

Transpacific to reactivate Dividend Reinvestment Plan

Transpacific Industries Group Ltd (ASX:TPI) today announced that it would reactivate its Dividend Reinvestment Plan (**DRP**), making it available from the Financial Year 2015 final dividend, to be paid on 9 October 2015. The DRP was suspended by the Board in 2008.

The Board's decision to reactivate the DRP followed feedback from shareholders and is consistent with Transpacific's capital management framework.

In accordance with the DRP Rules, the Board has determined that DRP shares will be allocated at the average of the daily volume weighted average price of shares traded on ASX over the period from 22 September 2015 to 28 September 2015.

The Board has determined that no discount will apply to the allocation price under the DRP for the FY15 final dividend.

The DRP will enable shareholders to reinvest either all or part of their dividend payments into additional fully paid Transpacific shares. No brokerage or other transaction costs will be payable by shareholders on shares allocated under the DRP.

Key features of the DRP (Subject to the DRP Rules)

- Participation in the DRP is optional and available to shareholders with registered addresses in Australia;
- Shareholders may participate for all or part of their shareholding and there is no minimum or maximum limit on the number of their shares that may participate;
- Shares allocated under the DRP will rank equally with existing shares on issue;
- Statements will be provided for each dividend the DRP applies to;
- Once a shareholder elects to participate, the DRP will continue to apply for future dividend payments, unless a participating shareholder advises otherwise or unless the DRP is suspended or terminated by the Board in its absolute discretion.

The DRP Rules have been updated. A copy of the updated DRP Rules is included with this release. Transpacific recommends shareholders seek financial advice and read the full terms and conditions set out in the DRP Rules before deciding whether to participate.

In order to participate in the DRP for the final dividend, shareholders will need to ensure their DRP participation form is lodged, or their online election is made, by no later than 5pm on 21 September 2015. An election form is attached to this announcement and shareholders can also make their election online by visiting www.computershare.com.au/easyupdate/tpi.

Timetable

The timetable in respect of the FY15 dividend and DRP is as follows:

Event	Date
Results and Dividend Announcement	21 August 2015
Dividend Record Date	5pm on 18 September 2015
DRP Election Date	5pm on 21 September 2015
Dividend Payment Date	9 October 2015
DRP Issue Date	9 October 2015

Dividend Reinvestment Plan FAQs

Who can participate?

All shareholders of fully paid Transpacific ordinary shares who are resident in, and whose address on the register of shareholders is in, Australia may participate in the DRP, subject to certain limits (set out in the DRP Rules).

How do I participate in the DRP?

Complete your election form and return it to our share registry (Computershare) or make your election online by visiting www.computershare.com.au/easyupdate/tpi.

Can I participate in the DRP for some of my shares?

Yes, you can nominate all of your shares or a specific number of your shares to participate in the DRP. For shares not participating in the DRP, dividends will be paid in the usual way.

When will my participation begin?

Your participation in the DRP will take effect for a particular dividend if your election form is received by the relevant DRP Election Date. The deadline for receipt of election terms in respect of the FY15 final dividend is 5:00pm on 21 September 2015.

For elections received after the DRP Election Date, participation will begin from the first dividend record date after receipt of your online election or participation notice.

If I was registered to participate in the DRP previously, does my election still stand?

No. All prior participation notices and elections no longer apply. If you wish to participate in the DRP you must complete a new election form and return it to our share registry.

What happens if I have more than one shareholding?

You must lodge a separate election for each shareholding registered under different names or holding numbers.

Can I change my participation at any time?

Yes. Simply notify the share registry online or lodge a new election form. The variation will be effective from the next dividend payment, provided that the election is received by the DRP Election Date for the relevant dividend.

At what price will the shares be allocated?

Shares will be allocated at an average of the daily volume weighted average price of all shares sold on ASX over a period of at least 5 trading days (Allocation Price), in accordance with the DRP Rules.

The Allocation Price may be reduced by a discount, which the Board may determine from time to time and announce on the ASX. Transpacific does not currently intend to offer any discount on the Allocation Price.

