All correspondence and enquiries to:

BoardRoom
Smart Business Solutions
GPO Box 3993
Sydney NSW 2001
Tel: 1300 737 760 (within Aust)
Tel: + 61 2 9290 9600 (outside Aust)
Fax: + 61 2 9279 0664
www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

Company or Trust in which Investment is Held

Full Name(s) of Registered Holding

Registered Address

Post Code

You are required to insert this number

Securityholder Reference Number (SRN) or Unitholder Identification Number (U)

Section 1071B Statement

Uncertificated CHESS Holdings - This form must be forwarded to the CHESS Sponsoring Broker or Non-Broker Participant.
Uncertificated Issuer Sponsored Holdings - This form must be forwarded to Boardroom Pty Limited.

Use a black pen. Print in CAPITAL letters inside the boxes

A Section 1071B Statement

Where Probate/Letters of Administration has/have been granted in an Australian State or Territory other than where the securities are registered, a statement in writing as prescribed by Section 1071B of the Corporations Act 2001 must be lodged, together with a transfer/transmission within three months of the statement being made.

I/we do solemnly and sincerely declare I am/we are the personal representative(s) namely the executor(s) of the will/administrator(s), to whom Probate/Letters of Administration has/have been granted for the above deceased estate and which grant has not been revoked.

Full name of Executor(s) or Administrator(s)

To the best of my/our knowledge, information and belief no grant of representation of the estate has been applied for or made in

(Australian State or Territory where the securities are registered)

and no application for such a grant will be made.

Contact Name

Telephone Number - Business Hours ( )

Telephone Number - After Hours ( )

B Sign Here – This section must be signed and witnessed

All Executor(s)/Administrator(s) must sign

Witness

Witness

Witness

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).

Day / Month / Year

Executors/Administrators: When the holding is in the name of an Estate, all Executors/Administrators are required to sign.

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

NOTE: Australian The Corporations Act 2001 imposes severe penalties for making a false statement ($10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading ($5,000 or 1 year imprisonment or both).

Overseas Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.