Company or Trust in which Investment is Held

Full Name(s) of Registered Holding

Registered Address

Post Code

All Correspondence to:
Registries Limited
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.registries.com.au
registries@registries.com.au

You are required to insert this number

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

Small Estate Statement and Indemnity

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 Registries Limited

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

A Small Estate Statement and Indemnity

Description of Securities (Shares, Options etc.)

Number of Securities held

I/we do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate.

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

I/We request the security issuer to permit transmission of the securities detailed above to ourselves as legal representative(s) of the estate without requiring a Grant of Probate or Letters of Administration or reseal of grant of probate to be obtained in the state of:

(Australian State or Territory where the securities are registered)

In consideration of the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Registries Limited and the directors and officers of Registries Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Contact Name

Telephone Number - Business Hours ( )

Telephone Number - After Hours ( )

B Sign Here – This section must be signed and witnessed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities.

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.

Privacy Statement

The personal information in this form is collected by Registries Limited ('Registries"), as registrar for the issuer of the securities you hold.
Registries' privacy policy can be viewed on our website (www.registries.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Registries.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Registries on 1300 737 760