



# Change to company details

Sections A, B or C may be lodged independently with this signed 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 companies

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

## Company details

Refer to guide for information about corporate key

Company name	Fiducian Portfolio Services Limited	
ACN/ABN	13 073 845 931	Corporate key

## Lodgement details

Who should ASIC contact if there is a query about this form?		
Firm/organisation	Fiducian Portfolio Services Limited	
Contact name/position description	David Bentley	
ASIC registered agent number (if applicable)		
Telephone number	02 82984600	
Postal address or DX address	Level 4 1 York Street	
	Sydney	NSW 2000
Total number of pages including this cover sheet	4	

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.		
Name	Indy Singh	
Capacity	<input checked="" type="checkbox"/> Director	
	<input type="checkbox"/> Company secretary	
Signature		
Date signed	08 / 10 / 08	
	[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 help or more information  
Telephone 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## Section C

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
A	A	PRF	preference
B	B ...etc	CUMP	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.

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.

<input type="checkbox"/>	Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/>	Public company				
<input type="checkbox"/>	if in response to the Annual company statement	Not required	✓	✓	Not required
<input checked="" type="checkbox"/>	if not in response to the Annual company statement	Not required	✓	Not required	Not required
<input type="checkbox"/>	Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/>	Public company				
<input type="checkbox"/>	if in response to the Annual company statement	✓	Not required	✓	Not required
<input checked="" type="checkbox"/>	if not in response to the Annual company statement	✓	Not required	Not required	Not required
<input type="checkbox"/>	Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/>	Public company				
<input type="checkbox"/>	if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/>	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/>	Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/>	Public company				
<input type="checkbox"/>	if in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/>	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/>	fi Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/>	Public company				
<input type="checkbox"/>	if in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/>	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 of 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 of the change occurring.

## C2

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
Ordinary	2,000	\$1.29	Nil
Ordinary	13,599	\$0.87	Nil

Please indicate the earliest date that any of the above changes occurred

/   /

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

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
Ord	Ordinary	32,506,268	Fully paid	Nil

Please indicate the earliest date that any of the above changes occurred

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

/   /

Yes

No

Please indicate the reason that shares have been cancelled (select one or more boxes)

Redeemable preference shares —

- Redeemed out of profits
- Redeemed out of proceeds of a fresh issue of shares

Capital reduction —

- Single shareholder company
- Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

Share buy-back. —

- 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 —

Shares returned to a public company —

- Under section 651C, 724(2), 737 or 738
- Under section 1325A (court order)

Other

Description

Give section reference

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
Ordinary	37,407	\$80,892.84

Please indicate the earliest date that any of the above changes occurred.

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