

P.O.Box 39
COBDEN 3266

BSX

Fax: 9664 0011

Dear Sir/Madam

Re: Cobden & Districts Community Finance Ltd.

I enclose a copy of Form 484 B1 for your attention which has been forwarded to ASIC today.

Yours sincerely



Margaret McDonald

**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 companyB1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose companyC1 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

Company name

Cobden & Districts Community Finance Ltd.

Refer to guide for information about
corporate key

ACN/ABN

117781049/84117781049

Corporate key

86167272

Lodgement details

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

Name

Mrs. Margaret McDonald

ASIC registered agent number (if applicable)

Telephone number

03 55951058

Postal address

35 Cemetery Road

Cobden 3266

Total number of pages including this cover sheet

2

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

hrs 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

Margaret Emily McDonald

Capacity

☐ Director☐ Company secretary

Signature

M E McDonald

Date signed

[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [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**For help or more information**Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web 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
[2][2]/[1][2]/[0][6]
[D][D][M][M][Y][Y]

Name

The name of the ceased officeholder is

Family name

FISHER

Given names

NEIL SHAW

Date of birth

[1][0]/[0][4]/[1][5]
[D][D][M][M][Y][Y]

Place of birth (town/city)

Ballarat

(state/country)

Victoria/Australia

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)