The Allocation Price may be determined after the DRP Election Date, so you may not know the Allocation Price when you commit to participate in the DRP.

What will it cost me to participate?

Nothing. No brokerage fees, commission or other transaction costs will be payable for any shares allocated under the DRP.



Can I sell my shares when I choose?

Yes. You can sell any or all of your shares at any time.

However, if you sell all of your shares and do not give Transpacific notice of termination of your participation in the DRP, your participation will cease with effect from either (i) the date on which the last transfer is registered by Transpacific or (ii) if the last transfer is registered after a relevant DRP record date and before the related dividend payment date, the date following that dividend payment date. This deemed termination of your participation will occur even if you repurchase shares at a later date under the same holding.

If you elect for 'full participation' and then sell some of your shares, the dividends on your remaining shares will continue to be reinvested under the DRP. If you elect for 'partial participation' and then sell some of your shares, the number of shares sold will be deemed to the full extent possible to be non-participating shares and the balance, if any, will be deemed to be participating shares under the DRP.

What about taxation?

For taxation purposes, if you participate in the DRP, the Australian Taxation Office generally treats you in the same way as if you had received a cash dividend equal to the dividend reinvested and used it to buy the shares issued to you under the DRP. Transpacific takes no responsibility for the taxation consequences of shareholders participating in the DRP, and recommends you obtain professional taxation advice.

Will I receive a dividend statement?

After each dividend, a dividend statement will be provided to you in accordance with your election form, showing details of your dividend amount, franking credits, the number of shares you have allocated under the DRP and the allocation price you paid for each share. Your dividend statement will be provided on or as soon as practicable under the dividend payment.

Can the DRP be modified, suspended or cancelled?

Transpacific may alter, suspend or terminate the DRP at any time by notifying the ASX and uploading the notice to the Transpacific website.

What happens to fractions of shares?

The application of the dividend reinvestment formula may result in you being entitled to a fraction of a share. Under the DRP Rules, a fraction of 0.5 shares or more is rounded up and an entitlement to less than 0.5 shares is rounded down.

Need more information?

If you have further questions (other than on taxation) about how the DRP operates and how you can participate, please contact the Transpacific Share Registry, Computershare Limited, on:

1300 850 505

www.investorcentre.com



Dividend Reinvestment Plan Rules

Transpacific Industries Group Ltd

ACN 101 155 220

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1. Definitions

In the Rules, unless the context otherwise requires:

ASX means ASX Limited (ABN 98 008 624 691) or the market operated by it (as the context requires).

Board means the board of directors of the Company.

Company means Transpacific Industries Group Ltd (ACN 101 155 220).

Constitution means the constitution of the Company, as amended from time to time.

DRP means the Dividend Reinvestment Plan established under these Rules, as amended from time to time.

DRP Election Date means the date and time determined by the Board and announced to ASX for calculating participation in the DRP with respect to a dividend.

Holding means a registered holding of Shares in respect of a Shareholder.

Listing Rules means the official listing rules of ASX, as amended from time to time.

Notice of Election has the meaning given to it in clause 3.

Notice of Variation means a notice to increase or decrease the number of a Participant's Plan Shares, or to terminate participation in the DRP, in the form that the Board from time to time approves.

Participant means a Shareholder some or all of whose Shares are participating in the DRP.

Plan Shares means the Shares comprised in a particular Holding which are designated (subject to these Rules) by a Participant as Shares the dividend on which is to be applied in subscribing for or acquiring Shares under the DRP.

Price means the price at which Shares will be allotted or transferred under the DRP, as calculated in accordance with clause 5.

Record Date has the meaning given to it in the Listing Rules.

Rules means the rules of the DRP, as amended from time to time.

Shares means fully paid ordinary shares in the capital of the Company.

Shareholder means a registered holder of Shares within the meaning of the Constitution of the Company.

