



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

ACN/ABN

114 162 631

Corporate key

11604043

Lodgement details

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

Firm/organisation

Ascend Group Limited

Contact name/position description

Alice Le Messurier - Company Secretary

ASIC registered agent number (if applicable)

Telephone number

(02) 8024 7328

Postal address or DX address

GPO Box 2598

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 Le Messurier

Capacity

☒ Director

☐ Company secretary

Signature

[Handwritten Signature]

Date signed

04/09/07

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

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

APO Box is only allowed for a member address

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

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

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of change

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

Date of change

(D) (M) (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

1 Family name

Given names

Date of birth

(D) (M) (Y)

Place of birth (town/city)

(state/country)

Family name

2

Given names

Date of birth

(D) (M) (Y)

Place of birth (town/city)

(state/country)

☐ Proprietary company member's address

1 Family name

Given names

2 Family name

Given names

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

Company name (only if a member)

1

ACN/ ARBN/ ABN

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.