Agent Number : Agent Name : address : telephone : DX Number :	12531 SALMON GILES PT LEVEL 2 409 ST KILDA ROA MELBOURNE VIC 3 (03)9820-2322	ND 3004	Doc 820-2158	Code CCL cument Tracking No. 00000539
A	ustralian Securitie	es & Investments Comm	ission	
	otification of hange to offi	iceholders		form 304 Corporations Act 2001 205B & 601CV(1)
company name	CONCENTRATE	CAPITAL LIMITED		
A.C.N.	087 730 667			
type of change	ceasing to hold of	office new appointment	ts change of name	change of address of officeholder
New appointme	ent			
name (family & given former name Unit, Level, Building address suburb/city country (if not Austra date of birth office held & date appalternate director	630 CAl lia) 9/0- ointed	RIVERSDALE ROAD MBERWELL 4/1952 place of birth director 30/06/2003 ment as an Alternate Director	CASTERTON VIC secretary effective dates	from to kure marked (A)
Signature				
		hereby certify that the info		
	print name (GILES HAMISH MACEOUGA	ALL	capacity DIRECTOR
	SIGN HERE	11/1		DATE 30/06/2003
CONCENTRATED	CAPITAL LIMITE	D A.C.N. 087 730 667		Page 1 of 1

address : telephone : DX Number :	LEVEL 2 409 ST KILDA I MELBOURNE V (03)9820-2322	/IC 3004 f a	acsimile: (03)99 purb/city:	820-2158	Code CCL Document Tracking No. 00000541
A	Australian Secu	rities & Inv	estments Comm	ission	
	Notification of change to	officeho	lders		form 304 Corporations Act 2001 205B & 601CV(1)
company name	CONCENTRA	TED CAPIT	TAL LIMITED		
A.C.N.	087 730 667				
type of change	ceasing to h	old office	√ new appointmen	ts cha	nange of name change of address of officeholder
New appointme	ent				
name (family & given	ı names)		ISTOPHER KENNETH	I GEORGE	Ē
Unit, Level, Building address		SUITE 3 10 JOHNSTO	ON STREET		
suburb/city		PEPPERMIN			state WA postcode 6011
country (if not Austra	lia)				
date of birth		23/06/1944	place of birth	ADLING	NGTON CHESHIRE ENG
office held & date app alternate director	ointed	√ director	30/06/2003	secretary	y effective dates from to
Т	he Terms of App	ointment as a	an Alternate Director	are attach	ched in the annexure marked (A)
					1
Signature		_	·		
		I hereby o	certify that the info	rmation on	on this form is true and complete.
	print nar	ne GILES H	AMISH NIAEDOUGA	(LL	capacity DIRECTOR
	SIGN HE	RE	It		DATE 30/06/2003
CONCENTRATED	CAPITAL LIM	TED A.C.N	. 087 730 667		Page 1 of 1

Agent Number :

Agent Name :

12531

SALMON GILES PTY LTD

Agent Name :	SALMON GILES PTY	/ LTD	
address :	LEVEL 2 409 ST KILDA ROAD		Code CCL
telephone :	MELBOURNE VIC 30 (03)9820-2322	facsimile: (03)9820-2158	Document Tracking No. 00000543
DX Number :		suburb/city:	
A	ustralian Securities	s & Investments Commission	
	lotification of change to office	ceholders	form 304 Corporations Act 2001 205B & 601CV(1)
company name	CONCENTRATED	CAPITAL LIMITED	
A.C.N.	087 730 667		_
type of change	√ ceasing to hold of	fice new appointments cha	ange of name change of address of officeholder
Ceasing to hol name (family & given na date of birth (d/m/y)	ames) ROS	E, DAVID 5/1938 place of birth MELBOURI	NE VIC
office & date ceased (d	/m/y)	lirector 30/06/2003 alternate dir	rector secretary
) /
Signature			
9	1 h	ereby certify that the information or	n this form is true and complete.
	print name G	ILES HAMISH MACBOUGALL	capacity DIRECTOR
	SIGN HERE		DATE 30/06/2003
CONCENTRATED			

Agent Number:

12531

Agent Name :	SALMON GILES	PTY LTD			
address:	LEVEL 2 409 ST KILDA RO				Code CCL
telephone :	MELBOURNE VI (03)9820-2322		simile: (03)9820-2158	Document Tracking No. 00000544
DX Number :	(00)0000 0000		rb/city:		
A	ustralian Secur	ities & Inve	stments Co	mmission	
	otification of change to o	fficehol	ders		form 304 Corporations Act 2001
					205B & 601CV(1)
company name	CONCENTRAT	ED CAPITA	L LIMITED		
A.C.N.	087 730 667				
type of change	√ ceasing to hol	d office	new appoin	tments change	of name change of address of officeholder
Ceasing to hole					
name (family & given na date of birth (d/m/y)		GRACE, ANDF 28/07/1969	REW place of birth	SYDNEY NSW	
office & date ceased (d/	/m/y) [√ director	30/06/2003	alternate director	secretary
					1
					4
Signature					. Contract constitu
					s form is true and complete.
		/	MISH MACDO	UGALL	capacity DIRECTOR
00105175475	SIGN HERI	1//			DATE 30/06/2003
CONCENTRATED	CAPITAL LIMIT	ED A.C.N.	987 730 667		Page 1 of 1

Agent Number: 12531

Agent Number : Agent Name : address : telephone : DX Number :	12531 SALMON GILES PTY LTD LEVEL 2 409 ST KILDA ROAD MELBOURNE VIC 3004 (03)9820-2322 facsimile suburb/city	, ,	820-2158		ode CCL racking No. 00000545
<u>A</u>	ustralian Securities & Investmer	its Comm	ission		
	otification of hange to officeholders			Corp	n 304 orations Act 2001 & 601CV(1)
company name	CONCENTRATED CAPITAL LIM	ITED			
A.C.N.	087 730 667				
type of change	ceasing to hold office new a	appointmer	ts change of	f name chang	ge of address of officeholder
Ceasing to hole name (family & given na date of birth (d/m/y) office & date ceased (d/	mes) GIBBS, DAVID 11/03/1964 place	of birth 96/2003	ADELAIDE SA alternate director		secretary
				1	
				y .	
Signature					
	I hereby certify th				
	print name GILES HAMISH N	ACDOUG	THE THE PERSON NAMED IN COLUMN TO TH		TE 30/06/2003
CONCENTRATED	CAPITAL LIMITED A.S.N. 087 73	0 667		Pag	ge 1 of 1