Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

AUSTRALIA & INTERNATIONAL HOLDINGS LIMITED

Australian Company Number (ACN)

009 706 414

Lodgement details

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

Name

Ian Francis DAVEY

Signature

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

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

Name

Ian Francis DAVEY

Capacity

Secretary

Signature

Date signed

15-01-2009

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share	
ORD	14448	2.70	0	

Earliest Date of issue 30-12-2008

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	I otal allioant parts	1 - · · · · · · · · · · · · · · · · · ·
code	·	shares	these shares	on these shares
ORD	ORDINARY SHARES	1784999	4148312.42	0.00

Earliest date of

30-12-2008

change

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