

## 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

**07-10-2011**

## C2 Issue of shares

New share issues are listed in the table below.

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| Share class code | Number of shares issued | Amount paid per share | Amount unpaid per share |  |
|------------------|-------------------------|-----------------------|-------------------------|--|
| A                | 1                       | 0.00                  | 0.00                    |  |

Earliest Date of issue **25-08-2011**

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## C3 Change to share structure

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

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| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| A                | CLASS A SHARES             | 915                    | 0.00                              | 0.00                                |

Earliest date of change **25-08-2011**

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