



17 March 2005

Ref: 170305 GRH Resign.doc

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Mr Scott Evans
Stock Exchange of Newcastle Limited
Ground floor
384 Hunter Street
NEWCASTLE NSW 2300

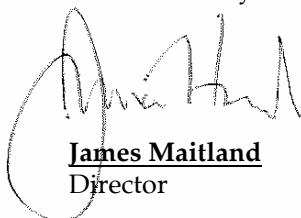
Dear Scott,

RE: RESIGNATION OF GEOFFREY HODGKINSON

Please note that Geoffrey Hodgkinson has chosen to resign from his position as director and chairman of Quantum Syndicate Management Ltd (the responsible entity), in order to pursue other endeavours. We wish him well with his future endeavours.

The company will be appointing additional non-executive directors to the board of Quantum Syndicate Management Ltd over the coming months. Peter Gribble the current managing director will assume the role of the chairman.

Yours sincerely



James Maitland
Director

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 or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

QUANTUM SYNDICATE MANAGEMENT LIMITED

ACN / ABN

086 965 684

Corporate Key

Lodgement Details

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

Name

QUANTUM ACCOUNTING PRACTICE PTY LTD

ASIC registered agent number (if applicable)

15599

Telephone Number

Address

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 is true and complete.

Name

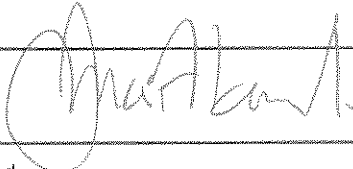
MAITLAND, JAMES

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

17/03/2005

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

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

- ☒ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

16/03/2005

The name of the ceased officeholder is

Name

Family name

Given names

HODGKINSON

GEOFFREY RICHARD

Date of birth

18/08/1945

Place of birth

ORANGE, NSW

B1 Continued... Cease another company officeholder

Role of ceased officeholder

- ☐ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

/ /

The name of the ceased officeholder is

Name

Family name

Given names

Date of birth

/ /

Place of birth

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 officer	<input type="checkbox"/> Director
	<input type="checkbox"/> Secretary
	<input type="checkbox"/> Alternate director

Date of appointment	Date <input type="text" value=" / "/>
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Name	The name of the appointed officeholder is	
	Family name	Given names
	<input type="text"/>	<input type="text"/>
	Date of birth	<input type="text" value=" / "/>
	Place of birth	<input type="text"/>

Former name	Their previous name was	
	Family name	Given names
	<input type="text"/>	<input type="text"/>

Residential address	The residential address of the appointed officeholder is	
	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	

If an 'Alternate director', for whom	The person 'Alternate director' is alternate for	
	Family name	Given names
	<input type="text"/>	<input type="text"/>
	Expiry date	<input type="text" value=" / "/>
	Terms of appointment	<input type="text"/>
	<input type="text"/>	

B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

The change is

- ☐ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

Date of change

	/		/	
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