

Company or Trust in which Securityholding is held

Registered Name(s)

Registered Address

Securityholder Reference Number (SRN)

## Change of Name - Requiring Supporting Documentation

Use a black pen.  
Print in CAPITAL letters.

 A  B  C

 1  2  3

Where a choice is required,  
mark the box with an 'X'

 X

### A Change of Name

This form should be used where the registered holder(s) has/have changed their name(s) for one of the following reasons. Please select the reason below and return this form with certified copies of the supporting documentation.

 Change of Name  
by Marriage

 Change of Name  
for Company

 Change of Name by amending  
birth certificate or deed poll

My/Our name(s) to appear on the register is/are:

  
  


### B Sign Here – This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director (No Company Secretary) \*

Day Month Year

\* By signing here I, .....  
(Name in full)

warrant that, pursuant to the Corporations Act, the company does not have a Company Secretary and that as the Sole Director I am authorised by the company to complete this form.

Note: when signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

## How to complete this form

**A**

### Change of Name

Place an 'X' in the box that applies to the reason for this change of name.

#### Supporting Documentation Required

##### Change of Name by Marriage

- A certified copy of the Marriage Certificate
- If the maiden name on the marriage certificate does not match the currently registered name, additional certified documentation (that is marriage, divorce, change of name documents) must be provided to evidence the link.

##### Change of Name for a Company

- A certified copy of the Certificate of Registration on Change of Name

##### Change of Name by amending birth certificate

- A certified copy of the amended Birth Certificate; or
- A certified copy of Certificate of Name Change; or
- A certified copy of the registered deed poll document.

Note: Deed polls are accepted if registered prior to the following years:

ACT 1997 NSW 1996 NT 1997 QLD Oct 2003 SA 1981 TAS 2000 VIC 1986 WA 1999

#### How to certify your document

1. All pages of the document are required to be certified.
2. The certification must contain a statement to the effect that it is a 'true and correct copy' of the original.
3. The certification must be an original (that is, no photocopies or faxes of a certified copy are acceptable).

#### Who can certify your document

Chartered Accountant (C.A)

Diplomatic or Consular Officer

Certified Practising Accountant (C.P.A)

A Barrister or Solicitor or a Clerk to a Barrister and Solicitor

A Postmaster

The Sheriff or a Deputy Sheriff

Australian Defence Forces Officer

A Notary Public

A Justice of the Peace

Commissioner for Affidavits or Declarations

A member of the Police Force

Officer of the Court - Magistrates, County or Supreme

A legally qualified Medical Practitioner

A Minister of Parliament of the Commonwealth or the State Government.

A Pharmacist

The manager of a Bank, Building Society or Credit Union

An authorised Clerk of a Trustee Company

Marriage Celebrant - civil or religious

**Important notice: if you are a sponsored holder in CHES, do not send this completed form to Computershare Investor Services Pty Limited. You must contact your sponsoring broker to lodge a change of name.**

**B**

### Signature(s)

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the securityholder must sign.
- Joint Holding: where the holding is in more than one name, only the securityholder(s) changing their name must sign.
- Power of Attorney: to sign as Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it.
- Companies: where the company is changing its name this form must be signed by either 2 Directors or a Director and a Company Secretary. Alternatively, where the company has a Sole Director and, pursuant to the Corporations Act, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone and is required to complete the warranty stating that there is no Company Secretary by completing their name in full. Delete titles as applicable.