

This is a smart PDF form

For your convenience; please type directly into the highlighted fields.
This form will then need to be printed for signature and returned.



Company in which securities are held (name or ASX code)

Securityholder Registered **Name** and **Address**

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>

Postcode

To return a completed and signed form:

- PO Box H195
Australia Square NSW 1215
or
- E:** mail@nextregistries.com.au
or
- F:** +61 2 9251 7138

For any enquiries:
P: +61 2 9276 1700

Securityholder Reference Number (**SRN**) or
Holder Identifier Number (**HIN**)

This is required for identity verification

Change of Name (with Supporting Documentation)

This form should be used where the registered holder(s) has/have changed their name(s) for one of the following reasons below. Please select the reason below and return this form with certified copies of the supporting documentation.

A Change of Name

**Change of Name
by Marriage**

**Change of Name
for Company**

**Change of Name by amending
Birth Certificate or Deed Poll**

My/Our name(s) to appear on the register is/are:

<input type="text"/>
<input type="text"/>
<input type="text"/>

B Contact Details for this Request – used if Next Registries has a query regarding this request

Contact Name <input type="text"/>	Telephone Number <input type="text"/>
Email Address <input type="text"/>	

C Authorisation – must be signed for your instructions to be executed

I/we authorise Next Registries to act in accordance with my/our instructions set out above. I/we acknowledge that these instructions supersede and have priority over all instructions relating to account designations for the above securityholding.

Individual / Securityholder 1 <input type="text"/> Director 1	Securityholder 2 <input type="text"/> Director 2 or Company Secretary	Securityholder 3 <input type="text"/> Sole Director* / Company Secretary
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***Full name of Sole Director (no Company Secretary)**

*By signing here, I warrant that, pursuant to the Corporations Act 2001, the company does not have a Company Secretary, and that as the Sole Director I am authorised by the company to authorise this form.

Date (dd/mm/yy)

How to complete this form

This smart PDF form allows information to be typed directly into the highlighted fields when opened on a compatible device. Should this feature not be accessible, please print the form and write clearly inside the boxes with a black pen.

Holding Details

Enter either the **name** or **ASX code** (if listed) of the company in which securities are held.

Enter both the registered **name** and **address** of the securityholder.

Enter the Securityholder Reference Number (**SRN**) or Holder Identifier Number (**HIN**) in the box provided. A **SRN** begins with the letter "I" followed by a sequence of numbers. A **HIN** begins with the letter "X" followed by a sequence of numbers. Either a SRN or HIN must be provided.

A Change of Name

Select the reason for the change of name.

Enter the entire replacement name(s) in the boxes provided.

Enclose the supporting documentation as detailed on the following page.

Note: if you are a broker sponsored holder in ASX CHESS, you must contact your sponsoring holder to request the change of address. Do not send this form to Next Registries.

B Contact Details for this Request

Enter the **name**, **telephone number** and **email address** of the contact person for this securityholding.

Next Registries will use these details in the event that the registry has a query regarding this request.

C Authorisation

Authorisation for the instructions set in this request requires the form to be signed according to the type of securityholder/requester as follows:

Individual: the individual securityholder must sign.

Joint Holding: all securityholders must sign.

Companies: the form must be signed by two officeholders unless only one exists, i.e. either:

- Two Directors, or
- One Director and the Company Secretary, or
- The sole Director alone, where the sole Director is also the Company Secretary, or
- The sole Director alone, pursuant to the Corporations Act 2001 where there is no Company Secretary.

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. When signed under a power of attorney, the attorney states that they have not received a notice of revocation.

Deceased Estates: All Executor(s)/Administrator(s) must sign.

Privacy: Next Registries advises that Chapter 2C of the Corporations Act 2001 requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected it might not be possible to administer your holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form.

Supporting Documentation Required

Change of Name by Marriage

- A certified copy of the Marriage Certificate
- If the maiden name on the marriage certificate does not match the currently registered name, additional certified documentation (that is marriage, divorce, change of name documents) must be provided to evidence the link.

Change of Name for Company

- A certified copy of the Certificate of registration on Change of Name

Change of Name by amending Birth Certificate

- A certified copy of the amended Birth Certificate; or
- A certificate copy of the Certificate of Name Change; or
- A certificate copy of the Registered Deed Poll Document

Note: Deed Polls are accepted if registered prior to the following years:

ACT 1997 NSW 1996 NT 1997 QLD Oct 2003 SA 1981 TAS 2000 VIC 1986 WA 1999

How to certify your document:

1. The certification must contain a statement to the effect that it is a 'true and correct copy' of the original.
2. The certification must be an original (that is, no photocopies or faxes of a certified copy are acceptable).
3. All pages of the document are required to be certified.

Examples of those authorised to certify documents include:

Chartered Account (CA)	Diplomat or Consular Officer
Certified Practising Accountant (CPA)	A barrister or Solicitor or a Clerk to a Barrister and Solicitor
A Postmaster	The Sheriff or a Deputy Sheriff
Australian Defence Forces Officer	A Notary Public
A Justice of the Peace	Commissioner of Affidavits or Declarations
A member of the Police Force	Officer of the Court – Magistrates, Country or Supreme
A legally qualified Medical Practitioner	An authorised Clerk of a Trustee Company
A Pharmacist	The manager of a Bank, Building Society or Credit Union
Marriage Celebrant – Civil or Religious	Minister of Parliament of the Commonwealth or the State Government