



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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name – officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change – ultimate holding company | B3 Special purpose company | 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	Company name	RICEGROWERS LIMITED
	ACN/ABN	55 007 481 156
Refer to guide for information about corporate key	Corporate key	88609214

Lodgement details	Who should ASIC contact if there is a query about this form?	
	Firm/organisation	RICEGROWERS LIMITED
	Contact name/position description	LENA HENMAN
	ASIC registered agent number (if applicable)	19344
	Telephone number	(02) 6953 0404
	Postal address or DX address	Locked Bag 2
		LEETON NSW 2705
	Total number of pages including this cover sheet	3

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

MADELEINE DEL GIGANTE

Capacity

Director

Company secretary

Signature

M. Del Gigante

Date signed

2 5 / 0 9 / 1 1
[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.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- A3 Change of ultimate holding company details
- B1 Cease an officeholder
- B2 Appoint an officeholder
- B3 Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C Issue of shares
- C Cancellation of shares
- C Transfer of shares
- C Changes to amounts paid
- C Changes to beneficial ownership

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement.*

Role of ceased officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director

Date officeholder ceased

Date of change *
 (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name *

Given names *

Date of birth *

(dd/mm/yyyy)

Place of birth (town/city)

(state/country)