

Consolidated Financial

HOLDINGS LIMITED

5 May 2021

ASIC Form 484 – Change to Company Details

Further to our announcement on 22 July 2020, we enclose a copy of the ASIC Form 484 – Change to Company Details lodged with ASIC on 10 August 2020.

For further information contact

Phillip Carter

Non-Executive Chairman

M +61 4 0695 9196

Consolidated Financial Holdings Limited

Suit 1101 Level 11 60 Castlereagh Street Sydney NSW 2000

P 02 9951 5400 **E** enquiry@consolidatedfinancial.com.au

W consolidatedfinancial.com.au

ABN 62 119 383 578

Change to company details

Company details

Company name

CONSOLIDATED FINANCIAL HOLDINGS LIMITED

Australian Company Number (ACN)

119 383 578

Lodgement details

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

Name

WALKER WAYLAND SERVICES PTY LIMITED

ASIC registered agent number (if applicable)

2079

Signature

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

I certify that the information in this form is true and complete

Name

BRENDAN BURWOOD

Capacity

Director

Signature

Date signed

10-08-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

N/A

Description

Shares issued in error

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1000000	100000	

Earliest Date of cancellation

22-07-2020

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	125827798	68521762.09	0.00

Earliest date of change

22-07-2020