Trading Day means a full day on which Shares are quoted, and not suspended from quotation or made subject to a trading halt on ASX, provided that a day on which ASX is closed or on which trading on ASX is suspended is not a Trading Day

2. Participation in the DRP

2.1 Participation in the DRP is subject to these Rules.

2.2 Participation is optional and open to each Shareholder unless excluded under these Rules.

- 2.3 A Shareholder who is subject to the laws of a country or place other than Australia may not participate in the DRP until the Board, in its absolute discretion, is satisfied that such participation will not constitute a breach of the laws of that country or place, whether or not that Shareholder has received an invitation to participate in the DRP or has completed a Notice of Election.
- 2.4 The Board may on any occasion determine that the right to participate in the DRP is not available to a Shareholder having a registered address or being resident in a country or place where, in the absence of a prospectus, disclosure document, registration statement or other prerequisite, the offer of a right of election, or participation, would or might be unlawful.
- 2.5 If, in the reasonable opinion of the Board, the issue of Shares under the DRP to, or the acquisition of Shares under the DRP by, a Participant or the holding of those Shares by a Participant may breach a provision of the Constitution or be contrary to the law of any country, may prejudice the effective operation of the DRP or is otherwise in the sole opinion of the Board undesirable or impractical, the Board may:
- (a) decline to issue or transfer those Shares;
 - (b) reduce the issue or transfer of those Shares on a proportionate basis; or
 - (c) reduce or suspend the participation of that Participant in the DRP.
- 2.6 The Board may, in its discretion, refuse to permit any Shareholder to participate in the DRP where that Shareholder elects to participate in respect of a number of Shares which is less than 100 or such other number as the Board may determine.

3. Application to participate

Application to participate in the DRP must be made on the form prescribed by the Board from time to time (*Notice of Election*). Upon receipt by the Company of a duly completed and executed Notice of Election, participation will, subject to these Rules, commence from the next DRP Election Date.

4. Degree of participation

- 4.1 Participation in the DRP may be either full or partial. A Shareholder must (subject to clause 4.4) specify in the Notice of Election the extent to which the Shareholder wishes to participate in the DRP.
- 4.2 Under full participation, all Shares registered from time to time in the Participant's name, including Shares issued pursuant to the DRP, will be subject to the DRP.
- 4.3 Under partial participation, only that number of Shares as specified in the Notice of Election by the Shareholder will be subject to the DRP. However, if at the relevant DRP Election Date the number of Shares held by the Participant is less than the specified number of Shares, then the provisions of the DRP in respect of that dividend payment will apply to the lesser number of Shares. Where a Shareholder is a partial Participant, all Shares subsequently acquired by the Shareholder, whether under the DRP or otherwise, will only participate in the DRP to the extent that the Shareholder alters the participation level in accordance with clause 10.

- 4.4 If a Notice of Election does not indicate the level of participation in the DRP, it will be deemed to be an application for full participation.
- 4.5 If a Notice of Election or Notice of Variation purports to nominate a Holding for both full participation and partial participation at the same time, the Notice of Election will be invalid and of no effect whatsoever.
- 4.6 The Board may determine a maximum number of Plan Shares per Participant (whether in respect of the particular dividend or dividends generally) from time to time. To the extent that a Notice of Election or Notice of Variation has specified a number of Plan Shares in excess of any such maximum that the Board may have specified (including an election of full participation where the number of Plan Shares would otherwise exceed that limit), for so long as that limit applies:
- (a) the number of Plan Shares for the Participant for the purposes of these Rules is deemed to be that limit; and
 - (b) any Shares specified in the Notice of Election or Notice of Variation as Plan Shares in excess of that limit (including an election of full participation where the number of Plan Shares would otherwise exceed that limit) are deemed not to be Plan Shares, and any dividend payable in respect of them will be paid by the Company in accordance with usual arrangements for the payment of dividends.

