



# 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 details

Do not use this form for an Australian company; refer to the Guide for definitions.

Registered body name

Synlait Milk Limited

ARBN

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 query about this form?

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.

I certify that the information in this form is true and complete.

Name

Quentin Lowcay

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

Date signed

0 4 / 1 2 / 1 6  
[D] [D] [M] [M] [Y] [Y]

# 1 Appoint or cease director

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

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

Given names

Date of birth

2	1	/	0	3	/	1	6
[D	D]		[M	M]		[Y	Y]

Place of birth (town/city)

(state/country)

For new appointments only

Former name (if applicable)

(eg change by deed poll, marriage)

Their previous name was (Provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed director is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

# 1 Continued... Appoint or cease another director

Tick one box

Appoint director

Cease director

Date of change

Date of change

		/			/		
[D	D]		[M	M]		[Y	Y]

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

Given names

Date of birth

		/			/		
[D	D]		[M	M]		[Y	Y]

Place of birth (town/city)

(state/country)

For new appointments only

Former name (if applicable)

(eg change by deed poll, marriage)

Their previous name was (Provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed director is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

## 2 Change of director name

**Personal name change**  
(eg change by deed poll, marriage)

Their previous name was (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)

The director's new name is

Family name

Given names

Date of change

 /  / 

[D D] [M M] [Y Y]

## 2 Continued... Change of another director name

**Personal name change**  
(eg change by deed poll, marriage)

Their previous name was (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)

The director's new name is

Family name

Given names

Date of change

 /  / 

[D D] [M M] [Y Y]

## 3 Change of director address

The director's name 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)

**New address**

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

**Date of change**

Date of change

 /  / 

[D D] [M M] [Y Y]

### 3 Continued... Change of another director address

The director's name 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)

New address

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of change

Date of change

 /  /  

[D D] [M M] [Y Y]

Lodgement

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

For more information

Web [www.asic.gov.au](http://www.asic.gov.au)

Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone 1300 300 630