



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 or 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 |

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" value="Jumbo Corporation Limited"/>	
ACN/ABN	<input type="text" value="66 009 189 128"/>	Corporate key <input type="text"/>

Lodgement details

Who should ASIC contact if there is a query about this form?

Name	<input type="text" value="David Taplin"/>	
ASIC registered agent number (if applicable)	<input type="text"/>	
Telephone number	<input type="text" value="07 3831 3705"/>	
Postal address	<input type="text" value="PO Box 7118, Riverside Centre QLD 4000"/>	
Total number of pages including this cover sheet	Please provide an estimate of the time taken to complete this form.	
<input type="text" value="2"/>	<input type="text"/> hrs	<input type="text"/> mins

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" value="David Taplin"/>	
Capacity	<input type="checkbox"/> Director	
	<input checked="" type="checkbox"/> Company secretary	
Signature	<input type="text" value="David Taplin"/>	
Date signed	<input type="text" value="1"/> / <input type="text" value="7"/> / <input type="text" value="08"/> / <input type="text" value="0"/> / <input type="text" value="7"/>	
	[D] [M] [Y] [Y]	

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information
Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

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

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	80,000,000	\$0.0325	Nil.

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

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

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

Yes
 if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No
 if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

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

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes
 No