Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

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

05-10-2012

B2 Appoint company officeholder

Officer

Officeholder Appointment Details

This section shows the appointment of a company officeholder

Director - Appointment Date: 28-09-2012 The name of the appointed officeholder is:

Given names Peter

Family name MARGIN

Birth Details

Role(s)

Date of Birth 17-04-1960

City/town of Birth Gosford

Country of Birth Australia

Residential Address

Address

35 SERVICE STREET HAMPTON VIC 3188

Australia