Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

BBX PROPERTY INVESTMENT FUND LIMITED

Australian Company Number (ACN)

118 847 108

Lodgement details

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

Name

Michael TOUMA

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

Michael TOUMA

Capacity

Director

Signature

Date signed

18-06-2014

B2 Appoint company officeholder

Officer

This section shows the appointment of

a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 16-06-2014 Secretary - Appointment Date: 16-06-2014 The name of the appointed officeholder is:

Given names

Kevin Martin

Family name

LYNN

Birth Details

Date of Birth 19-06-1962
City/town of Birth Ballymena
Country of Birth Ireland

Residential Address

Address

11 RODBOROUGH AVENUE CROWS NEST NSW 2065 Australia