

## 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

**18-08-2016**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**S.254J Redeemable preference shares,  
redeemed out of profits**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
A	2	0.00	

Earliest Date of  
cancellation

**29-07-2016**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	858	0.00	0.00

Earliest date of  
change

**29-07-2016**