

ASIC registered agent number 14533

lodging party or agent name WILL FRASER & CO PTY LTD

office, level, building name or PO Box no PO BOX 241

street number & name

suburb/city MARLBOROUGH state/territory NSW postcode 4019

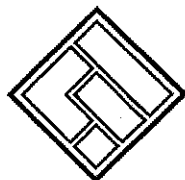
telephone (07) 3284 7752

facsimile (07) 3284 4790

DX number

suburb/city

ASS. ☐ REQ-A ☐
CASH. ☐ REQ-P ☐
PROC. ☐



Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
100(1)(d), 172, 271, 1302(4)
601CZC

company name REDCLIFFE PENINSULA FINANCIAL SERVICES LTD

A.C.N. 109 123 677

Details of Register

- ☒ Register of members
- ☐ Register of options
- ☐ Register of charges
- ☐ Register of holders of debentures
- ☐ Register of debenture holders for non-companies

Details of change

- ☐ change from registered office
- ☐ change from principal place of business
- ☒ change from other address

date of change (d/m/y) 1 / 1

date of change (d/m/y) 1 / 1

date of change (d/m/y) 31 / 8 / 08

Details of other address where changed from

at the office of COMPUTERSHARE INVESTOR SERVICES PTY LTD

office, level, building name

street number & name 452 JOHNSTON STREET

suburb/city ABBOTSFORD state/territory VIC postcode 3067

New address

at the office of AFS & ASSOCIATES PTY LTD

office, level, building name

street number & name 61-65 BULL STREET

suburb/city BENDIGO state/territory VIC postcode 3550

Does the company occupy these premises? ☐ yes ☒ no

If NO, name of occupier AFS & ASSOCIATES PTY LTD

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name WILLIAM REGINALD FRASER capacity DIRECTOR

sign here

date 11 / 9 / 08

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins