

## Change to company details

### Company details

Company name

**INVEST NEXUS LIMITED**

Australian Company Number (ACN)

**168 564 056**

### Lodgement details

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

Name

**WANG, YINGJIE**

ASIC registered agent number (if applicable)

**25870**

### 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

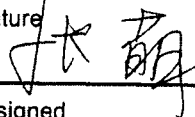
Name

**Meng ZHANG**

Capacity

**Director**

Signature



Date signed

**03-09-2015**

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## B1 Cease company officeholder

### Officer

This section shows the cessation of a company officeholder

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### Officeholder cessation Details

#### Role(s)

Director - Cessation Date: 03-09-2015

The name of the ceased officeholder is:

Given names **PUIMEN**

Family name **TANG**

#### Birth Details

Date of Birth **06-01-1986**

City/town of Birth **SYDNEY**

State (if born in Australia) **NSW**

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## B2 Appoint company officeholder

### Officer

This section shows the appointment of a company officeholder

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### Officeholder Appointment Details

#### Role(s)

Director - Appointment Date: 03-09-2015

The name of the appointed officeholder is:

Given names **Meng**

Family name **ZHANG**

#### Birth Details

Date of Birth **08-05-1988**

City/town of Birth **Henan**

Country of Birth **China**

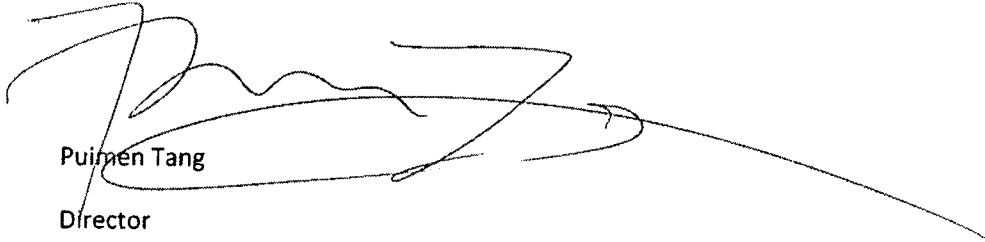
#### Residential Address

#### Address

**Room 1010 Building 3, Wanda Square,  
Zhong yuan District  
Zhengzhou City  
Henan Province  
China**

RESIGNATION AS DIRECTOR

I, Puimen Tang, hereby resign as director of Invest Nexus Limited ACN 168 564 056 as of 3<sup>rd</sup> September 2015.

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a series of loops and a long horizontal stroke extending to the right.

Puimen Tang  
Director