


Return your form:

 **By mail:**
Computershare Investor Services Pty Limited
GPO Box 4656 Melbourne
Victoria 3001 Australia

For all enquiries:

 **Phone:**
(within Australia) 1300 850 505
(outside Australia) 61 3 9415 4000

 **Web:**
www.investorcentre.com/contact

Confirmation of the Deceased's Name

This form is used where the name of the deceased Securityholder on the register does not fully correspond to that shown on the legal documentation (Death Certificate, Probate, Letters of Administration and/or Will).

For each company in which the deceased has a securityholding a separate form must be submitted.

Step 1: Details of the securityholding

Issuer and CHESSE sponsored securityholdings

Please provide the following details (this information can be found on the latest holding statement):

- The company name in which the securities are held (you can provide the name or ASX code).
- The Securityholder reference number (SRN). This will be a 10 digit number starting with:
 - I for Issuer sponsored holdings.
 - X for CHESSE sponsored holdings.
- The full name of the registered Securityholder.
- The address details as they appear on the register.

Certificated securityholdings

Please provide the following details (this information can be found on the original certificate):

- The certificate number:
 - This will be a 10 digit number starting with C **OR**
 - The number indicated on the original certificate.
- The company name in which the securities are held (you can provide the name or ASX code).
- The full name of the registered Securityholder.
- The address details as they appear on the register.

Step 2: Details of surviving Securityholder(s), executor(s) or administrator(s)

Provide the full name for the surviving Securityholder(s), executor(s) or administrator(s).

Step 3: Details of the deceased

- Provide the full name of the deceased exactly as it appears on the register. This information can be found on the latest Holding Statement or certificate.
- Provide the full name of the deceased exactly as it appears on the Death Certificate, Grant of Probate, Letters of Administration and/or Will.

Step 4: Signing instructions

The surviving Securityholder(s), executor(s) or administrator(s) must sign in the space provided. Write the name of a contact person and telephone number. These details will only be used if we have a query regarding this form. DO NOT forget to date the form.

Step 5: Returning your form

The original 'Confirmation of the Deceased's Name' form must be returned to Computershare. We cannot accept a copy, fax or email, so return it by post to the address above.

Turn over to complete the form →

How to certify a document

1. The document must be certified by someone who has permission to do so under State law such as Justice of the Peace, Chartered Accountant, etc.
2. The certifying officer's name, position and contact number must be clearly stated on the document.
3. All pages of the document must be certified.
4. The certification must contain a statement to the effect that it is a 'true and correct copy' of the original.
5. The stamp and/or statement and signature of the authorised person must be original. No photocopies or faxes of the certification are acceptable.

For more information on certifying documents and examples of persons authorised to certify documents, go to www.investorcentre.com/contact.

Privacy statement

Personal information is collected by Computershare for the purpose of maintaining registers of Securityholders as required or permitted by the Corporations Act 2001 and other legislation. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Computershare, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Computershare using the details provided on the front of this form or email privacy@computershare.com.au.

Confirmation of the Deceased's Name

STEP 1 Details of the securityholding

Company or ASX code in which the securities are held

Securityholder Reference Number (SRN)/Certificate Number

Full name of registered Securityholder (as it appears on the register)

Registered address

Unit

Street number

Street name or PO Box

City/Suburb/Town

State

Postcode

STEP 2 Details of surviving Securityholder(s), executor(s) or administrator(s)

Full name of survivor, executor or administrator 1

Full name of survivor, executor or administrator 2

Full name of executor or administrator 3

Full name of executor or administrator 4

STEP 3 Details of the deceased

Full name of deceased (as it appears on the Securityholder register)

Full name of deceased (as it appears on the Death Certificate/Grant of Probate/Letters of Administration/Will)

STEP 4 Signature of surviving Securityholder(s), administrator(s) or executor(s) *This section must be completed.*

I/We warrant that I am/we are the surviving holder/executor/administrator(s) of the estate as described above. The deceased stated in the Death Certificate/Grant of Probate/Letters of Administration/Will is one and same as the deceased listed on the register.

In consideration of the security issuer recognising the deceased as one and the same person I/we 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 brought against them by reason of compliance with this request.

Administrator/Executor 1 signature

Administrator/Executor 2 signature

Administrator/Executor 3 signature

Administrator/Executor 4 signature

Date: _____ Contact name: _____ Contact daytime telephone: _____

Email address: _____