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

19-12-2011

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	20	0.00	

Earliest Date of cancellation **24-11-2011**

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	893	0.00	0.00

Earliest date of change **24-11-2011**