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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:

- 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
 C3 Change to share structure
 C4 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

	Company name		
Company details	CSL Limited		
	ACN/ABN		
	051 588 348		가 있어야 한다는 것이 되었습니다. 당근 물로 가격하는 것이 되었습니다.
Refer to guide for information about corporate key	Corporate key		
	<u> </u>		
	Who should ASIC contact if there is a que	ry about this form?	
Lodgement 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 Arthur Robinson		
	Contact name/position description	Telephone number (during business hours)
	Cameron Price/Partner	(03) 9614 1011	
	Email address (optional)		
	\$[
	Postal address		
	GPO BOX 1776Q		Africantisti, ventilanen kirrenti lanen ilanen 12. een kirren iki errikkoren ilanen kolonia. I
	Suburb/City	State/Territory	Postcode
	Melbourne	Victoria	3001
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Siam aturna			
Signature			
This form must be signed by a current offi	and the state of 	reactor steep the cultivist of a constant of the CES	
	I certify that the information in this cover she	et and the attached sections of the	nis form are true and complete.
	Name		
	Edward Bailey		
	Capacity		
	Director		
	Company secretary		
	Signature		
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	100		
	Date signed		
	2 0 / 0 1 / 1 2		

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 help or more information

Telephone 1300 300 630

Email

info.enquiries@asic.gov.au

www.asic.gov.au

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
Ä.	Α	PRF	preference
В	Betc	CUMP	cumulative preference
ЕМР	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	✓	1	V
	– Public company				
$+\Box$	if in response to the Annual company statement	Not required	✓	× ·	Not required
$-\boxtimes$	if not in response to the Annual company statement	Not required	Y	✓ Preferred	Not required
	Cancellation of shares				
	Proprietary company	✓	Not required	✓	/
- <u>24., 15., 1</u>	– Public company				
	if in response to the Annual company statement	✓	Not required	V.	Not required
$-\boxtimes$	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	/
de ses estas e	– 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			The second second second	
	Proprietary company	Not required	Not required	✓	/
	– Public company				
	if in response to the Annual company statement	Not required	Not required	Y	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	✓
or <mark>est for the contract of the</mark>	– 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.

Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Red	oreference shares – S.254J deemed out of profits deemed out of proceeds of a fresh	issue of shares
	Sin	ion – S.256A – S.256E gle shareholder company Itiple shareholder company. A For luction takes place	rm 2560 must be lodged before a capital
	— ☐ Mir	more than 1 year before the share	281 must be lodged at least 14 days, and
	Shares return	es – 3.236D ed to a public company – ss.258E der section 651C, 724(2), 737 or 7 der section 1325A (court order)	
	Give section r	eference	
Details of cancelled shares	List the details of s	hares cancelled in the following	j table Amount paid (cash or otherwise)
	ORD	532,172	\$17,063,514.99
	These shares were	cancelled during the period 21 Dec	cember to 23 December 2011
	2 1/1	earliest date that any of the above 2 / 1 1 M] [Y Y]	changes occurred

Share class code	Number of shares issued	Amount paid per share	Amount unpaid p	er share	
ORD	5,062	NIL	NIL		
ORD	4,500	\$17.48	NIL		
			esergia de la composición dela composición de la composición de la composición de la composición de la composición dela composición de la composición dela composición dela composición de la composición dela composición de la composición dela composición dela compo		
arliest date of cha		haven annumed			
	earliest date that any of the above c	nanges occurred			
	-'''				
	시청 : 하다 : 11.	all of the shares issued under a written	contract?		
-	2 to total than dash, were some or	and the charce board and a witten	Contract		
_ Yes	tony componing must also ladge.	a Form 2077 cortifying that all atoms	dution have been poid. Div	blia aanananiaa muu	ot alaa
lodge a Form	207Z and either a Form 208 or a	a Form 207Z certifying that all stamp a copy of the contract.	duties nave been paid. Pu	blic companies mus	st also
<u>_</u>					
] No					
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	ary companies are not required to	o provide any further documents with	this form. Public compani	es must also lodge	a Forr
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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

e changes apply to ase indicate the name and address he member whose shareholding s changed		OR Company name	•		Given names		
		ACN/ARBN/ABN					
		Office, unit, level, or P	O Box number				
		Street number and Str	reet name				
		Suburb/City			و جواد	State/Territory	
		4. <u>2</u>	100 100 100 100 100 100 100 100 100 100	rakitisa ni arahir si ta			
		Postcode	Cour	ntry (if not Australia		s hate Eliter Dirt Danab	
ease indicate the ea	arliest date that any	Date of change	Cour	try (if not Australia	a)		
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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	Family name Given names
of the member whose shareholding nas changed	OR Company name
	ACN/ARBN/ABN
	Office, unit, level, or PO Box number Street number and Street name
	Suburb/City State/Territory
•	Postcode. Country (if not Australia)
Earliest date of change Please indicate the earliest date that any of the following changes occurred.	Date of change [D D] [M M] [Y Y]
The changes are Share class Shares Shares code increased by decrea(number)(num	s Total number Total \$ paid Total \$ unpaid Fully paid Beneficially Top 20 saed by now held on these on these (y/n) held (y/n) member (y/n)
Date of entry of member's name in register (New members only)	Date of entry [D D] [M Mi IV Y]