Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ASCEND GROUP LIMITED

Australian Company Number (ACN)

114 162 631

Lodgement details

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

Name

Hean Kong SIEW

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

Hean Kong SIEW

Capacity

Secretary

Signature

Date signed

01-09-2010

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 | 13095000 | 0.02 | 0 |

Earliest Date of issue 01-09-2010

C3 Change to share structure

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

| Share class code | Full title if not standard | | • | Total amount unpaid on these shares |
|------------------|----------------------------|-----------|------------|-------------------------------------|
| ORD | ORDINARY SHARES | 334693590 | 2488117.00 | 0.00 |

Earliest date of change

01-09-2010

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