

**Australian Securities &
Investments Commission**

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Form 484

Corporations Act 2001

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

Karen CRACK

Capacity

Director

Signature

Date signed

28-08-2015

Form 484 - Change to company details
INVEST NEXUS LIMITEDACN168 564 056

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 28-08-2015

Secretary - Cessation Date: 28-08-2015

The name of the ceased officeholder is:

Given names **LUCIANA**

Family name **OZCAN**

Birth Details

Date of Birth **04-01-1952**

City/town of Birth **JOHOR**

Country of Birth **MALAYSIA**

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 28-08-2015

The name of the appointed officeholder is:

Given names **Karen**

Family name **CRACK**

Birth Details

Date of Birth **16-05-1988**

City/town of Birth **Adelaide**

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

Country of Birth **Australia**

Residential Address

Address

**SUITE 1108, 158 COLLINS STREET
MELBOURNE VIC 3000
Australia**