

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

Section 1071B Statement

This form is used where Australian Probate/Australian Letters of Administration or reseal of Foreign Probate/Foreign Letters of Administration has/have been granted in an Australian State other than where the securities are registered. A statement in writing as prescribed by Section 1071B of the Corporations Act must be lodged, together with a transfer/transmission within three months of the statement being made.

The Corporations Act 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).

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

Step 1: Details of 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.
- The number of securities held.
- The Australian state in which the securities are registered.
- A description of securities (Class). For example: Fully Paid Ordinary Shares, Options, Unsecured Convertible Notes etc.

Certificated securityholdings

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

- The share 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.
- The number of securities held.
- The Australian state in which the securities are registered.
- A description of securities (Class). For example: Fully Paid Ordinary Shares, Options, Unsecured Convertible Notes etc.

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.

Step 2: Details of the executor(s) or administrator(s)

Provide the full name of the executor(s)/administrator(s).

Step 3: Signing instructions

All executor(s)/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.

This form **MUST** be dated AND witnessed to be valid.

Instructions for witnesses

- Each executor's signature must be witnessed individually.
- If all executors sign in the presence of the same witness, each witness box must be completed by that witness.

Step 4: Returning your form

The original 'Section 1071B Statement' 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 →

Section 1071B Statement

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

About the securities

Number of securities

Australian state where securities are registered

Description of securities

STEP 2 Details of the executor(s) or administrator(s)

Full name of executor/administrator 1

Full name of executor/administrator 2

Full name of executor/administrator 3

Full name of executor/administrator 4

STEP 3 Signature of executor(s)/administrator(s) *This section must be completed.*

To the best of my/our knowledge, information and belief no grant of representation of the estate has been applied for or made in the Australian State in which the securities are registered as detailed above and no application for such a grant will be made. I/We authorise you to act in accordance with my/our instructions and acknowledge that these instructions supersede and have priority over all previous instructions in respect to these securities.

Executor/Administrator 1 signature

Executor/Administrator 2 signature

Executor/Administrator 3 signature

Executor/Administrator 4 signature

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(es) with their normal signature(s)

For Executor signature 1

Witness Name

Witness signature

For Executor signature 2

Witness Name

Witness signature

For Executor signature 3

Witness Name

Witness signature

For Executor signature 4

Witness Name

Witness signature

Date:

Contact name: _____

Contact daytime telephone: _____

Email address: _____