



30 January 2019

Bravura Solutions Limited
Level 6, 345 George Street
Sydney, NSW 2000 Australia

Phone: +61 (0) 2 9018 7800
www.bravurasolutions.com
ACN 164 391 128

Dear Shareholder,

Bravura Solutions – Dividend Reinvestment Plan

Bravura Solutions (Bravura) is pleased to announce the introduction of a dividend reinvestment plan (DRP), which allows eligible shareholders to reinvest all or part of their dividends in Bravura shares. In respect of dividends declared by Bravura, the board of directors will determine whether the DRP will apply to a particular dividend.

All Bravura shareholders who have a registered address in Australia or New Zealand are eligible to participate in the DRP for shares held on the relevant dividend record date. Bravura shareholders who have a registered address outside of Australia or New Zealand may participate in the DRP provided that they have satisfied the Bravura Board of certain requirements specified in the DRP rules (Clause 3).

Eligible shareholders may elect by the DRP election date to have all or part of their dividends paid in Bravura shares in accordance with the DRP rules. Shares will be provided under the DRP free of brokerage and other transaction costs.

A full copy of the DRP rules and frequently asked questions and answers, are attached with this letter.

What you need to do to participate in the DRP

You can elect to participate in the DRP by logging onto the Link Market Services website at www.linkmarketservices.com.au or by completing the attached DRP form. The DRP form is also available at the Link Market Services website.

If you do not wish to participate in the DRP, you do not need to do anything. You will continue to receive dividend payments from Bravura in accordance with current arrangements.

Bravura recommends that you seek your own independent financial and taxation advice about the consequences of your participation in the DRP.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'B. A. Mitchell'.

Brian Mitchell
Chairman

Dividend Reinvestment Plan

Bravura Solutions Limited A.C.N. 164 391 128 (ASX:BVS)

30 January 2019

A. Important Notes

This is an important document. You should read the Terms and Conditions carefully. If you have any doubts about how you should proceed, you should seek independent legal and financial advice from your lawyer, stockbroker, accountant and/or other professional adviser.

B. Frequently Asked Questions

Capitalised terms used in this section are defined in the Terms and Conditions in Section C of this booklet.

1. **What is the Dividend Reinvestment Plan?**

The DRP provides allows eligible Shareholders to elect to apply some or all of their dividends to the purchase of Shares instead of receiving cash. It is a simple and cost-effective way to increase your shareholding in Bravura over time.

If you choose to participate in the DRP, the cash dividend you would normally receive will be used to fund the issue of new Shares or to fund the acquisition on-market of existing Shares, or a combination of both, at a price calculated in the manner described below.

2. **Am I eligible to participate?**

You are eligible to participate in the DRP if you hold Shares and your registered address is in Australia or New Zealand.

The Directors will only consider the participation of a Shareholder who is a resident of or subject to the laws of any country outside of Australia or New Zealand where the Board is satisfied, in its absolute discretion, that:

- the DRP and issue or transfer of Shares under the DRP to such Shareholder is lawful and permitted without the requirement for Bravura to issue or lodge a prospectus or similar disclosure document or obtain regulatory approvals or licences in the jurisdiction in which they reside; and
- they do not hold Shares on behalf of another person who resides outside of that jurisdiction and who would, if named on the register, not be eligible to participate in the DRP.

Any Shareholder outside of Australia or New Zealand who wishes to request the Board to exercise its discretion to permit them to participate in the DRP should contact the Share Registry on 1300 554 474 or at registrars@linkmarketservices.com.au. Such Shareholders will be required to provide Bravura with a written legal advice from an internationally recognised law firm and a warranty as to their eligibility to participate in the DRP.

Participation in the DRP is non-transferable. Please see the Terms and Conditions for further information regarding eligibility.

3. **How do I participate or change my level of participation in the DRP?**

You can join the DRP at any time, and can choose to participate fully or partially.

