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

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

Refer to guide for information about corporate key Corporate key		Company name	
Refer to guide for information about corporate key Who should ASIC contact if there is a query about this form? ASIC registered agent number (if applicable) 2552 - Melbourne Firmiorganisation Allens Contact name(position description Telephone number (during business hours) Cameron Price/Partner Email address (optional) Postal address GPO BOX 1776Q Suburb/City State/Territory Postcode Signature This form must be signed by a current office-holder of the company. I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name Edward Bailey Capacity Date signed 1 4 / 0 3 1 1 3	Company details	CSL Limited	
Corporate key		ACN/ABN	
Who should ASIC contact if there is a query about this form?		051 588 348	
Who should ASIC contact if there is a query about this form? ASIC registered agent number (if applicable) 2552 - Melbourne Firm/organisation Allens Contact name/position description Cameron Price/Partner Email address (optional) Postal address GPO BOX 1776Q Suburb/City Melbourne Toetify that the information in this cover sheet and the attached sections of this form are true and complete. Name Edward Balley Capacity Director Company secretary Signature Talephone number (during business hours) Telephone number (during business hours) (03) 9614 1011 Telephone number (during business hours) Telephone number (during business hours) Victoria \$3001 Telephone number (during business hours) Victoria \$3001 Telephone number (during business hours) Telephone number (during business hours) Victoria \$3001 Telephone number (during business hours) Cameron Price/Partner Email address GPO BOX 1776Q Suburb/City Melbourne Victoria 3001 Territory Postcode Victoria 3001 Toertify that the information in this cover sheet and the attached sections of this form are true and complete. Name Edward Balley Capacity Director Company secretary Signature Date signed 1 4 / 0 3 / 1 3		Corporate key	
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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

Web Need help? www.asic.gov.au

Telephone

www.asic.gov.au/question 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		de a full title for the shares, just the share cl

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			- PEN	NU 5/21-41-47-576
	Proprietary company	Not required	1	✓	✓
_ [-0	- Public company if in response to the Annual company statement	Not required	✓	✓	Not required
	if not in response to the Annual company statement	Not required	V	✓ Preferred	Not required
	Cancellation of shares Proprietary company - Public company	✓	Not required	✓	~
Ιп	if in response to the Annual	1	Not required	1	Not required
	company statement 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 if not in response to the Annual company statement	Not required Not required	Not required Not required	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	1	Not required
$-\Box$	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 shares Reason for cancellation Redeemable preference shares - S.254J Please indicate the reason that shares Redeemed out of profits have been cancelled (select one or more boxes) 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 capital 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, and 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 shares cancelled in the following table Share class code Number of shares cancelled Amount paid (cash or otherwise) ORD 954,284 \$55,247,417.98 These shares were cancelled during the period 20 February 2013 to 8 March 2013 Earliest date of change Please indicate the earliest date that any of the above changes occurred. 2 0 2 3 0 [D Y D] [M M]

C2 Issue of shares

List details of new share issues in the following table.

Share class code	16.050	NIL	and the second second	NIL	
ORD	16,950	\$17.48		NIL	
ORD	9,840	\$35.46		NIL	
ORD	12,355			NIL	
ORD	10,873	\$37.91		NIL :	
ORD	75,590	\$37.45		INIL	
1 4 / 0 2 [D D] [M M If shares were issued Yes if yes, propriets lodge a Form 2	for other than cash, were ary companies must also 207Z and either a Form	some or all of the shares issued to lodge a Form 207Z certifying 208 or a copy of the contract.	g that all stamp dution	es have been paid. Publ	
ere a change to the shases affected. Details of Share	share structure are structure table has occ of share classes not affect Full title if not star	curred (eg. as a result of the iss ed by the change are not requi	ue or cancellation of red here. Total number of shares (current	shares), please show the Total amount paid on these	Total amount unpaid on
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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 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

		SWILE MEXICO				
he changes apply to lease indicate the name and address	Family name			Given names		
the member whose shareholding is changed	OR Company name				THE PLANT OF THE	WALSON STREET
	ACN/ARBN/ABN		ARASS.		- 11.0 · · · · · · · · · · · · · · · · · · ·	
	Office, unit, level, or PC	Box number	AVA.	belija iz		
	Street number and Stre	et name		Violentia Fellon		
	Suburb/City		Par Bronding		State/Territory	
	Postcode	Cour	ntry (if not Australia	a)		
ease indicate the earliest date that any	Date of change [D D] [M M]	/		-		poc southing
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ease indicate the earliest date that any the following changes occurred. The changes are Beneficially held usually means that the entitlements to payments in relation to	[D D] [M M]	itled to the direc	it benefit from the trustee, nominee	shares. For ex	ample, benefits c	ould include the are non-beneficial
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code increased by decre	[D D] [M M] The owner of the shares is entrology dividends. Shares held the shares below t	itled to the direct by a person as Total \$ paid on these	trustee, nominee	shares. For ex or on account of	ample, benefits co of another person Beneficially	are non-beneficial Top 20

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

lease indicate the name and address	Family name Given names
the member whose shareholding as changed	OR Company name
	ACN/ARBN/ABN
	Office, unit, level, or PO Box number
ü	Street number and Street name
	Suburb/City State/Territory
	Postcode Country (if not Australia)
ease indicate the earliest date that any	Date of change [D D] [M M] [Y Y]
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