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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

EMU PARK & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

113 396 768

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Jeffrey Hugh PORTER

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

Jeffrey Hugh PORTER

Capacity

Secretary

Signature

Date signed 20-02-2006

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	2000	1.00	0.00

Earliest Date of issue 23-01-2006

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 amount paid on these shares	
ORD	ORDINARY SHARES	650410	650410.00	0.00

Earliest date of change 23-01-2006