

**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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

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

KEW EAST FINANCIAL SERVICES

Refer to guide for information about corporate key

ACN/ABN

91 096 301 058

Corporate key

Lodgement details

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

Firm/organisation

KEFS

Contact name/position description

ROB ALBURY - CHAIRMAN IPC

ASIC registered agent number (if applicable)

31 MAR 2010

Telephone number

03 9853 7256 AC

Postal address or DX address

77 GLADSTONE ST KEW 3101

Total number of pages including this cover sheet

2

Signature

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

IPC

13 APR 2010

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

Name

JOHN ROBERT ALBURY

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

 30/03/10
[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 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

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

| | | | | | |
|-----|-----|-----|-----|-----|-----|
| 1 | 0 | 0 | 3 | 1 | 0 |
| [D] | [D] | [M] | [M] | [Y] | [Y] |

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

Family name

McDERMOTT

Given names

ROSS JOHN

Date of birth

| | | | | | |
|-----|-----|-----|-----|-----|-----|
| 2 | 6 | 1 | 0 | 6 | 3 |
| [D] | [D] | [M] | [M] | [Y] | [Y] |

Place of birth (town/city)

MELBOURNE

(state/country)

VICTORIA AUSTRALIA

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

19 GLEN AVENUE

Suburb/City

SAMIERSON

State/Territory

VIC

Postcode

3723

Country (if not Australia)

If an 'Alternate director', for whom**The appointed 'Alternate director' is alternate for (person alternate for)**

Family name

Given names

Note:

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

Expiry date (if applicable)

| | | | | | |
|-----|-----|-----|-----|-----|-----|
| | | | | | |
| [D] | [D] | [M] | [M] | [Y] | [Y] |

☐ Alternate director terms of appointment attached