

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