If you wish to commence or vary your participation for a particular dividend, you must apply to the Share Registry. The Share Registry must receive your DRP Notice or your election must be made online before 5.00pm (Sydney time) on the first business day following the record date for that dividend, or such later date as the Board may determine.

You can obtain the DRP Notice form by contacting the Share Registry on 1300 554 474. DRP Notices are also available online at www.linkmarketservices.com.au.

4. **What if I have more than one shareholding?**

You will need to complete a separate DRP Notice or make a separate online election for each shareholding registered under different names or for each shareholding that has a different shareholder registration number.

5. **Is there a cost to participate?**

Bravura will meet all brokerage, commission, stamp duty or other costs relating to the issue of shares under the DRP, as well as the costs of administering the DRP.

6. **Is participation compulsory?**

Participation by eligible Shareholders is completely optional and you should consider seeking independent legal or financial advice before deciding whether to participate in the DRP.

7. **Do I need to do anything if I do not want to participate in the DRP?**

No. If you wish to continue to receive your dividend in cash for all the Shares you hold, you do not have to do anything.

8. **How many shares will I receive?**

On each occasion that Bravura pays a dividend on Shares, the Directors shall allot or purchase and transfer (as appropriate) to each Participant the number of Shares ascertained by the following formula:

$$[(S \times D) + R] / C$$

where:

S is the number of Participating Shares;

D is the amount of the dividend paid to the Participant (less any applicable withholding tax) in respect of one Participating Share (expressed in terms of cents and fractions of cents);

R is the residual cash balance (if any) from a previous dividend on the Participant's Participating Shares; and

C is the price at which shares are allotted or transferred, being the arithmetic average of the daily volume weighted average market price (rounded up to the nearest cent) of all Shares sold on the ASX during the Pricing Period, or such other period as the Directors determine and announce to the ASX, less a discount (if any) as the Board may notify to the ASX time to time in its discretion.

The Board has absolute discretion to decide on another pricing period, or to determine additional or alternative pricing periods, and to vary those periods, as detailed in the Terms and Conditions.

9. **How will I know how many Shares are issued or transferred to me?**

After each allotment or transfer of Shares under the DRP, Participants will be sent a statement setting out the number of DRP Shares allotted or transferred to the Participant, among other details. For further information regarding statements, see Clause 11 of the Terms and Conditions.

10. **Will the Shares issued or transferred under the DRP be the same as my existing Shares?**

Yes. The Shares you receive under the DRP will rank equally in all respects with existing Shares, including participation in dividends.

11. **Can I sell the Shares issued or transferred to me under the DRP?**

Yes, you can sell your Shares at any point in time, including Shares you have received under the DRP. Shares that are sold will be removed from the DRP. Where you have chosen to partially participate in the DRP, and you elect to sell some of your Shares, the Shares sold will be taken to be non-DRP Shares.

If you sell or dispose of all of your Shares, your participation under the DRP will terminate.

12. **What are the tax implications of participating in the DRP?**

Bravura recommends that Participants seek independent financial and taxation advice in relation to any taxation of the Shares issued or transferred to them under the DRP.

13. **Can the rules of the DRP be changed?**

The Board can change the Terms and Conditions at any time. The Board also can decide to suspend or terminate the DRP if they consider it expedient to do so. Any change, suspension or termination will be communicated to Participants in a manner which the Board considers appropriate.

14. **Where can I obtain further information?**

Further information regarding the DRP, please contact the Share Registry on 1300 554 474 or at registrars@linkmarketservices.com.au.

