Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

RICEGROWERS LIMITED

Australian Company Number (ACN)

007 481 156

Lodgement details

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

Name

RICEGROWERS LIMITED

ASIC registered agent number (if applicable)

19344

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

MADELEINE FRANCES DEL GIGANTE

Capacity

Secretary

Signature

Date signed

28-05-2010

B2 Appoint company officeholder

Officer

This section shows the appointment of Role

a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 27-05-2010 The name of the appointed officeholder is:

Given names Bradley Leonard

Family name HINGLE

Birth Details

Date of Birth 25-04-1964
City/town of Birth Durban
Country of Birth South Africa

Residential Address

Address

5 MONESTRY PLACE CHERRYBROOK New South Wales 2126 Australia