Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E4317820

Lodgement date/time: 06-03-2012 12:41:09 Reference Id: 83914545

Form 484

Corporations Act 2001

Page 1 of 2

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

06-03-2012

ASIC Form 484 Ref 8391454506/03/2012

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 23-02-2012
The name of the appointed officeholder is:

Given names Robert Francis

Family name GORDON

Birth Details

 $\begin{array}{ll} \text{Date of Birth} & \textbf{20-02-1961} \\ \text{City/town of Birth} & \textbf{Liverpool} \\ \text{Country of Birth} & \textbf{United Kingdom} \end{array}$

Residential Address

Address

79 SUGARLOAF CRESCENT CASTLECRAG NSW 2068

Australia