COMPANY EXTRACT FROM

DOVER DOWNS PTY LTD [DOVE0001]

Current Details

Name: ACN: Type: Class: Subclass: Reg Date: DOVER DOWNS PTY LTD 110045022 APTY LMSH PROP 14/07/2004

Registered Office

GOODALL & CO SUITE 1 235 ROCKINGHAM ROAD SPEARWOOD WA 6163

Principal Place of Business

LEVEL 7 600 MURRAY STREET WEST PERTH WA 6005

Office Holders

KIM LEANNE GEORGE

Born on 03/03/1957 at FREMANTLE WA 26 BOSCOMBE AVENUE CITY BEACH WA 6015 Appointed as DIR on 14/07/2004

PETER DANIEL GEORGE

Born on 27/04/1954 at PERTH WA 26 BOSCOMBE AVENUE CITY BEACH WA 6015 Appointed as DIR on 14/07/2004 Appointed as SEC on 14/07/2004

Share Structure

ORD	ORDINARY
2	
2.00	
0.00	
	2 2.00

Shareholders

Class:	ORD
No Held:	1
Beneficially Held:	Y
Paid:	FULLY

PETER DANIEL GEORGE 26 BOSCOMBE AVENUE CITY BEACH WA 6015 Class: No Held: Beneficially Held: Paid: ORD 1 Y FULLY

KIM LEANNE GEORGE 26 BOSCOMBE AVENUE CITY BEACH WA 6015