

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
A2 Change of name - officeholders or proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members for proprietary
companies

All mandatory fields will be identified with an *.

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

Company details

Refer to guide for information about
corporate key

Company name *

Asaleo Care Limited

ACN/ABN *

61 154 461 300

Corporate key *

Lodgement details

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

Firm/organisation

Asaleo Care Limited

Contact name/position description

James Orr

ASIC registered agent number (if applicable)

Telephone number

(03) 9258 0824

Postal or DX address

19 Ailsa Street,

Box Hill, VIC 3128

Total number of pages including this cover sheet

4

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 are true and complete.
Name *

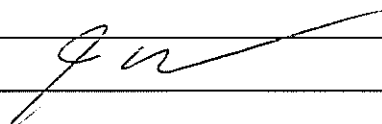
James Orr

Capacity *

☐ Director

☒ Company secretary

Signature



Date signed

{current date/time} 23-11-2016 (dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630
Email [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
A2 ☐ Change a name for officeholder or proprietary company members
A3 ☐ Change of ultimate holding company details
B1 ☐ Cease an officeholder
B2 ☐ Appoint an officeholder
B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

Please wait until the table displays showing the appropriate sections that you should complete.

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- | | | | | |
|--|--|--|--|--|
| ☐ Proprietary company | | | | |
| ☒ Public company | | | | |
| ☐ if in response to the Annual company statement | | | | |
| ☒ if not in response to the Annual company statement | | | | |

- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares – S.254J
- ☐ Capital reduction -- S.256A -- S.256E
- ☒ Share buy-back – ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ 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.
- ☐ Forfeited shares – S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	3663687	\$5,355,150

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

26/10/2016 (dd/mm/yyyy)

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
------------------	----------------------------	--	-----------------------------------	-------------------------------------

ORD		552405307	\$274,843,471	0
-----	--	-----------	---------------	---

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

26/10/2016 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No