Australian	Securitie	s &
Investmen	ts Comm	ission

Form 490

Corporations Act 2001 601CV\1\(c)

Notification of change to directors of a registered body

Use this form to notify ASIC of new or ceasing director(s), and for changes to the name or address of current director(s), of a registered Australian body or foreign company. Do not use for changes to an **Australian company**.

Related forms:

484 Change to company details (for change to directors of an Australian company)

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

	Registered body name			
Registered body details Do not use this form for an Australian	Synlait Milk Limited			
company; refer to the Guide for	ARBN			
definitions.	614 984 655			
	Type of registered body (tick one box) Registered foreign company		Registered Australian body	
Lodgement details	Who should ASIC contact if there is a quer Firm/organisation MinterEllison	y about this f	form?	
	Will to Landon			

Firm/organisation

MinterEllison

Contact name/position description

Kathy Wardell

ASIC registered agent number (if applicable)

95

Telephone number

(02) 9921 4988

Postal address or DX address

DX 117

SYDNEY

Signature

This form must be signed by a director (or equivalent), secretary, local agent of a foreign company or director or secretary of a company appointed as local agent of a foreign company.

Quentin Lowcay	10000-100
Capacity	
Director (or equivalent)	
Secretary	
Local agent of a foreign company	
Director or secretary of a company appointed as local agent of a foreign company	
Signature	
α/ >.	
Date signed	
0 4 / 1 2 / 1 6	

1 Appoint or cease direc	tor /		0
Tick one box	Appoint director	Cease director	
Date of change	Date of change 2 9 / 1 1 / 1 6 [D D] [M M] [Y Y]		
Name	The name of the appointed or ceased	d director is	
Provide full given names, not initials.	Family name	Given names	
	Ben	Min	
	Date of birth 2 1 / 0 3 / 1 6 [D D] [M M] [Y Y] Place of birth (town/city)	(state/country)	
	Jiangsu	People's Republic of China	<u> </u>
For new appointments only Former name (if applicable) (eg change by deed poll, marriage)	Their previous name was (Provide full g Family name	given names, not initials) Given names	
Residential address	The residential address of the appointe	d director is	
	Street number and Street name		
	Room 702, Building 10, Lar	ne 1955, Luo Xiu Road	
	Suburb/City		State/Territory N/A
	Shanghai Countr	ry (if not Australia)	IVA
		e's Republic of China	
	the maline of an		
1 Continued Appoint or	Appoint director	Cease director	
Date of change	Date of change [D D] [M M] [Y Y]		
Name	The name of the appointed or cease	d director is	
Provide full given names, not initials.	Family name	Given names	
, × × ×			
	Date of birth [D D] [M M] [Y Y] Place of birth (town/city)	(state/country)	
For now appointments only	Their previous name was (Provide full	given names not initials)	
For new appointments only	Family name	Given names	
Former name (if applicable) (eg change by deed poll, marriage)	Talliny Hallio		
Residential address		1.0-1-2-	
	The residential address of the appointed director is Street number and Street name		
	Street number and Street name		
	Street number and Street name Suburb/City		State/Territory
	Suburb/City		State/Territory
	Suburb/City	try (if not Australia)	State/Territory

2 Change of director na	me	
Personal name change	Their previous name was (Provide full given	ven names, not initials)
(eg change by deed poll, marriage)	Family name	Given names
	Date of birth	
	[D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
	Place of birtir (town/city)	(State/Country)
	The director's new name is	
	Family name	Given names
	7 7	
	Date of change	
	[6 6] [m m] [1 1]	
2 Continued Change o	f another director name	
Personal name change	Their previous name was (Provide full gi	iven names, not initials)
(eg change by deed poll, marriage)	Family name	Given names
	Date of birth	
	[D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
	1224	
	The director's new name is	Circa names
	Family name	Given names
	Date of change	
	[D D] [M M] [Y Y]	
3 Change of director ad	ldress	
o change or amount	The director's name is (Provide full give	en names, not initials)
1	Family name	Given names
	Date of birth	
	[D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
New address	Office, unit, level	
	Other Land Other Land	1
•	Street number and Street name	
	Suburb/City	State/Territory
	Subulb/City	
	Postcode Count	ry (if not Australia)
	1000000	
Data of charges	Date of change	
Date of change		
	[5 -1 [] []	

3 Continued Change of	e of another director address The director's name is (Provide full given names, not i	initials)	
	Family name Given name		
	Date of birth [D D] [M M] [Y Y]		
	[D D] [M M] [Y Y] Place of birth (town/city) (state/cour	ntry)	
New address	Office, unit, level		
	Street number and Street name		
	Suburb/City	State/Territory	
	Postcode Country (if not Austra	alia)	
Date of change	Date of change [D D] [M M] [Y Y]		
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission,	For more information Web www.asic.gov.au	
	PO Box 4000, Gippsland Mail Centre VIC 3841.	Need help? www.asic.gov.au/question	