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

02-09-2015

B1 Cease company officeholder

Officer

Officeholder cessation Details

This section shows the cessation of a company officeholder

Director - Cessation Date: 21-08-2015 The name of the ceased officeholder is:

Given names ALAN DAVID

Family name WALSH

Birth Details

Role(s)

Role(s)

Date of Birth 30-01-1957
City/town of Birth DENILIQUIN

State (if born in Australia) NSW

Officer

Officeholder cessation Details

This section shows the cessation of a company officeholder

Director - Cessation Date: 21-08-2015
The name of the ceased officeholder is:

Given names PETER

Family name MARGIN

Birth Details

Date of Birth 17-04-1960 City/town of Birth GOSFORD

State (if born in Australia) NSW

B2 Appoint company officeholder

Officer

Officeholder Appointment Details Role(s)

This section shows the appointment of a company officeholder

Director - Appointment Date: 21-08-2015
The name of the appointed officeholder is:

Given names Leigh Kenneth

Family name VIAL

Birth Details

Date of Birth **17-06-1971**

City/town of Birth MORNINGTON

State (if born in Australia) $\,Vic\,$

Country of Birth Australia

Residential Address

Address

799 Balshaw Road

MOULAMEIN NSW 2733

Australia