Australian Securities & **Investments Commission**

Form 484

Corporations Act 2001

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 and 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 C3 Issue of shares Change to share structure
- Changes to the register of members for proprietary

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

And the second s	Company name	W- W-					
Company details	CSL Limited						
	ACN/ABN						
	051 588 348						
Refer to guide for information about	Corporate key						
corporate key							
	-2,- 1						
	Who should ASIC contact if there is a quer	y about this form?					
_odgement details	ASIC registered agent number (if applicable)						
An image of this form will be available	2552 - Melbourne						
as part of the public register.	Firm/organisation						
	Allens						
	Contact name/position description	Telephone number (dur	ing business hours)				
	Cameron Price/Partner	Cameron Price/Partner (03) 9614 1011					
	Email address (optional)						
	Postal address						
	GPO BOX 1776						
	Suburb/City State/Territory Postcode						
	Subul Di Sity						
	Melbourne	Victoria	3001				
	Part and the State of the State		3001				
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Signature This form must be signed by a current office	Melbourne ceholder of the company. I certify that the information in this cover sheel Name John Levy Capacity Director Company secretary Signature	Victoria					
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CALL TO THE STATE OF THE STATE	Melbourne ceholder of the company. I certify that the information in this cover sheel Name John Levy Capacity Director Company secretary Signature	Victoria					

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

For more information

www.asic.gov.au www.asic.gov.au/question Web Need help?

Telephone 1300 300 630

Section C completion guide

Standard share codes Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	Α	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide a full title for the shares, just the share class code

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 – Issue of shares	C3 – Change to share structure table	C4 – Change to members register
	Issue of shares				
	Proprietary company	Not required	✓	✓	✓
	- Public company				
	if in response to the Annual company statement	Not required	✓	✓	Not required
\square	if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
	Cancellation of shares				
	Proprietary company	✓	Not required	✓	✓
Γ	- Public company				
	if in response to the Annual company statement	✓	Not required	✓	Not required
\square	if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	✓
	- Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	✓	✓
	- Public company			:	
	if in response to the Annual company statement	Not required	Not required	✓	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	✓
	- Public company	·			
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

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 share	S						
Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Redeemable preference shares – S.254J Redeemed out of profits Redeemed out of proceeds of a fresh issue of shares						
	Capital reduction — S.256A — S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capi reduction takes place 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, a 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) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference						
Details of cancelled shares	List the details of sha Share class code ORD	Number of shares cancelled 218,047	Amount paid (cash or otherwise) \$14,251,671.02				
	These shares were cancelled during the period 22 August 2013 to 29 August 2013 (inclusive).						
-	Earliest date of change Please indicate the earliest date that any of the above changes occurred. 2 2 / 0 8 / 1 3 [D D] [M M] [Y Y]						

