

**Australian Securities &
Investments Commission**

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name
VET BIOTECHNOLOGY LIMITED
Australian Company Number (ACN)
105 577 017

Lodgement details

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

Name
MCCORMACK REYNOLDS
ASIC registered agent number (if applicable)
21418

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
TIMOTHY JOHN MCCORMACK
Capacity
Secretary
Signature

Date signed
25-03-2010

Form 484 - Change to company details
VET BIOTECHNOLOGY LIMITED ACN 105 577 017

A1 Change of address

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

Address

**MCCORMACK REYNOLDS
55 JERNINGHAM STREET
NORTH ADELAIDE SA 5006
Australia**

Effective Date **25-03-2010**

The company does not occupy the premises at the new registered office.
Thus,

Name of occupier:

MCCORMACK REYNOLDS

Has the occupier of the premises consented in writing to the use of the specified address as the address of the registered office of the company and not withdrawn that consent ?

Yes
