Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E1915466

Lodgement date/time: 24-11-2008 07:17:12 Reference Id: 77587681

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ACACIA RIDGE FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

116 060 916

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Linda Anne BEAUMONT

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

Linda Anne BEAUMONT

Capacity

Secretary

Signature

Date signed

24-11-2008

B2 Appoint company officeholder

Officer

Officeholder Appointment Details

This section shows the appointment of a company officeholder

Director - Appointment Date: 31-10-2008 The name of the appointed officeholder is:

Given names Earle Alexander

Family name JOHNSTON

Birth Details

Role(s)

Date of Birth 24-01-1967 City/town of Birth Brisbane

State (if born in Australia) **Qld**

Country of Birth Australia

Residential Address

Address

117 EVENWOOD STREET COOPERS PLAINS QLD 4108

Australia

ASIC Form 484 Ref 7758768124/11/2008 Page 2 of 2