17 January 2011

Share class code Number of shares issued Amount paid per share Amount unpaid per share Share class code Number of shares issued Amount paid per share Amount unpaid per share	C2 Issue of sha					
ORD 7,020 \$17.48 NIL ORD 83,880 \$35.46 NIL ORD 82,180 \$37.91 NIL Earliest date of change Please indicate the earliest date that any of the above changes occurred 1 9 / 0 8 / 1 3 D D M M Y Y If shares were issued for other than cash, were some or all of the shares issued under a written contract? Yes if yes, proprietary companies must also lodge a Form 2072 certifying that all stamp duties have been paid. Public companies must dige a Form 2072 and either a Form 208 or a copy of the contract. No If no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge 20s. C3 Change to share structure Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for classes affected. Details of share classes not affected by the change are not required here. Share Cas Change for the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for classes affected. Details of share classes not affected by the change are not required here. C3 Change for Share Structure (eg. at 30 August 2013) C6 A7,088,966 C7 Comprising share capital account of \$0 and share by back reserve of \$1,488,616,076.75 NIL C7 Comprising share capital account of \$0 and share by back reserve of \$1,488,616,076.75 C7 Comprising share capital account of \$0 and share by back reserve of \$1,488,616,076.75 C8 Earliest date of change Please indicate the earliest date that any of the above changes occurred			Amount paid per sl	hare	Amount unpaid per	share
ORD 83,880 \$35.46 NIL ORD 82,180 \$37.91 NIL Earliest date of change Please indicate the earliest date that any of the above changes occurred 1 9 1/0 8 1/1 3 D D M M) [Y Y] If shares were issued for other than cash, were some or all of the shares issued under a written contract? Yes If yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must lodge a Form 207Z and either a Form 208 or a copy of the contract. No If no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge 208. C3 Change to share structure Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for classes affected. Details of share classes not affected by the change are not required here. Share class code Full title if not standard Total number of shares (current paid on these shares three shares hares after changes) shares (as at 30 August 2013) Comprising share capital account of 50 and share by back reserve of \$1,488,616,076.75 S1,488,616,076.75 Earliest date of change Please indicate the earliest date that any of the above changes occurred	ORD	34,759	\$0.00		NIL	
ORD	ORD	7,020	\$17.48		NIL	
Earliest date of change Please indicate the earliest date that any of the above changes occurred 1 9 / 0 8 / 1 3 (D D) (M M) (Y Y) If shares were issued for other than cash, were some or all of the shares issued under a written contract? Yes if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must lodge a Form 207Z and either a Form 208 or a copy of the contract. No if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge 208. C3 Change to share structure Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details foclasses affected. Details of share classes not affected by the change are not required here. Share Full title if not standard Total number of shares (current after changes) A87,088,966 S1,488,616,076.75 NIL Comprising share capital account of \$0 and share buy back reserve of \$1,488,616,076.75 S1,488,616,076.75 NIL Comprising share capital account of \$0 and share buy back reserved of \$1,488,616,076.75 S1,488,616,076.75 Please indicate the earliest date that any of the above changes occurred	ORD	83,880	\$35.46		NIL	
Please indicate the earliest date that any of the above changes occurred 1	ORD	82,180	\$37.91		NIL	
Please indicate the earliest date that any of the above changes occurred 1						
Please indicate the earliest date that any of the above changes occurred 1	***************************************			- mhh mh		
1 3 1 0 8 1 3 1 3 1 3 1 3 1 1	Earliest date of char	nge	1		•	;
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lodge a Form 207Z and either a Form 208 or a copy of the contract. No if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge 208. C3 Change to share structure Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details fo classes affected. Details of share classes not affected by the change are not required here. Share Share Full title if not standard Total number of shares (current paid on these unpaid on these shares) ORD 487,088,966 S1,488,616,076.75 NIL Comprising share (as at 30 August 2013) Comprising share (apital account of \$0 and share buy back reserve of \$1,488,616,076.75 S1,488,616,076.75 Earliest date of change Please indicate the earliest date that any of the above changes occurred	***************************************				and the second second	
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(as at 30 August 2013) capital account of \$0 and share buy back reserve of \$1,488,616,076.75 Earliest date of change Please indicate the earliest date that any of the above changes occurred	ORD			487,088,966	\$1,488,616,076.75	NIL
Please indicate the earliest date that any of the above changes occurred					capital account of \$0 and share buy back reserve of	
Please indicate the earliest date that any of the above changes occurred						
Please indicate the earliest date that any of the above changes occurred						
Please indicate the earliest date that any of the above changes occurred						
	Earliest date of char	nge				
[1	1 9/0 8	/ 1 3	hanges occurred			

Lodgement details

Yes No

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

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

• If there are 20 members or less in a share class, all changes need to be notified

- If there are note than 20 members in a share class, all changes freed to be fround.

 If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B). If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

The changes app Please indicate the of the member who has changed	name and addre	OR CACN/AR	ompany name BN/ABN nit, level, or PO l			Given names		
		Suburb/	City			Si	ate/Territory	
		0333137	J.,					
		Postcod	e	Count	try (if not Australia	<u> </u>		
_								
Earliest date of ci Please indicate the of the following ch	e earliest date tha		change // D] [M M]	[Y Y]				
The changes a	re							
Beneficially held entitlements to p held.	l usually means the cayments in relati	nat the owner of the on to any dividend	ne shares is entit ds. Shares held t	led to the direct by a person as t	benefit from the crustee, nominee of	shares. For exa or on account o	imple, benefits co f another person	ould include the are non-beneficially
Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
		****			···········			+
								 -
Date of entry of n register (New members or			entry //	[Y Y]			222	

C4 Continued... Further changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members):

• If there are 20 members or less in a share class, all changes need to be notified

- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)

 If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to Please indicate the name and address		ess 🗀	Family name			Given names				
of the member w has changed	hose shareholding	OR						***************************************		
			Company name							
		ACI	N/ARBN/ABN							
		Offic	ce, unit, level, or PC) Box number						
		Stre	eet number and Stre	eet name						
		Sub	ourb/City			9	toto/Torritons			
		Sun	ourb/City				tate/Territory			
		Pos	stcode	Coun	try (if not Australia	L a)				
Earliest date of	change	Date	e of change							
	he earliest date tha hanges occurred.	at any [D	D] [M M]	[Y Y]						
The changes	are									
Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)		
Date of entry of	member's name i	in ——	e of entry							
register (New members o	only)			/						
		[D	D] [M M]	[Y Y]						