5. Operation of the DRP

- 5.1 Each dividend which is payable to a Participant in respect of Plan Shares and which is available for payment to the Participant will be applied by the Company on the Participant's behalf in subscribing for or acquiring additional Shares.
- 5.2 The Board in its absolute discretion will determine with respect to the operation of the DRP for any dividend whether to issue new Shares or to cause the transfer of Shares to a Participant, or to apply a combination of both options, to satisfy the obligations of the Company under these Rules.
- 5.3 If the Board determines to cause the transfer of Shares to Participants, the Shares may be acquired in the market in such manner as the Board considers appropriate.
- 5.4 The Company will establish and maintain a DRP account for each Participant. The Company will, in respect of each dividend payable to a Participant:
- (a) determine the amount of the dividend payable in respect of the Plan Shares;
 - (b) determine the withholding payments (if any) deductible by the Company in respect of the dividend payable on the Plan Shares, and any other sum the Company is entitled to retain in respect of the Plan Shares;
 - (c) credit the amount in clause 5.4(a) and debit any amount in clause 5.4(b) to the Participant's DRP account;
 - (d) determine the maximum whole number of additional Shares which may be acquired under the DRP at the Price by using the amount in the Participant's DRP account, and rounding that number noting that a fractional entitlement of 0.5 or more of a share will be rounded up and an entitlement to less than 0.5 of a share will be rounded down;

- (e) on behalf and in the name of the Participant, subscribe for or cause the transfer of that number of additional Shares determined under clause 5.4(d) and debit the Participant's DRP account with the total of the subscription price or the acquisition amount (as the case may be) for the additional Shares; and
 - (f) allot the additional Shares to the Participant (if applicable), and add the number of Shares allotted or acquired to the total number of Shares comprised in the relevant Holding.
- 5.5 The Shares will be issued or transferred under the DRP at the Price which will be the arithmetic average (rounded down to four decimal places) of the daily volume weighted average market price of all Shares sold in the ordinary course of trading on the ASX automated trading system during the fifteen Trading Day period starting on (and including) the second Trading Day after the Record Date in respect of the relevant dividend or any period of not less than five Trading Days on ASX commencing on such date as the Board may determine, less any discount (not exceeding 5%) determined by the Board from time to time.
- 5.6 The daily volume weighted average market price referred to above is the volume weighted average sale price of Shares sold on ASX on a day during the period but does not include:
- (a) any transaction defined in the ASX Market Rules as a "special crossing";
 - (b) crossings prior to the commencement of normal trading;
 - (c) crossings during the closing phase or the after hours adjust phase;
 - (d) any overseas trades;
 - (e) any overnight crossings;
 - (f) any transactions involving the exercise of options; or
 - (g) any trades which the Board reasonably decides to exclude on the basis that they are not representative of the general price at which Shares are trading on ASX in the context of trading in Shares on any day on which the trades took place.

The Price will be calculated by the Board, or another suitable person nominated by the Board, by reference to information the Board approves from time to time. The determination of the Price by the Board or some other person nominated by the Board will be binding on all Participants.

6. Shares allotted or transferred under the DRP

- 6.1 Shares allotted under the DRP will be allotted in accordance with the Listing Rules and, from the date of allotment, will rank equally in all respects with existing Shares.
- 6.2 Shares allotted or transferred under the DRP will be allotted or transferred on, or as soon as practicable after, the relevant dividend payment date and will be registered on the register where the Participant's holding of Shares is currently registered. If the Participant holds Shares on more than one register (one of which is the Company's principal share register), the Shares allotted or transferred under the DRP will be registered on the principal share register unless and until the Participant requests otherwise.
- 6.3 If a Participant holds shares in certificated form, a share certificate will be issued for the total number of Shares allotted or transferred under the DRP in respect of each dividend on those Shares. If a Participant holds Shares in uncertificated form, a statement showing the total number of Shares

allotted or transferred in respect of each dividend on those Shares will be issued. The certificate or statement will be forwarded to Participants as soon as practicable after allotment or transfer.

7. DRP statements

On, or as soon as practicable after, each dividend payment date, the Company will send to each Participant a statement setting out:

- (a) the number of the Participant's Plan Shares as at the relevant Record Date;
- (b) the amount of dividend payable to the Participant (less any amounts referred to in clause 5.4(b)) in respect of the Participant's Plan Shares;
- (c) the number of Shares allotted or transferred to the Participant under the DRP and the Price of those Shares;
- (d) the franked amount (if any) of the dividend payment and the franking credit attached to the dividend;
- (e) the imputation credit (if any) attached to the dividend; and
- (f) any other matters required by law to be included.

