

## Change to company details

### Company details

Company name

**PRO-PAC PACKAGING LIMITED**

Australian Company Number (ACN)

**112 971 874**

### Lodgement details

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

Name

**Mark Derrick SAUS**

### 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

**Mark Derrick SAUS**

Capacity

**Secretary**

Signature

Date signed

**26-11-2014**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**S.258D Forfeited shares**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD1	75000	35125	

Earliest Date of  
cancellation

**26-11-2014**

## 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
ORD1	ORDINARY1	226618758	94266619.87	0.00

Earliest date of  
change

**26-11-2014**