

## 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

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

All mandatory fields will be identified with an \*.

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 \*

**Prme Financial Group Ltd**

ACN/ABN \*

**009 487 674**

Corporate key \*

### Lodgement details

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

Firm/organisation

**Prime Financial Group Ltd**

Contact name/position description

**Campbell Kennedy**

ASIC registered agent number (if applicable)

Telephone number

**03 9827 6999**

Postal or DX address

**Level 16, 90 Collins Street**

**Melbourne Vic 3000**

Total number of pages including this cover sheet

**3**

### 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 \*

**Campbell Kennedy**

Capacity \*

☐ Director

☒ Company secretary

Signature

Date signed

(dd/mm/yyyy)

### 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](http://www.asic.gov.au)

### For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](#)

Web [www.asic.gov.au](http://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 <input type="checkbox"/> Issue of shares<br>C <input checked="" type="checkbox"/> Cancellation of shares<br><input type="checkbox"/> Proprietary company<br><input checked="" type="checkbox"/> Public company<br><input type="checkbox"/> if in response to the Annual company statement<br><input checked="" type="checkbox"/> if not in response to the Annual company statement | ✓                           | Not required         | Not required                         | 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 of 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 of 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              | 706950                     | \$285,323.11                    |

#### Earliest date of change

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

**05/05/2008** (dd/mm/yyyy)

## Lodgement details

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

- ☐ Yes
- ☒ No