Australian	Securities &	
Investmen	ts Commission	1

Form 484

Corporations Act 2001

Change to company details

Sections A. B or C may be lodged independently with this signed cover page to notify ASIC of				
	Sections A Bord	C may be ledged in	donandantly with this signa	d cover page to notify ASIC of

- A1 Change of address
- A2 Change of name officeholders and 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

Refer to guide for information about corporate key Lodgement details Activates An image of this form will be available as part of the public register. Who should ASIC contact if there is a query about this form? ASIC registered agent number (if applicable) Firmforganisation Ansell Contact name/position description Telephone number (during business hours) A[istair.grant Coy secretary (03) 9270 7125 Email address 3/678 Victoria Street SuburbiCity StateTerritory Postode Alsomand Signature This form must be signed by a current officeholder of the company. Certify that the information in this cover sheet and the attached sections of this form are true and complete. Name Activation Activat	Company details	Company name		
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Capacity Director Company secretary Signature Date signed O 3 , O 5 , 1 6				
Director Company secretary Signature Date signed D 3 / D 5 / 1 6		I certify that the information in this cover sheet and the attached sections of this form are true and complete.		
Director Company secretary Signature Date signed D 3 , O 5 , 1 6		I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name		
Signature Date signed 0 3 / 0 5 / 1 6		I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name AliStair Grant		
Signature Date signed 3,05,16		I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name Capacity Capacity		
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		I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name Alistair Grant Capacity Director Company secretary Signature Date signed		

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 more information

Web

www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
Α	A	PRF	preference
В	Betc	СИМР	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares			}	
Proprietary company	Not required	1	1	✓
Public company				
if in response to the Annual company statement	Not required	1	1	Not required
if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
Cancellation of shares				
Proprietary company	/	Not required	1	✓
Public company				
if in response to the Annual	1	Not required	1	Not required
if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
Transfer of shares			,	
Proprietary company	Not required	Not required	Not required	1
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid				
Proprietary company	Not required	Not required	1	1
Public company				
if in response to the Annual company statement	Not required	Not required	1	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
Proprietary company	Not required	Not required	Not required	1
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of share	es ·			
Reason for cancellation	Redeemable preference shares — \$.254J			
Please indicate the reason that shares have been cancelled (select one or more	Redeemed out of profits			
boxes)	Redeemed out of proceeds of a fresh issue of shares			
	Capital reduction — S.256A – S.256E			
	Single shareholder company			
	Multiple shareholder company, A Form 2560 must be lodged before a capital reduction takes place			
	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)			
	Under section 651C, 724(2), 737 or 738			
	Under section 1325A (court order)			
	Other			
	Description			
	Give section reference			
Data No. of according to be seen	List the details of shares cancelled in the following table			
Details of cancelled shares	Share class code Number of shares cancelled Amount paid (cash or otherwise)			
	ORD 719,565 13,205,604.17			
	Earliest date of change			
	Please indicate the earliest date that any of the above changes occurred. 3			

ASIC Form 484 21 November 2014 Section C Page 2 of 5