8. Stock exchange listing

The Company will apply for Shares allotted under the DRP to be listed for quotation on the official list of ASX as soon as practicable after the date of allotment.

9. Costs to Participants

No brokerage, commission or other transaction costs will be payable by Participants in respect of Shares allotted or transferred under the DRP and no stamp duty or other duties will be payable under present law in respect of Shares allotted or transferred under the DRP.

10. Variation or termination of participation

10.1 Subject to clause 13, a Participant may at any time give a Notice of Variation to the Company:

- (a) to increase or decrease the number of the Participant's Shares participating in the DRP; or
- (b) to terminate the Participant's participation in the DRP.

The alteration or termination takes effect from the next DRP Election Date.

10.2 If a Participant increases the level of participation in the DRP to full participation, all of the Participant's Shares as at the date of the Notice of Variation and all Shares subsequently acquired by the Participant (including Shares issued or transferred under the DRP) will participate in the DRP.

10.3 If a Participant increases or decreases the level of participation in the DRP to below full participation, only that number of Shares specified in the Notice of Variation will participate in the DRP and no Shares subsequently acquired by the Participant (including shares transferred or allotted under the DRP) will participate in the DRP.

- 10.4 If a Participant dies, participation in the DRP will be terminated upon receipt by the Company of written notice of the death. If a Participant is declared bankrupt or is wound up, participation in the DRP will be terminated upon receipt by the Company of a notification of bankruptcy or winding up from the Participant or the Participant's trustee in bankruptcy or liquidator, as the case may be. The death, bankruptcy or winding up of one or more joint holders will not automatically terminate participation.
- 10.5 Upon termination of participation for whatever reason, the Company will forward, unless otherwise directed, to the Participant or the Participant's legal representative a statement of the Participant's DRP account made to the date of termination.

11. Reduction or termination of participation where no notice is given

- 11.1 Where all of a Participant's Shares are subject to the DRP and the Participant disposes of some of those Shares then, unless the Participant advises the Company otherwise, the remaining Shares held by the Participant will continue to participate in the DRP.
- 11.2 Where some of a Participant's Shares are subject to the DRP and the Participant disposes of part of that Holding, then unless the Participant advises the Company otherwise, the Shares disposed of will, to the extent possible, be deemed to be Shares other than Plan Shares. If the number of Shares disposed of exceeds the number of the Participant's Shares which are not Plan Shares, the disposal will be deemed to include all of the Participant's Shares which are not Plan Shares, and the balance (if any) of the Shares disposed of will be attributed to Plan Shares.
- 11.3 Where a Participant disposes of all Shares without giving the Company notice of termination of participation, the Participant will be deemed to have terminated participation in the DRP on the last date on which the Company registered a transfer or instrument of disposal of the Participant's Holding.

12. Variation, suspension and termination

- 12.1 The DRP may be varied, suspended or terminated by the Board at any time. The variation, suspension or termination will take effect upon the date specified by the Board.
- 12.2 The Board may give notice of any such variation, suspension or termination as it considers appropriate (including, without limitation, by way of public announcement lodged with ASX). A variation, suspension or termination of the DRP will not be invalidated by an accidental omission to give notice of the variation, suspension or termination to a Shareholder or the non-receipt of any notice by any Shareholder and will not give rise to any liability on the part of, or right of action against, the Board or the Company.
- 12.3 Any suspension of the DRP will continue until such time as the Board resolves either to recommence or terminate the DRP. If the DRP is recommenced then elections as to participation in respect of the previously suspended DRP will be valid and have full force and effect in accordance with these Rules for the purposes of the recommenced DRP.
- 12.4 In the event of termination of the DRP, the Company will forward to each Participant a statement of the Participant's DRP account as at the date of termination, and the cash balance (if any) shown in the Participant's DRP account at that date.

