

Ansell

FACSIMILE TRANSMISSION

DATE: 10 November 2009

TO: ASX - Company Announcements

FAX: 1300 135 638

FROM: Craig M Cameron

NO. OF PAGES: 5.....(inc cover page)

SENDER:

Please advise as soon as possible by telephone (613) 9270-7270 or facsimile (613) 9270-7300 if any part of this message is unreadable or any pages missing.

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**Australian Securities &
Investments Commission**

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Form 484

Corporations Act 2001

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

A2 Change of name - officeholders or proprietary
company members

A3 Change - ultimate holding company

All mandatory fields will be identified with an *.

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

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

Refer to guide for information about
corporate key

Company name *

Ansell Limited

ACN/ABN *

89 004 085 330

Corporate key *

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Ansell Limited

Contact name/position description

Craig Cameron/Company Secretary

ASIC registered agent number (if applicable)

Telephone number

03 9270 7270

Postal or DX address

3/678 Victoria Street

Richmond Victoria 3121

Total number of pages including this cover sheet

4

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 *

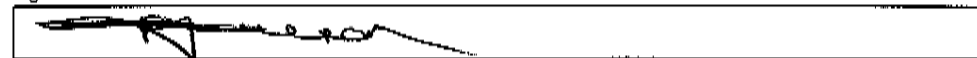
Craig M. Cameron

Capacity *

☐ Director

☒ Company secretary

Signature



Date signed

10/11/2009

(dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

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 [Click here to send ASIC an email](mailto:click here to send ASIC an email)

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.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C ☐ Issue of shares				
C ☒ Cancellation of shares				
☐ Proprietary company				
☒ Public company				
☐ if in response to the Annual company statement				
☒ if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

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

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares -- S.254J
- ☐ Capital reduction -- S.256A -- S.256E
- ☒ Share buy-back -- ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.
- ☐ Forfeited shares -- S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

Details of cancelled shares**List the details of shares cancelled in the following table**

Share class code Number of shares cancelled Amount paid (cash or otherwise)

ORD	475934	4729864.36
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Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

05/10/2009 (dd/mm/yyyy)

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		134254652	917429244	NIL

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

10/11/2009 (dd/mm/yyyy)

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No