

# CHEW YAK MONG SYNERPAC

151 Pasir Panjang Road, #01-07, Singapore 118480

## NSX Announcement

### Change of address for Australian registered Office

As per attached ASIC notification form 489 the Australian Registered Office of CYM has recently moved to upgraded offices at Unit 1, 85 Bourke Rd, Alexandria NSW 2015.

#### **For further information please contact:**

Mr Charlie Chew – CEO  
Chew Yak Mong - Synerpac Limited  
(ARBN: 113.245.819)  
151 Pansir Panjang Road, # 01-07  
Pasir Panjang Distripark  
Singapore, 118480  
Phone:+65 6545 1331  
[sales@synerpac.com](mailto:sales@synerpac.com)

**About CYM-Synerpac Limited** Chew Yak Mong-Synerpac Limited (NSX: CYM) is an international business providing high quality and cost effective provisions, bonded stores, cabin stores to ships, as well as offshore catering, commodities import and export, wholesale and the supply to various major airlines and supermarkets locally and in Asia Pacific. The company is listed on the Stock Exchange of Newcastle Limited and has its major operations in Singapore as well as offices through ASIA and the United States. For more information please visit [www.synerpac.com](http://www.synerpac.com)

## Notification of change of registered office or office hours of a registered body

Use this form to notify ASIC of changes to registered office address or office hours of a registered body.

Related forms:

484 Change to company details Section A1 (for change or registered office address of a company)

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

Registered body details	Corporation name <u>CHEN YAK MONG -SYNERPAK LTD</u>
	ABN <u>113 245 819</u>
	Type of registered body (tick one box) <input checked="" type="checkbox"/> Registered foreign company <input type="checkbox"/> Registered Australian body
Lodgement details	Who should ASIC contact if there is a query about this form? Name <u>MICHAEL O'CONNELL</u> ASIC registered agent number (if applicable)  Telephone number <u>02 93277373</u> Postal address <u>P O Box 474 EDGECLIFF NSW 2027</u>
	Please provide an estimate of the time taken to complete this form hrs <u>30</u> mins

### 1 Type of change

Tick boxes that apply

Registered office in Australia  
 Office hours in Australia  
 Foreign address

### 2 Change of registered office address in Australia

New address  
A PO Box is not acceptable

At the office of, C/- (if applicable) <u>UNIT 1</u>	
Office, unit, level	
Street number and Street name <u>85 BONRKE RD</u>	
Suburb/City <u>ALEXANDRIA</u>	State/Territory <u>NSW</u>
Postcode <u>2015</u>	

## Registered office address in Australia

Date of change

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

Does the corporation occupy the premises?

yes

no

If no, name of occupier?

HAPPIN AGENCIES PTY LTD

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the corporation and has not withdrawn that consent.

## in Australia

a. Registered office is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm (601CT)

b. Registered office is open to the public each business day for at least 3 hours between 9 am and 5 pm (601CT)

If b, insert hours open   close

Date of change

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

## Address

Office of the company in its country of origin. If the legislation of that country does not require a registered office, the address of the principal place of business should be provided instead.

Registered office

Principal place of business

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country

Date of change

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

**Signature**

This form must be signed by a current director (or equivalent), or a local agent of a foreign company.

I certify that the information in this form is true and complete.

Name

*Ronald Wilson*

Capacity

Director

Local agent of a foreign company

Signature

*RW*

Date signed

[1]  [4]  [5]  [6]  [7]  [8]  [9]  [0]  [6]

**Lodgement**

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

**For help or more information**

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)