hours

Telephone Number - After Hours

B Sign Here – This section **must** be signed for your instructions to be executed

I/We request you to amend the registered address in your records to the above address.

I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities.

Individual or Securityholder 1

Sole Director and
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day Month Year

Individual:

This form is to be signed by the securityholder.

Joint Holding:

Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney:

To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Companies:

Two Directors, Director & Company Secretary or Sole Director and Sole Company Secretary can sign.
Please indicate the office held by signing in the appropriate space.

Privacy Statement

The personal information in this form is collected by Boardroom Pty Limited ('Boardroom'), as registrar for the issuer of the securities you hold.

Boardroom's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1300 737 760