

Request for correction

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

1 Details of original document

Document number **7E3369926**

Form number **484**

Form title **CHANGE TO COMPANY DETAILS**

Date of lodgement **16-12-2010**

2 Details of correction

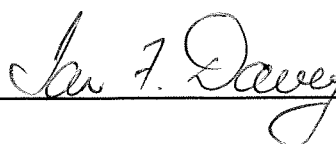
Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

The amount paid for the shares cancelled under s257H(3) is \$1,732,500, not \$2,152,500, for 750,000 shares. The dividend component of the share buy-back has been mistakenly included in the amount paid, which is amount to \$420,000.

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

08-02-2011
