

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

03-11-2017

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Secretary - Cessation Date: 31-10-2017

The name of the ceased officeholder is:

Given names **JOHN HUGH**

Family name **BRENNAN**

Birth Details

Date of Birth **09-05-1962**

City/town of Birth **DUBLIN**

Country of Birth **IRELAND**

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
A	7	0	0

Earliest Date of issue **26-10-2017**

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	715	0.00	0.00

Earliest date of change **26-10-2017**