

Change to company details

Company details

Company name

PRO-PAC PACKAGING LIMITED

Australian Company Number (ACN)

112 971 874

Lodgement details

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

Name

Mark Derrick SAUS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Mark Derrick SAUS

Capacity

Secretary

Signature

Date signed

29-11-2013

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD1	150000	64750	

Earliest Date of
cancellation

27-11-2013

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD1	ORDINARY1	212207804	87923846.49	0.00

Earliest date of
change

27-11-2013