

**CHANGE OF COMPANY NAME AND REGISTERED ADDRESS**

At the general meeting of Australian Premier Finance Holdings Limited (**Company**) held earlier today, shareholders approved all 10 resolutions.

As a consequence, the Company has now changed its name to "**East 72 Holdings Limited**" and such name is now current on the ASIC database. A copy of the change of name certificate is appended.

In addition, the Company has now changed its registered address and updated the ASIC database. The new registered address is:

Suite 7.06  
2-14 Kings Cross Road  
POTTS POINT  
NSW 2011

Telephone: (02) 9380 9001

**For further enquiries:**

Andrew Brown  
**Director**  
0418 215 255



# Certificate of Registration on Change of Name

This is to certify that

AUSTRALIAN PREMIER FINANCE HOLDINGS LIMITED

**Australian Company Number 099 912 044**

did on the twenty-second day of April 2016 change its name to

EAST 72 HOLDINGS LTD

**Australian Company Number 099 912 044**

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in New South Wales and the date of commencement of registration is the eighth day of May, 2002.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-second day of April 2016.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft  
Chairman

CERTIFICATE