Australian	Securities &
Investmen	ts Commission

	- 1

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
 Change of name officeholders and proprietary company members
 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder B3 Special purpose company
- C1 Cancellation of shares

- C1 Issue 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		
Refer to guide for information about	Corporate key		
corporate key			
	Who should ASIC contact if there is a query about	out 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 (duri	ng business hours)
	Cameron Price/Partner	(03) 9614 1011	
	Email address (optional)		
	Postal address		
	GPO BOX 1776Q		
	Suburb/City	State/Territory	Postcode
	Melbourne	Victoria	3001
Signature			
This form must be signed by a current office	ceholder of the company.		
	I certify that the information in this cover sheet and	the attached sections of this f	orm are true and complete.
	Name		
	John Levy		
	Capacity		
	Director		
	Company secretary		
	Z company societary		
	Signature		
	1//		
	1016		
	Date signed	7	
	0 8 / 0 5 / 1 2		
	t1 tm m1 tr 11		

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 Web

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
A	A	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

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	✓	1	Not required
\square	if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
	Cancellation 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
	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				
$-\Box$	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				
$-\Box$	if in response to the Annual company statement	Not required	Not required	Not required	Not required
$-\Box$	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.

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.

C1 Cancellation of shares						
Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Rede	eference shares – S.254J eemed out of profits eemed out of proceeds of a fresh n – S.256A – S.256E	issue of shares			
	☐ Multi	le shareholder company ple shareholder company. A Forr ction takes place	n 2560 must be lodged before a capital			
	Othe	num holding buy-back by listed co	81 must be lodged at least 14 days, and			
	Forfeited shares					
	Unde	d to a public company – ss.258E(er section 651C, 724(2), 737 or 73 er section 1325A (court order)				
	Other Description Give section ref	erence				
Details of cancelled shares	List the details of sh	ares cancelled in the following	table	_		
	Share class code	Number of shares cancelled 550,096	Amount paid (cash or otherwise) \$20,413,993,95			
	These shares were ca	lncelled during the period 25 April	to 3 May 2012			
	Please indicate the ea	rilest date that any of the above of	changes occurred.			

	details of new share issue						
	Share class code	Number of shares issued	Amount paid per s	hare	Amount unpaid per	share	
	ORD	6,818	NIL		NIL		
	ORD	3,408	\$17.48		NIL		
	ORD	13,020	\$35.46		NIL		
		-					
	2 3 / 0 4 /	est date that any of the above chang	es occurred				
		other than cash, were some or all o	f the shares issued	under a written contra	urt?		
	Yes	3.112. 1.121. 3.201, 1.31. 3.31. 3.		ando, a millon donile			
	if yes, proprietary	companies must also lodge a Fo Z and either a Form 208 or a cop		that all stamp duties	have been paid. Publi	c companies must als	0
		companies are not required to pro	vide any further do	ocuments with this fo	rm. Public companies	must also lodge a Fo	rm
	208.		W.				
C:	3 Change to sh	are structure					
Wh	ere a change to the share	structure table has occurred (eg. as	s a result of the issuange are not require	e or cancellation of sh d here.	ares), please show the	updated details for the s	share
	Share class code	Full title if not standard		Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares	
	ORD			511,690,925	\$(197,503,968.92)	NIL	
				(as at 3 May 2012)	Comprising share capital account of \$0 and share buy back reserve of \$197,503,968.92		
	Earliest date of change	est date that any of the above chang	an acquired				
	2 3 / 0 4 /	1 2 [Y Y]	es occurred				
	*** *** **** ****	(#±2),(1#)					
Lo	dgement details	Is this document be	eing lodged to upd	ate the Annual Com	pany Statement that w	as sent to you?	
		Yes					

No.

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 the share class and with whom the shares are jointly owned

Please indicate the name and address of the member whose shareholding has 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) Date of change Please indicate the earliest date that any	Please indicate the name and address of the member whose shareholding has changed OR Company name ACN/ARBN/ABN Office, unit, level, or PO Box number Street number and Street name Suburb/City Postcode Country (if not Australia) Data of change Please indicate the earliest date that any of the following changes occurred. Data of change Diffice, unit, level, or PO Box number Suburb/City State/Territory Postcode Country (if not Australia) The changes are Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits centitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person held. Share class Shares							
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Date of entry of member's name in Date of entry			entry					
register	register (New members only)	ster						
] [M M] [Y Y]					

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 app Please indicate th		Family name			Given names			
of the member wh								
has changed		OR						
			Company name					
		ACN/A	RBN/ABN				5	
		Office,	unit, level, or PO	Box number				
		Street	number and Stree	et name				
		0.000	namber and Gae.	ot riame				
		Suburi	o/City			Sta	ate/Territory	
		Postco	de	Coun	try (if not Australia	1)		
Earliest date of c Please indicate th		t any Date o	f change					
of the following ch	anges occurred.	[D	D] [M M]	(Y Y)				
The changes a	re	Į.	0) [iii iii]	1, 1,				
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 register	nember's name i	n Date o	fentry					
(New members on	ly)		1					
		[D	D] [M M]	[Y Y]				