

Company or Trust in which Securityholding is held

Registered Name(s)

Registered Address

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

Certificate Replacement Request - Companies

Statement Pursuant to Section 1070D of the Corporations Act 2001

A	Replacement of Certificate	The company is the registered holder of certificate(s) covering:
	<p>Description of Securities</p> <input style="width: 100%; height: 25px;" type="text"/>	<p>Total Number of Securities covered by the certificate(s)</p> <input style="width: 100%; height: 25px;" type="text"/>
	<p>which has/have been lost or destroyed and has not/have not been pledged, sold or otherwise disposed of. All proper searches have been made for the certificate(s) and if ever found or received by me/us I/we undertake to immediately return the certificate(s) to the security issuer for cancellation.</p>	
	<p>Certificate Number</p> <input style="width: 100%; height: 25px;" type="text"/>	<p>Number of Securities held (per certificate)</p> <input style="width: 100%; height: 25px;" type="text"/>
		<p>If you have additional certificate numbers to replace, mark this box with an 'X' and write them on the reverse of this form.</p> <input style="width: 100%; height: 25px;" type="text"/>
	<p>I/We <input style="width: 100%; height: 25px;" type="text"/></p>	
	<p>Director / Secretary of <input style="width: 100%; height: 25px;" type="text"/></p>	
	<p><input style="width: 100%; height: 25px;" type="text"/></p>	<p>Telephone Number - Business Hours / After Hours</p> <input style="width: 100%; height: 25px;" type="text"/>
	<p>am/are authorised to make this statement on behalf of the company I/We request the issue of a replacement certificate and in consideration hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Computershare Investor Services Pty Limited and the directors and officers of Computershare Investor Services Pty Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.</p>	
B	Sign Here - This section <u>must</u> be signed and witnessed for your instructions to be executed.	
	I/We authorise you to act in accordance with my/our instructions set out above.	
	<p>Director</p> <input style="width: 100%; height: 25px;" type="text"/>	<p>Director/Company Secretary</p> <input style="width: 100%; height: 25px;" type="text"/>
		<p>Sole Director and Sole Company Secretary*</p> <input style="width: 100%; height: 25px;" type="text"/>
	<p>Witness</p> <input style="width: 100%; height: 25px;" type="text"/>	<p>* 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.</p>
	<p>The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).</p> <p><i>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.</i></p>	<p>Day Month Year</p> <input style="width: 100%; height: 25px;" type="text"/>



Additional Certificates

Certificate Number

Number of Securities (per certificate)

Certificate Number

Number of Securities (per certificate)

Certificate Number

Number of Securities (per certificate)

How to complete this form

A Replacement of Certificate

Complete this section by entering the type of securities and the total number of securities covered by the certificate(s).

Enter the certificate number of all the certificates you wish to have replaced, along with the number of securities for each certificate.

Enter a contact telephone number, this will only be used in the event that the registry has a query regarding this form.

04/06/04

B Signature(s)

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

Companies: 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.

Power of Attorney: to sign under 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.

Witness: to be signed in the presence of a witness with their normal signature.

F C C A

NOTE:

Australian Companies

The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).

