

Company, Trust, Warrant or Product in which investment is held

(The full name of the Share Company or Trust in which the securities being transferred are held)

Full Name(s) of Registered Holding

(Enter the given and last names of all securityholder(s) shown on the securityholder documents)

Account Designation

Registered Address

(The actual address that is shown on the securityholder documents)

Securityholder Reference Number (SRN)

A STATUTORY DECLARATION NAME CORRECTION FOR ESTATE

Please complete this form in **BLACK INK** using capital letters. Photocopies will not be accepted.

I/We, (name)

of (address)

in the State of do solemnly and sincerely declare that I/We wish to make the following declaration under the *Statutory Declaration Act 1959*.

1. I/We are the Executor(s)
of the Estate of the Late

2. a. all securities held under the (SRN)
b. covering a total of (number of units)

c. in (name of Company/Trust)

d. incorrectly show the deceased's name as

e. whereas, the correct full name was

- 3. I/We in my/our capacity as Executor(s) of the abovenamed Estate request that the register of securityholders be altered to show the correct name of the deceased and I/we certify that this alteration will correct an error but in no way change the beneficial ownership of the securities.
- 4. I/We undertake to indemnify the company and its directors, and the directors, officers and employees of Registry Direct and related companies against all claims and demands, money, losses, damages, costs and expenses which may be brought against, or be paid, incurred or sustained by reason or in consequence of having made the above correction.
- 5. I/We understand that a person who intentionally makes a false statement in a Statutory Declaration is guilty of an offence under Section 11 of the *Statutory Declaration Act 1959* and I/We believe that the statements in this declaration are true in every particular.

B SIGNATURE(S) OF EXECUTOR(S)/ADMINISTRATOR(S) THIS MUST BE COMPLETE

Executor/Administrator	Executor/Administrator	Executor/Administrator	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="/"/>
Declared at	In the State of		<input type="text"/>
Before me	Title		<input type="text"/>
Signature	Date		<input type="text" value="/"/>

HOW TO COMPLETE THIS FORM

- A Statutory declaration name correction for estate**
Enter the following in the spaces provided. Complete the full name(s) of all Executor(s)/Administrator(s) and one address.
- 1. The full name of the deceased.
 - 2. a. The shareholder reference number (SRN) or certificate number of the deceased's holding.
b. The number of securities in figures.
 - c. The name of the company in which the securities are held.
 - d. The incorrect name of the deceased as shown on the register.
 - e. The correct name of the deceased.
3-5 Nothing to complete.

Important notice: If the holding is a broker sponsored holding in CHESS, do not send this completed form to Registry Direct. You must contact the sponsoring broker.

B Signature – All Executor(s)/Administrator(s) must sign and declare the statements therein before a prescribed witness such as a Justice of the Peace.

Privacy Clause: Registry Direct advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. Also certain personal information may be disclosed to the Australian Taxation Office on request. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.registrydirect.com.au).