

## Change to company details

### Company details

Company name

**RICEGROWERS LIMITED**

Australian Company Number (ACN)

**007 481 156**

### Lodgement details

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

Name

**RICEGROWERS LIMITED**

ASIC registered agent number (if applicable)

**19344**

### 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

**MADELEINE FRANCES DEL GIGANTE**

Capacity

**Secretary**

Signature

Date signed

**12-07-2018**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**S.254J Redeemable preference shares,  
redeemed out of profits**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| A                | 60                         | 0.00                            |  |

Earliest Date of  
cancellation

**28-06-2018**

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## 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 |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| A                | CLASS A SHARES             | 696                    | 0.00                              | 0.00                                |

Earliest date of  
change

**28-06-2018**