



Bendigo Community Telco™  
5 View Point Bendigo  
PO Box 1062  
Bendigo VIC 3552

Telephone 03 5454 5000  
Facsimile 03 5454 5001  
[info@bendigotelco.com.au](mailto:info@bendigotelco.com.au)  
[www.bendigotelco.com.au](http://www.bendigotelco.com.au)

## Facsimile

Attention: Jane Pollard

Sender: Malcolm Campbell

Company: BSX

Facsimile: 02 9429 1556

Subject: ASIC Documentation

Date: 21 March 2006

Pages including this cover page: 19

Comments:

Bendigo Community Telco Limited ABN 88 089 782 203

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www.bendigotelco.com.au

21 March 2006

Jane Pollard  
Trading & Settlement Department  
Stock Exchange of Newcastle Limited

Fax: (02) 4929 1556

Dear Jane,

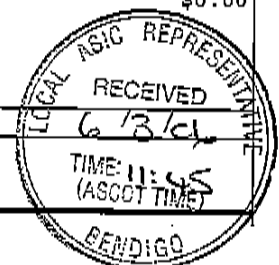
I refer to your letter 14<sup>th</sup> March concerning lodgements of changes to Bendigo Community Telco Limited.  
The attached forms have been lodged with ASIC.

Should you have any questions please contact Malcolm Campbell – Company Secretary on email [malcolm.campbell@bendigotelco.com.au](mailto:malcolm.campbell@bendigotelco.com.au) or mobile 0400697443.

Regards,

A handwritten signature in black ink, appearing to read "Malcolm Campbell".

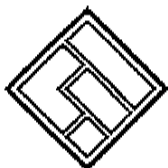
Malcolm Campbell  
Company Secretary



DX number

suburb / city

ASS.	<input type="checkbox"/>	REQ-A	<input type="checkbox"/>
CASH.	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROC.	<input type="checkbox"/>		



form 110

Record of  
**Judgment of documents -  
Local ASIC Representative**

This is a record of documents lodged with a Local ASIC Representative.  
It is not a receipt for documents or fees paid.

**Documents enclosed**

[illegible]**Local Representative**

place of lodgment CAHILLS, VIEW POINT, BENDIGO

date of lodgment	/	/	time
------------------	---	---	------

receiver sign here

Original to Service Centre

**Australian Securities &  
Investments Commission**



**Form 484**  
Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders or members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name

BENDIGO COMMUNITY TELCO LIMITED

ACN/ABN

089 782 203

Corporate key

33074522

## Lodgement details

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

Name

MALCOLM CAMPBELL

ASIC registered agent number (if applicable)

Telephone number

(02) 54545000

Postal address

SUNVIEW POINT BENDIGO VIC 3552

Total number of pages including this cover sheet

4

Please provide an estimate of the time taken to complete this form.

hrs 30 mins

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

MALCOLM BARLING CAMPBELL

Capacity

☐ Director

☒ Company secretary

Signature

MR [Signature]

Date signed

06/03/06  
[D] [M] [Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

**B1 Cease company officeholder**

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

- ☐ Director  
☒ Secretary  
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

06/03/06  
[D] [M] [Y]

Name

The name of the ceased officeholder is

Family name

CATAWAY

Given names

DAVID ANDREW

Date of birth

07/12/60  
[D] [M] [Y]

Place of birth (town/city)

KERANG

(state/country)

VIC.

**B1 Continued... Cease another company officeholder**

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

- ☐ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /  
[D] [M] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /  
[D] [M] [Y]

Place of birth (town/city)

(state/country)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

**Role of appointed officeholder**  
Select one or more boxes

- ☐ Director  
☐ Secretary  
☐ Alternate director

**Date of appointment**

Date of appointment  
  /   /    
[D] [D] [M] [M] [Y] [Y]

**Name**

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Date of birth

/   /    
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

**Former name**

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

**Residential address**

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

**If an 'Alternate director', for whom**

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/   /    
[D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

**Note:**

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

**B2 Continued... Appoint another company officeholder**

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

**Role of appointed officeholder**  
Select one or more boxes

- ☐ Director  
☐ Secretary  
☐ Alternate director

**Date of appointment**

Date of appointment  
  /   /    
 [D] [D] [M] [M] [Y] [Y]

**Name**

The name of the appointed officeholder is (provide full given names, not initials)

Family name  Given names

Date of birth  
  /   /    
 [D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)  (state/country)

**Former name**  
Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name  Given names

**Residential address**

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

**If an 'Alternate director', for whom**

**Note:**  
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name  Given names

Expiry date (if applicable)  
  /   /    
 [D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

**B3 Special purpose company**

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

**Note:** If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

**The change is**

- ☒ Commence  
☐ Home unit company  
☐ Superannuation trustee company  
☐ For charitable purposes only  
☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change  
  /   /    
 [D] [D] [M] [M] [Y] [Y]



110, 1/1 22 August 2002

ASS.	<input type="checkbox"/>	REQ-A	<input type="checkbox"/>
CASH.	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROC.	<input type="checkbox"/>		



receiver sign here Emma Carby  
Original to Service Centre



Original to Service Centre

**Australian Securities &  
Investments Commission**

**Form 484**  
Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders or members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name

BENDIGO COMMUNITY TELCO LIMITED

ACN/ABN

089 782 203

Corporate key

33074522

## Lodgement details

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

Name

MALCOLM CAMPBELL

ASIC registered agent number (if applicable)

Telephone number

(03) 54 5000

Postal address

5 VIEW POINT BENDIGO VIC 3550

Total number of pages including this cover sheet

4

Please provide an estimate of the time taken to complete this form.

hrs 30 mins

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

DAVID ANDREW DATAWAY

Capacity

☐ Director

☒ Company secretary

Signature

*David Andrew Dataway*

Date signed

02/03/06

[D] [M] [Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

**B1 Cease company officeholder**

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

☐☐☐☐☐☐

[D]

[D]

[M]

[M]

[Y]

[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

☐☐☐☐☐☐

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

**B1 Continued... Cease another company officeholder**

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

☐☐☐☐☐☐

[D]

[D]

[M]

[M]

[Y]

[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

☐☐☐☐☐☐

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder  
Select one or more boxes

- ☐ Director
- ☒ Secretary
- ☐ Alternate director

Date of appointment

Date of appointment  

2	3	0	2	0	6
[D]	[D]	[M]	[M]	[Y]	[Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

CAMPBELL

MALCOLM BARLING

Date of birth

2	2	0	4	4	1
[D]	[D]	[M]	[M]	[Y]	[Y]

Place of birth (town/city)

(state/country)

KEW

VIC

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

109 MELALEUCA AVE

Suburb/City

State/Territory

LONGLEA

VIC

Postcode

Country (if not Australia)

3551

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

[D]	[D]	[M]	[M]	[Y]	[Y]

☐ Alternate director terms of appointment attached

## B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder  
Select one or more boxes

- ☐ Director  
☐ Secretary  
☐ Alternate director

Date of appointment

Date of appointment  
  /   /    
 [D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names



Date of birth

/   /    
 [D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)



Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names



Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory



Postcode

Country (if not Australia)



If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names



Expiry date (if applicable)

/   /    
 [D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

## B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

- ☒ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change

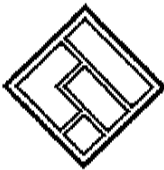
/   /    
 [D] [D] [M] [M] [Y] [Y]



DX number

suburb / city

ASS.		REQ-A	
CASH.		REQ-P	
PRDC.			



form 110

Record of  
lodgment of documents -  
Local ASIC Representative

**This is a record of documents lodged with a Local ASIC Representative.  
It is not a receipt for documents or fees paid.**

**Documents enclosed**

[illegible]

**Local Representative**

place of lodgment

date of lodgment

CAHILLS, VIEW POINT, BENDIGO

time

receiver sign here

Original to Service Centre



**Australian Securities &  
Investments Commission**

**Form 484**  
Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders or members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members

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## Company details

Refer to guide for information about  
corporate key

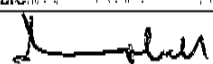
Company name <b>BENDIGO COMMUNITY TELCO LIMITED</b>	
ACN/ASN <b>089 782 203</b>	Corporate key <b>33074522</b>

## Lodgement details

Who should ASIC contact if there is a query about this form?	
Name <b>MALCOLM CAMPBELL</b>	
ASIC registered agent number (if applicable) 	
Telephone number <b>(03) 5454 5000</b>	
Postal address <b>5 VIEW POINT BENDIGO VIC 3552</b>	
Total number of pages including this cover sheet 	Please provide an estimate of the time taken to complete this form. hrs <b>20</b> mins

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.	
Name <b>MALCOLM BARLING CAMPBELL</b>	
Capacity <input type="checkbox"/> Director <input checked="" type="checkbox"/> Company secretary	
Signature 	
Date signed <b>06/03/06</b> DD MM YY	

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For help or more information

Telephone **03 5177 3988**  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address.

### New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

BENDIGO COMMUNITY TELCO LIMITED

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

5 VIEW POINT

Suburb/City

BENDIGO

State/Territory

VIC

Postcode

3552

Country (if not Australia)

### Date of change

For members' address changes, use the date of change to the members' register

Date of change

3 / 3 / 02 / 06

### Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

#### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

☐ Registered office address

If the registered office has changed, does the company occupy the premises?

☐ yes

☐ no

If no, name of occupier?

☐ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☒ Principal place of business address

☐ Company officeholder's residential address

Family name

Given names

Date of birth

1 / 1 / 02 / 06

Place of birth (town/city)

(state/country)

Family name

Given names

Date of birth

1 / 1 / 02 / 06

Place of birth (town/city)

(state/country)

☐ Member's address

#### Member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

Family name

Given names

Family name

Given names

When a member is a company, not a person

Company name (only if a member)

ACN/ARB/ABN

Country of incorporation (if not Australia)

## A2 Change of name — officeholders or members

Use this section if an officeholder or member has changed their name.

☐ Director

☐ Alternate director

☐ Secretary

☐ Member

### Member's name

If there are more than 20 members in a share class, only name changes for the top 20 need be notified.  
Date and place of birth are not required for members.

### Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to S1

Their previous name was (provide full given names, not initials)

Family name

Given names



Date of birth

  /   /  

Place of birth (town/city)

(state/country)



Their new name is (provide full given names, not initials)

Family name

Given names



Date of change

Date of change

  /   /  

### Organisation name change (member only)

When a member is a company, not a person, and the company has changed its name

The previous organisation name was

The new organisation name is

ACN/ARBN/ABN

Date of change

Date of change

  /   /  

## A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

☐ There is a new ultimate holding company

Company name

ACN/ARBN/ABN

OR Country of incorporation (if not Australia)

☐ The ultimate holding company has ceased operation as the ultimate holding company

Company name

ACN/ARBN/ABN

OR Country of incorporation (if not Australia)

☐ The ultimate holding company has changed its name

Company name

ACN/ARBN/ABN

OR Country of incorporation (if not Australia)

Date of change

Date of change

  /   /