C. Terms and Conditions

1. Definitions and Interpretation

1.1 Definitions

In these Terms and Conditions:

ASX means the ASX Limited ABN 98 008 624 691;

Board means the board of Bravura as defined in the Constitution;

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Constitution means the Constitution of Bravura as amended or added to from time to time;

Bravura means Bravura Solutions Limited ACN 164 391 128;

Directors means the members of the Board of Bravura;

DRP means the Bravura Dividend Reinvestment Plan established in accordance with these Terms and Conditions and implemented and maintained by the Directors pursuant to the Constitution;

DRP Notice means a written notice in such form as Bravura may from time to time require;

DRP Shares means Shares in respect of which a Shareholder has elected to participate in the DRP;

Listing Rules means the official Listing Rules of the ASX as in force from time to time;

Market Price has the meaning given in Clause 7(b);

Non-DRP Shares means Shares in the capital of Bravura not subject to the DRP;

Participant means a Shareholder some or all of whose Shares are DRP Shares;

Pricing Period means the period of 10 trading days commencing on the second trading day after the Record Date to determine entitlements to that dividend or such other period determined by the Directors (in their absolute discretion).

Record Date means the date nominated by the Directors for the purpose of identifying the Shareholders who are entitled to receive a particular issue of dividends;

Share Registry means Link Market Services Limited ABN 54 083 214 537;

Shares means fully paid ordinary Shares in the capital of Bravura;

Shareholder means a person holding Shares; and

Terms and Conditions means the terms and conditions of the DRP as set out herein and as amended from time to time in accordance with Clause 18 and the Constitution.

1.2 Interpretation

In these Terms and Conditions, unless the context otherwise requires:

- (a) Words importing the singular include the plural and vice versa;
- (b) Words importing a gender include any gender;
- (c) An expression importing a natural person includes any company, partnership, joint venture, association, corporation or other body corporate; and
- (d) A word or expression in the Terms and Conditions that deals with a matter dealt with by a provision of the Constitution has the same meaning as in that provision.

2. Terms and Conditions

These Terms and Conditions are subject to all applicable law, the Listing Rules and to the Constitution.

3. Participation in the DRP

- (a) Participation in the DRP is optional and non-transferable and subject to the Terms and Conditions.
- (b) If, in the reasonable and sole opinion of the Directors, the issue or transfer of the Shares by Bravura or the holding of those Shares by the relevant Participant, or the investigation of the possibility of such issue, transfer or holding, may breach any provision of applicable law or is otherwise in the sole opinion of the Directors undesirable, impractical or inconvenient, the Directors may at any time and from time to time:
 - (i) decline to issue or transfer Shares under the DRP;
 - (ii) reduce the issue or transfer of Shares under the DRP on a proportionate basis; and/or
 - (iii) reduce or suspend the participation in the DRP by any Participant.
- (c) The Directors may in their discretion exclude participation by shareholders whose addresses (as they appear in the register of the company) are in countries where regulations make it impracticable in the opinion of the Directors for them to participate.
- (d) Subject to Clauses 3(b) and 3(c) above, a Shareholder who is a resident of or subject to the laws of any country outside of Australia or New Zealand will only be considered by the Directors to participate in the DRP to the extent that such Shareholder has satisfied the Board, in its absolute discretion, that:
 - (i) the DRP and issue or transfer of Shares under the DRP to such Shareholder is lawful and permitted without the requirement for Bravura to issue or lodge a prospectus or similar disclosure document or obtain regulatory approvals or licences in the jurisdiction in which they reside; and
 - (ii) they do not hold Shares on behalf of another person who resides outside of that jurisdiction and who would, if named on the register, not be eligible to participate.
- (e) Such Shareholder under Clause 3(d) must, at its own cost, obtain written legal advice, to be provided to Bravura, (from an internationally recognised law firm) as to

whether it is eligible to participate in the DRP and should such Shareholder wish to participate in the DRP, be required to provide a warranty to Bravura of its eligibility to participate in the DRP.

- (f) Subject to Clause 3(c) above, participation in the DRP is open to those Shareholders to whom the Directors resolve from time to time to make the DRP available.

