

Agent Number : 12531
Agent Name : SALMON GILES PTY LTD
address : LEVEL 2
409 ST KILDA ROAD
MELBOURNE VIC 3004
telephone : (03)9820-2322 facsimile : (03)9820-2158
DX Number : suburb/city :

Code CCL
Document Tracking No. 00000539

Australian Securities & Investments Commission

Notification of
change to officeholders

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 office ☒ new appointments ☐ change of name ☐ change of address of officeholder

New appointment

name (family & given names) REILLY, PETER THOMAS

former name
Unit, Level, Building

address 630 RIVERSDALE ROAD

suburb/city CAMBERWELL

state VIC postcode 3124

country (if not Australia)

date of birth 9/04/1952 place of birth CASTERTON VIC

office held & date appointed ☒ director 30/06/2003 ☐ secretary

alternate director ☐ effective dates from to

The Terms of Appointment as an Alternate Director are attached in the annexure marked (A)

Signature

I hereby certify that the information on this form is true and complete.

print name GILES HAMISH MACDOUGALL

capacity DIRECTOR

SIGN HERE

DATE 30/06/2003

CONCENTRATED CAPITAL LIMITED A.C.N. 087 730 667

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Australian Securities & Investments Commission

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Corporations Act 2001
205B & 601CV(1)

company name CONCENTRATED CAPITAL LIMITED

A.C.N. 087 730 667

type of change ☐ ceasing to hold office ☒ new appointments ☐ change of name ☐ change of address of officeholder

New appointment

name (family & given names) ROWE, CHRISTOPHER KENNETH GEORGE
former name
Unit, Level, Building SUITE 3
address 10 JOHNSTON STREET
suburb/city PEPPERMINT GROVE state WA postcode 6011
country (if not Australia)
date of birth 23/06/1944 place of birth ADLINGTON CHESHIRE ENG
office held & date appointed ☒ director 30/06/2003 ☐ secretary
alternate director ☐ effective dates from to

The Terms of Appointment as an Alternate Director are attached in the annexure marked (A)

Signature

I hereby certify that the information on this form is true and complete.

print name GILES HAMISH MACDOUGALL

capacity DIRECTOR

SIGN HERE

DATE 30/06/2003

CONCENTRATED CAPITAL LIMITED A.C.N. 087 730 667

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Australian Securities & Investments Commission

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Corporations Act 2001
205B & 601CV(1)

company name CONCENTRATED CAPITAL LIMITED

A.C.N. 087 730 667

type of change ☒ ceasing to hold office ☐ new appointments ☐ change of name ☐ change of address of officeholder

Ceasing to hold office

name (family & given names) ROSE, DAVID
date of birth (d/m/y) 20/05/1938 place of birth MELBOURNE VIC
office & date ceased (d/m/y) ☒ director 30/06/2003 ☐ alternate director ☐ secretary

Signature

I hereby certify that the information on this form is true and complete.

print name GILES HAMISH MACDOUGALL

capacity DIRECTOR

SIGN HERE

DATE 30/06/2003

CONCENTRATED CAPITAL LIMITED A.C.N. 087 730 667

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Australian Securities & Investments Commission

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205B & 601CV(1)

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type of change ☒ ceasing to hold office ☐ new appointments ☐ change of name ☐ change of address of officeholder

Ceasing to hold office

name (family & given names)

GRACE, ANDREW

date of birth (d/m/y)

28/07/1969

place of birth

SYDNEY NSW

office & date ceased (d/m/y)

☒ director

30/06/2003

☐ alternate director

☐ secretary

Signature

I hereby certify that the information on this form is true and complete.

print name GILES HAMISH MACDOUGALL

capacity DIRECTOR

SIGN HERE

DATE 30/06/2003

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205B & 601CV(1)

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A.C.N. 087 730 667

type of change ☒ ceasing to hold office ☐ new appointments ☐ change of name ☐ change of address of officeholder

Ceasing to hold office

name (family & given names) GIBBS, DAVID
date of birth (d/m/y) 11/03/1964 place of birth ADELAIDE SA
office & date ceased (d/m/y) ☒ director 30/06/2003 ☐ alternate director ☐ secretary

Signature

I hereby certify that the information on this form is true and complete.

print name GILES HAMISH MACDOUGALL

capacity DIRECTOR

SIGN HERE

DATE 30/06/2003

CONCENTRATED CAPITAL LIMITED A.C.N. 087 730 667

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