



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders and proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members for proprietary
companies

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

Company details

Refer to guide for information about
corporate key

Company name

Ascend Group Limited

Corporate key

ACN/ABN
114 162 631

ABN 4043

Lodgement details

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

Firm/organisation

Ascend Group Limited

Contact name/position description

Alice Wee Mressuer - Company Secretary

ASIC registered agent number (if applicable)

(02) 8024 7328

Telephone number

(02) 8024 7328

Postal address or DX address

GPO Box 2508

Sydney NSW 2001

Total number of pages including this cover sheet

2

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

Douglas Peter Wee Mressuer

Capacity

Director

Company secretary

Signature

Douglas Peter Wee Mressuer

Date signed

1 / 0 / 8 / 08
[D] [D] [M] [M] [Y] [Y]

Lodgement

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

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

Cover page

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, CI- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

level 13

Street number and Street name

6 o'Connell Street

Suburb/City

Sydney

State/Territory

NSW

Postcode

2000

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

[D] [O] [M] [C] [S] [Y]

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

If the registered office has changed, does the company occupy the premises?

yes

no

If no, name of occupier?

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 company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

Family name

1

Given names

Date of birth

/ / /

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

Place of birth (town/city)

(state/country)

Family name

2

Given names

Date of birth

/ / /

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

Place of birth (town/city)

(state/country)

1

Proprietary company member's address

Given names

Family name

2

Given names

Family name

1

When a proprietary company member is a company, not an individual

Company name (only if a member)

ACN/ ARBN/ ABN

1

Country of incorporation (if not Australia)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.