Australian Securities & Investments Commission

Electronic Lodgement

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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
29-11-2012

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

Section 254J

Description

Redemption of A Class Shares for no consideration

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
A	2	0.00	

Earliest Date of cancellation **25-10-2012**

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A SHARES	864	0.00	0.00

Earliest date of change **25-10-2012**