



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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name	<input type="text"/>
ACN/ABN	<input type="text"/>
Corporate key	<input type="text"/>

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
<input type="text"/>		
Firm/organisation		
<input type="text"/>		
Contact name/position description	Telephone number (during business hours)	
<input type="text"/>	<input type="text"/>	
Email address (optional)		
<input type="text"/>		
Postal address		
<input type="text"/>		
Suburb/City	State/Territory	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.					
Name					
<input type="text"/>					
Capacity					
<input type="checkbox"/> Director					
<input type="checkbox"/> Company secretary					
Signature					
<input type="text"/>					
Date signed					
<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	
[D	D]	[M	M]	[Y	Y]

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director

Date of appointment

Date of appointment
 / /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name Given names

Date of birth
 / /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city) (state/country)

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name Given names

Expiry date (if applicable)
 / /
[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- Director
 Secretary
 Alternate director

Date of appointment

Date of appointment
 / /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name Given names

Date of birth
 / /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city) (state/country)

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City State/Territory

Postcode Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name Given names

Expiry date (if applicable)
 / /
[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

Messina Superannuation Co Pty Ltd

A.C.N. 631 659 357

REGISTER OF DIRECTORS & SECRETARIES AS AT 04 July 2019

*Pursuant to the Provisions of the
Corporations Act 2001*

*pending

Quorum: 1

Full Name & Address	Date of Birth	Place of Birth	Positions Held	Appointed	Resigned	Meeting Status	Notes
Lynette Messina '33', 37 Playfield Street, Chermside, QLD 4032	07/09/1950	Atherton QLD AUSTRALIA	Director Secretary	14/02/2019 14/02/2019	29/06/2019 29/06/2019	Non Attendee Non Attendee	
Carmelo Messina 207 Hoppers Road, CURRA, QLD 4570	09/09/1968	BRISBANE QLD AUSTRALIA	Director Secretary	29/06/2019 29/06/2019		Attendee Attendee	
Concetto Messina 1/3 Rosehill Court, MUNDOOLUN, QLD 4285	29/09/1974	BRISBANE QLD AUSTRALIA	Director	29/06/2019		Attendee	

Company Name: Messina Superannuation Co Pty Ltd
ACN/ARBN: 631 659 357
Address: Sam Greco & Co, 'level 1 Mitcham' House Level 1, 322 Old Cleveland Road, Coorparoo, QLD 4151
Date: 04/07/2019
Document Type: Directors Meeting Minute

Present: Carmelo Messina, Concetto Messina were present at the meeting

Election of Chairperson: Carmelo Messina was elected chairperson of the meeting.

Minutes of Previous Meeting The minutes of the previous meeting of directors were read and confirmed by all attendees.

Appointment of Directors: It was resolved that, having consented to act as directors of the company, the following be appointed:

Carmelo Messina (29/06/2019), Concetto Messina (29/06/2019)

Appointment of Secretary: It was resolved that, having consented to act as a secretary of the company, the following be appointed:

Carmelo Messina (29/06/2019)

Resignation of Director: It was resolved that the resignation of the following director of the company be accepted:

Lynette Messina

Resignation of Secretary: It was resolved that the resignation of the following secretary of the company be accepted:

Lynette Messina

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Closure: There being no further business the meeting was closed.

Carmelo Messina
Chairperson

/ /

29/06/2019

The Secretary
Messina Superannuation Co Pty Ltd
Sam Greco & Co, 'level 1 Mitcham' House Level 1, 322 Old Cleveland Road, Coorparoo, QLD 4151

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of Messina Superannuation Co Pty Ltd effective from 29/06/2019.

Yours faithfully,

Lynette Messina

29/06/2019

The Secretary
Messina Superannuation Co Pty Ltd
Sam Greco & Co, 'level 1 Mitcham' House Level 1, 322 Old Cleveland Road, Coorparoo, QLD 4151

Dear Sir/ Madam,

RESIGNATION OF SECRETARY

I hereby resign as the Secretary of Messina Superannuation Co Pty Ltd effective from 29/06/2019.

Yours faithfully,

Lynette Messina

**CONSENT TO ACT AS DIRECTOR
AND STATUTORY INFORMATION**

The Directors,

Messina Superannuation Co Pty Ltd

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	Carmelo Messina
Residential Address	207 Hoppers Road, CURRA, QLD 4570
Date of Birth	09/09/1968
Place of Birth	BRISBANE, QLD
Appointment Date	29/06/2019

Directorships in other bodies corporate that under the *Corporations Act 2001* or the law of any State or Territory are public companies or their subsidiaries excluding a related body corporate:

C G C HOLDINGS PTY LIMITED,
TUNLYN PTY LTD

Dated: 29/06/2019

Carmelo Messina

**CONSENT TO ACT AS DIRECTOR
AND STATUTORY INFORMATION**

The Directors,

Messina Superannuation Co Pty Ltd

I hereby consent to act as Director of the Company and disclose the following information:

Full Name	Concetto Messina
Residential Address	1/3 Rosehill Court, MUNDOOLUN, QLD 4285
Date of Birth	29/09/1974
Place of Birth	BRISBANE, QLD
Appointment Date	29/06/2019

Directorships in other bodies corporate that under the *Corporations Act 2001* or the law of any State or Territory are public companies or their subsidiaries excluding a related body corporate:

C G C HOLDINGS PTY LIMITED,
TUNLYN PTY LTD

Dated: 29/06/2019

Concetto Messina

**CONSENT TO ACT AS SECRETARY
AND STATUTORY INFORMATION**

The Directors,

Messina Superannuation Co Pty Ltd

I hereby consent to act as Secretary of the Company and disclose the following information:

Full Name	Carmelo Messina
Residential Address	207 Hoppers Road, CURRA, QLD 4570
Date of Birth	09/09/1968
Place of Birth	BRISBANE, QLD
Appointment Date	29/06/2019

Directorships in other bodies corporate that under the *Corporations Act 2001* or the law of any State or Territory are public companies or their subsidiaries excluding a related body corporate:

C G C HOLDINGS PTY LIMITED,
TUNLYN PTY LTD

Dated: 29/06/2019

Carmelo Messina