

www.companiesoffice.govt.nz/disclose

Notice of change to the constitution

Regulation 273(1) Item 4 Financial Markets Conduct Regulations 2014

Note — This notice must be lodged no later than 5 working days after the day on which the Offeror notified (or should have notified) the Australian regulator of the change.

Offeror name

Disclose offer number

Australian number (ARSN) (if applicable)

1. I hereby give notice that on

Enter the date – DD/MM/YYYY

the Offeror notified (or should have notified) the Australian regulator of the change.

2. Details of the change

A copy of the constitution as changed, with the changes marked, is attached

3. Signed by

Authorised signatory

Full name of signatory

Date

Note — If electronic signatures are being provided, please refer to the applicable [guidelines on the use of electronic signatures](#).

Notice completed by:

Name:

Telephone (optional):

Email address (optional):

Address for communications from the Registrar: