

## 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 or 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

All mandatory fields will be identified with an \*.

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 *	<b>Australian Property Systems Limited</b>	
ACN/ABN *	<b>096 925 610</b>	
	Corporate key *	<b>77484014</b>

### Lodgement details

Who should ASIC contact if there is a query about this form?		
Firm/organisation	<b>Australian Property Systems Limited</b>	
Contact name/position description	<b>Brian Wilkie (Director)</b>	
ASIC registered agent number (if applicable)		
Telephone number	<b>07 3262 4500</b>	
Postal or DX address	<b>PO Box 774 Ashgrove Qld 4060</b>	
Total number of pages including this cover sheet	<b>4</b>	

### 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 \*

**Brian Wilkie**

Capacity \*

Director  
 Company secretary

Signature



Date signed

{current date/time} 12-08-2010 (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

### 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](http://www.asic.gov.au)

### For help or more information

Telephone 1300 300 630  
Email [Click here to send ASIC an email](#)  
Web [www.asic.gov.au](http://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

A PO 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)	
<b>Suite 105</b>	
Street number and Street name	
<b>166 Wickham Terrace</b>	
Suburb/City*	State/Territory
<b>Spring Hill</b>	<b>QLD</b>
Postcode	Country (if not Australia)
<b>4000</b>	

### Date of change

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

### Apply address to

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

Date of change*	(dd/mm/yyyy)
<b>10/08/2010</b>	
<input checked="" type="checkbox"/> <b>Registered office address</b>	
If the registered office has changed, does the company occupy the premises?	
<input checked="" type="checkbox"/> yes	
<input type="checkbox"/> no	
<input checked="" type="checkbox"/> <b>Principal place of business address</b>	
<input type="checkbox"/> <b>Company officeholder's residential address</b>	
<input type="checkbox"/> <b>Proprietary company member's address</b>	

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

### Role of appointed officeholder

Select one or more boxes

Director  
 Secretary  
 Alternate director

### Date of appointment

Date of appointment \*

10/08/2010

(dd/mm/yyyy)

### Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name \*

Rivett

Given names \*

John Phillip

Date of birth \*

07/09/1951

(dd/mm/yyyy)

Place of birth (town/city)

Toowoomba

(state/country)

QLD

### Former name

Eg change by deed poll or marriage

### Residential address

The residential address of the appointed officeholder is

Street number and Street name \*

Suite 105, 166 Wickham Terrace

Suburb/City \*

Spring Hill

State/Territory

QLD

Postcode

4000

Country (if not Australia)