OFFICE USE ONLY: 1F

**Form 484** 

Corporations Act 2001

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders or proprietary company members
- A3 Change ultimate holding company

All mandatory fields will be identified with an \*.

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

| Company details  Refer to guide for information about | Company name * Ansell Limited                                |  |  |  |           |
|---|--|--|--|--|-----------|
|   |  |  |  |  | ACN/ABN * |
|   | corporate key  | 89 004 085 330   |  |  |           |
| Lodgement details                                     | Who should ASIC contact if there is a query about this form? |  |  |  |           |
|   | Firm/organisation  | The state of the s |  |  |           |
|   | Ansell Limited   |  |  |  |           |
|   | Contact name/position description                            |  |  |  |           |
|   | Craig Cameron / Company Secretary                            |  |  |  |           |
|   | ASIC registered agent number (if applicable)                 |  |  |  |           |
|   | Telephone number   |  |  |  |           |
|   | 03 9270 7270   |  |  |  |           |
|   | Postal or DX address   |  |  |  |           |
|   | Level 3, 678 Richmond Street                                 |  |  |  |           |
|   | Richmond, Victoria 3121                                      |  |  |  |           |
|   | Total number of pages including this cover sheet             |  |  |  |           |
|   | 4  |  |  |  |           |

Name \*

**CRAIG CAMERON** Capacity \* This form must be Director Company secretary SIGNED and Signature **DATED** by a current officeholder after it is Date signed (dd/mm/yyyy) PRINTED

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

## Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

For help or more information Telephone 1300 300 630 Email Click here to send ASIC an email. Web www.asic.gov.au

## **Change Notification Page**

| Please notify the changes you wish to make by selecting generate the appropriate section(s) which will appear after  |             | k boxes available beld | ow. Your tickbox seled  | ctions will                     |
|--|-------------|------------------------|---|---------------------------------|
| A1 Change of address   |             |                        |   |                                 |
| A2  Change a name for officeholder or proprietary comp   | any members |                        |   |                                 |
| A3 Change of ultimate holding company details B1 Cease an officeholder B2 Appoint an officeholder B3 Change to special purpose company status  |             | Form 484               | ssistance in making you<br>4 Guide<br>s, scroll down to compl |                                 |
| To notify ASIC of changes to the shares and/or member Please wait until the table displays showing the appropriate the shares and/or member please wait until the table displays showing the appropriate the shares and/or member please wait until the table displays showing the appropriate the shares and/or member please wait until the table displays showing the appropriate the shares and/or member please wait until the table displays showing the appropriate the shares and/or member please wait until the table displays showing the appropriate the shares and showing the showing th |             |                        |   | C4 - Change to members register |
| C Issue of shares C Cancellation of shares Proprietary company Public company if in response to the Annual company statement if not in response to the Annual company statement  | V           | Not required           | <b>✓</b> Preferred  | Not required                    |
| C Transfer of shares C Changes to amounts paid C Changes to beneficial ownership Once you have made all your selections, scroll down to complete to notify ASIC about a division or conversion of a class of shares.   | •           |                        | after the change occur  | ring.                           |
|  |             |                        |   |                                 |

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

| Reason for cancellation Please indicate the reason that shares | Redeemable preference shares – S.254J   |                                       |                                 |  |  |
|--|---|---------------------------------------|---------------------------------|--|--|
| have been cancelled (select one or more boxes)                 | Capital reduction S.256A S.256E   |                                       |                                 |  |  |
|  | Share buy-back - ss.257H(3)   |                                       |                                 |  |  |
|  | Minimum holding buy-back by listed company  |                                       |                                 |  |  |
|  | Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place. |                                       |                                 |  |  |
|  | Forfeited shares - \$.258D  |                                       |                                 |  |  |
|  | Shares returned to a public company ss.258E(2) & (3)  |                                       |                                 |  |  |
|  | Other   |                                       |                                 |  |  |
| Details of cancelled shares                                    | List the details of   | shares cancelled in the following tab | le                              |  |  |
|  | Share class code  | Number of shares cancelled            | Amount paid (cash or otherwise) |  |  |
|  | ORD   | 13789                                 | 216616.03                       |  |  |
|  |   |                                       |                                 |  |  |
|  | Earliest date of ch   | nange                                 |                                 |  |  |
|  | Please indicate the earliest date that any of the above changes occurred *  |                                       |                                 |  |  |
|  | 01/05/2013  | (dd/mm/yyyy)                          |                                 |  |  |

|   |                      | ole has occurred (eg. as a result cted by the change are not requi | of the issue or cancellation of shares ired here. | s), please show the up                    | dated details for the share cla |
|---|----------------------|--|---|---|---------------------------------|
| Share class code Full title if not standard                     |                      | Total number of<br>shares (current<br>after changes)               | Total amount paid on these shares                 | Total amount<br>unpaid on these<br>shares |                                 |
| ORD   |                      |  | 130617963   | 861033643                                 | NIL                             |
| Earliest date of characteristics Please indicate the 01/05/2013 | earliest date that a | ny of the above changes occurre                                    | bd *  |   |                                 |
| Lodgement   | details              | Is this document being loc Yes No                                  | dged to update the Annual Compa                   | ny Statement that wa                      | as sent to you?                 |

C3 Change to share structure