13. Application and notices

- 13.1 Applications and notices to the Company must be in writing and in such form prescribed by the Board from time to time (or in such other form as the Board may accept).
- 13.2 Applications and notices will be effective upon receipt by the Company subject to:
- (a) these Rules;
 - (b) in the case of applications to participate, acceptance by the Company; and
 - (c) receipt by the Company before the relevant DRP Election Date.

Applications or notices received on or after the relevant DRP Election Date will not be effective in respect of that dividend payment but will be effective from the next relevant DRP Election Date.

14. General

- 14.1 The DRP will commence on the date determined by the Board.
- 14.2 Each Holding which a Shareholder has from time to time will be regarded as separate for the purposes of the DRP and the DRP will operate as if each such Holding were held by a separate person, unless the Board determines otherwise. Consequently, a separate Notice of Election must be delivered to the Company in relation to each Holding which a Shareholder wishes to nominate for full or partial DRP participation, and the Shareholder will be treated as a separate Participant in respect of each Holding nominated for participation (and a reference to Shares held or acquired by a Shareholder or Participant is a reference to Shares held or acquired in respect or on account of the relevant Holding).
- 14.3 Any dividend payable on Shares which a Participant has nominated as participating in the DRP and which dividend the Company is entitled to retain as a result of a charge in favour of the Company in accordance with the Constitution of the Company or other requirement of law will not be available for the purpose of participating in the DRP.
- 14.4 These Rules will be binding upon each person who is or becomes a Shareholder.
- 14.5 Subject to the Constitution of the Company, the Board may implement the DRP in the manner as the Board thinks fit, and may settle any difficulty which may arise either generally or in a particular case in connection with the DRP as the Board thinks fit. Without prejudice to the general powers of the Board under the Constitution and these Rules, the Board may settle in the manner as the Board thinks fit any difficulty, anomaly or dispute which may arise in connection with, or by reason of, the operation of the DRP, whether generally or in relation to any Shareholder or Holding or any Share or Shares and the determination of the Board will be conclusive and binding on all Shareholders and other persons to whom the determination relates.
- 14.6 Neither the Company nor any officer of the Company will be liable or responsible to any Participant for any loss or alleged loss or disadvantage suffered or incurred by a Participant as a result, directly or indirectly, of the establishment or operation of the DRP or participation in the DRP or in relation to any advice given with respect to participation in the DRP.
- 14.7 The DRP, its operation and these Rules will be governed by and construed in accordance with the laws of the State of Queensland, Australia.



ABN 74 101 155 220

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Online: www.investorcentre.com

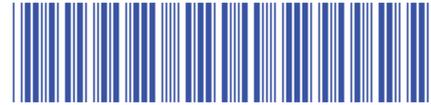
By Mail: Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

000001 SAM MR JOHN SAMPLE FLAT 123 SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLETOWN VIC 3030

Enquiries:

(within Australia) 1300 850 505 (international) +61 3 9415 4000

Securityholder Reference Number (SRN)



I 1234567890 I N D

For your security keep your SRN/HIN confidential.

Dividend Reinvestment Plan

Use a black pen. Print in CAPITAL letters inside the grey areas.

Form with boxes A, B, C

Form with boxes 1, 2, 3

Where a choice is required, mark the box with an 'X'

Form with box X

Section A: Dividend Reinvestment Plan (DRP) with ALL and PART options and a grid for security counts.

Section B: Sign Here - This section must be signed for your instructions to be executed. Includes signature lines for Director, Director/Company Secretary, and Sole Director and Sole Company Secretary, plus a date field.

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How to complete this form

A Dividend Reinvestment Plan (DRP)

Complete this section if you wish to have your cash dividends reinvested in the form of more company securities.

If you wish to reinvest all of your securities in the company's DRP, please cross the box marked ALL.

If you wish to reinvest part of your securities in the company's DRP, please show the number of securities that you wish to participate.

Please note that an election to participate fully in the Dividend Reinvestment Plan will override any instruction on the registry record regarding direct payment of cash dividends into a nominated account.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B Signature(s)

If you have chosen to have your cash dividends fully or partially reinvested into company securities and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

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Please return the completed form to:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

