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> Form 484 Corporations Act 2001

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**

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
A	41	0.00	0.00

Earliest Date of issue 28-06-2018

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 amount paid on these shares	Total amount unpaid on these shares
А	CLASS A SHARES	756	0.00	0.00

Earliest date of 28-06-2018 change