

Forms Manager
Form being prepared
Date/time: 17-12-2008 09:08:15
Reference id: 77704054

Form 484
Corporations Act 2001

Change to company details

Company details

Company name

DJERRIWARRH INVESTMENTS LIMITED

Australian Company Number (ACN)

006 862 693

Lodgement details

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

Name

AUSTRALIAN INVESTMENT COMPANY SERVICES LIMITED

ASIC registered agent number (if applicable)

25070

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

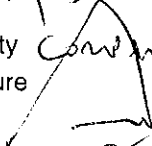
Name

ANDREW PERIN

Capacity

COMPAN - / SECRETARY - /

Signature



Date signed

17/12/08

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding buy-back only

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1000	3566.30	

Earliest Date of cancellation

16-12-2008

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	205412258	585858352.30	0.00

Earliest date of change

16-12-2008