



3 Camden Street
Belmont WA 6104

Ph: 08 9315 2333

Fax: 08 9315 2233

ACN: 074 009 091

CHANGE OF COMPANY NAME

The Company advises that, in accordance with the terms a Recapitalisation Proposal approved by creditors under a Deed of Company Arrangement on 17 August 2016, and the approval of shareholders at a General Meeting of Shareholders of the Company held today, the name of the Company has been changed to:

BIRABONG CORPORATION LIMITED

A handwritten signature in black ink, appearing to be "G. Starr", written over a light grey rectangular background.

.....
Greg Starr
Company Secretary

31 May 2017