

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

12-07-2016

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 | 26 | 0.00 | 0.00 | |

Earliest Date of issue **08-07-2016**

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 | 930 | 0.00 | 0.00 |

Earliest date of change **08-07-2016**
