



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

ACN 000 010 471

UNIT 21, UPPER DECK

JONES BAY WHARF

26-32 PIRRAMA ROAD

PYRMONT NSW 2009

TEL 61 2 9264 6321

ASX FAX 61 2 9264 6240

www.gowings.com

ASIC 484 FORMS

For Administrative purposes, herewith attached are copies of 484 forms, lodged with ASIC by Gowing Bros. Limited (ASX: GOW).

Change to company details

Company details

Company name

GOWING BROS LTD

Australian Company Number (ACN)

000 010 471

Lodgement details

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

Name

Justin CHORN

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

Justin CHORN

Capacity

Secretary

Signature

Date signed

16-11-2016

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	11940	41193	

Earliest Date of
cancellation

27-10-2016

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	53680259	13381856.75	0.00

Earliest date of
change

27-10-2016

Change to company details

Company details

Company name

GOWING BROS LTD

Australian Company Number (ACN)

000 010 471

Lodgement details

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

Name

Justin CHORN

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

Justin CHORN

Capacity

Secretary

Signature

Date signed

05-01-2017

B1 Cease company officeholder

Officer

This section shows the cessation of a
company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 20-12-2016

The name of the ceased officeholder is:

Given names **ROBERT DARIUS**

Family name **FRASER**

Birth Details

Date of Birth **24-09-1965**

City/town of Birth **SYDNEY**

State (if born in Australia) **NSW**
