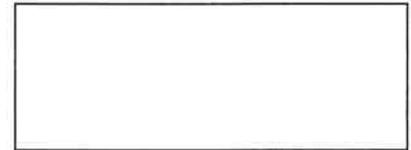


LOGGED  
12 JUN 2014



# 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 and proprietary company members
- A3 Change - ultimate holding company
- 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

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

Company name  
HARTMAN SUPER PROPERTIES PTY LTD

ACN/ABN  
143 212 131

Corporate key  
72581981

Refer to guide for information about corporate key

## 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)  
2358

Firm/organisation  
MARSH TINCKNELL

Contact name/position description  
Telephone number (during business hours)

Email address (optional)  
theresek@mtaccountants.com.au

Postal address  
PO BOX 6243

Suburb/City  
UPPER MOUNT GRAVATT

State/Territory  
QLD

Postcode  
4122

## 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  
DOLMAN, DAVID

Capacity  
 Director  
 Company secretary

Signature

Date signed  
03 / 06 / 14  
[D] [D] [M] [M] [Y] [Y]

## 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](http://www.asic.gov.au)

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

# A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

## New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

5A PORTIAS PLACE

Suburb/City

THORNLANDS

State/Territory

QLD

Postcode

4164

Country (if not Australia)

## Date of change

For members' address changes, use the date of change to the members' register

Date of change

03 / 06 / 14  
[D D] [M M] [Y Y]

## Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

If the registered office has changed, does the company occupy the premises?

yes

no

if no, name of occupier?

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

1 Family name: DOLMAN Given names: DAVID

Date of birth: 14 / 02 / 42  
[D D] [M M] [Y Y]

Place of birth (town/city): GEELONG (state/country): VIC

2 Family name: DOLMAN Given names: MARIE DENISE

Date of birth: 29 / 05 / 42  
[D D] [M M] [Y Y]

Place of birth (town/city): NARRANDERA (state/country): NSW

Proprietary company member's address

1 Family name: DOLMAN Given names: DAVID

2 Family name: DOLMAN Given names: MARIE DENISE

When a proprietary company member is a company, not an individual

Company name (only if a member)  
1

ACN/ ARBN/ ABN Country of incorporation (if not Australia)

### Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

## A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

Director

Alternate director

Secretary

Member of proprietary company

**Proprietary company member's name**

If there are more than 20 members in a share class, only name changes for the top 20 need be notified.

Date and place of birth are not required for members.

### Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

**Their previous name was (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)

**Their new name is (provide full given names, not initials)**

Family name

Given names

**Date of change**

Date of change

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

### Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

**Date of change**

Date of change

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

## A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

**The change is**

**There is a new ultimate holding company**

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)



**The ultimate holding company has ceased operation as the ultimate holding company**

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)



**The ultimate holding company has changed its name**

Company name

ACN/ ARBN/ ABN

OR

Country of incorporation (if not Australia)

**Date of change**

Date of change

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

**Company Name:** HARTMAN SUPER PROPERTIES PTY LTD  
**ACN/ARBN:** 143 212 131  
**Address:** LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122  
**Date:** 3 JUNE 2014  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

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PRESENT: DAVID DOLMAN  
MARIE DENISE DOLMAN

ELECTION OF CHAIRPERSON: DAVID DOLMAN was elected chairperson of the meeting.

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting of directors were read and confirmed.

PRINCIPAL PLACE OF BUSINESS: It was resolved that the address of the principal place of business of the company be changed from

131 MOUNTJOY TERRACE  
MANLY, QLD, 4179

to

5A PORTIAS PLACE  
THORNLANDS, QLD, 4164

CHANGE OF ADDRESS: The following officers have changed address:

DAVID DOLMAN  
5A PORTIAS PLACE  
THORNLANDS, QLD, 4164

MARIE DENISE DOLMAN  
5A PORTIAS PLACE  
THORNLANDS, QLD, 4164

CHANGE OF ADDRESS: The following members have changed address:

DAVID DOLMAN  
5A PORTIAS PLACE  
THORNLANDS, QLD, 4164

MARIE DENISE DOLMAN  
5A PORTIAS PLACE  
THORNLANDS, QLD, 4164

PREPARATION OF DOCUMENTS: The secretary was requested to complete the documents required to reflect the change to members of the company.

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

**SIGN** 

DAVID DOLMAN  
Chairperson