4. **Degree of Participation**

- (a) A holder may participate in the DRP in respect of all his/her Shares or in respect of some only of those Shares, subject to any minimum and/or maximum numbers of Shares that may participate in the DRP, as may be determined by the Directors.
- (b) If a Shareholder wishes all of his/her Shares to become DRP Shares he/she shall lodge a duly completed and executed DRP Notice electing full participation.
- (c) If a Shareholder wishes only some of his/her Shares to become DRP Shares he/she shall lodge a duly completed and executed DRP Notice indicating how many Shares are to become DRP Shares and only the number of Shares so specified shall become DRP Shares.
- (d) A Shareholder may elect in a DRP Notice to have a greater number of Shares than that held by the Shareholder as at the date of the DRP Notice participate in the DRP. In that case, the number of Shares so specified in the DRP Notice or the number of Shares actually held by the Participant on the relevant Record Date, whichever is the lesser, will be DRP Shares.
- (e) Where the Shareholder is a full Participant in the DRP then all Shares subsequently acquired by the Shareholder whether under the DRP or otherwise shall be DRP Shares.
- (f) Where a Shareholder is a partial Participant, then Shares subsequently acquired by the Shareholder whether under the DRP or otherwise shall, subject to Clause 4(d) above, only be DRP Shares to the extent that the Shareholder so elects in a DRP Notice in accordance with Clause 11 below.
- (g) Where a Shareholder does not indicate the degree of participation in the DRP Notice, that DRP Notice may, without notice to the Shareholder and at the discretion of the Directors, be rejected or be taken to be a DRP Notice for full participation. Bravura shall not be liable to the Shareholder for any loss, damage or claim in respect of either the Shareholder's participation or non-participation as the case may be pursuant to the exercise by Bravura of its discretion.

5. **Application for Participation**

Application must be made on a duly completed and executed DRP Notice.

6. **Operation of DRP**

- (a) The Directors in their complete 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 Bravura under these Terms and Conditions. If the Directors determine to cause the transfer of Shares to Participants, the Shares may be acquired in the market in such manner as the Directors consider appropriate.
- (b) Bravura will establish and maintain a DRP account for each shareholding account of each Participant. Bravura will in respect of each dividend payable to a Participant:

- (i) determine the amount of that dividend payable in respect of the Participant's DRP Shares;
- (ii) determine (where applicable) the Australian withholding tax deductible by Bravura in respect of the dividend, and any other sum Bravura is entitled to retain in respect of the DRP Shares;
- (iii) credit the amount in (i) above and debit any amount in (ii) above to the Participant's DRP account;
- (iv) determine the maximum whole number of Shares which can be acquired under these Terms and Conditions by dividing the amount in the Participant's DRP account by the price determined under Clause 7(a) of these Terms and Conditions and rounded down to the nearest whole share;
- (v) allot or cause the transfer of that number of Shares to the Participant and debit the subscription amount or the acquisition amount (as the case may be) against the balance in the Participant's DRP account; and
- (vi) carry forward any residual positive balance in the Participant's DRP account. No interest will accrue in respect of any such residual positive balances.

7. Allotment and Transfer Price

- (a) Each Share allotted or transferred under the DRP will be allotted or transferred at the Market Price of Bravura Shares less such discount (if any), of the Market Price of Bravura Shares, as the Directors may determine from time to time and notify to the ASX.
- (b) For the purposes of these Terms and Conditions, the expression "**Market Price of Bravura Shares**" shall mean the arithmetic average of the daily volume weighted average market price (rounded up to the nearest cent) of all Shares sold on the ASX during the Pricing Period, or such other period as the Directors determine and announce to the ASX.
- (c) The arithmetic average of the daily volume weighted average market price to be used for the purposes of these Terms and Conditions may be calculated excluding any transaction defined in the ASX operating rules as special crossings, crossings prior to the commencement of normal trading, overnight trades, crossings during the closing phase and the after hours adjust phase, any overseas trades or trades pursuant to the exercise of options over shares, and excluding other trades that the Directors consider not to be fairly reflective of natural supply and demand. The calculation may be made by the Directors or a similarly qualified person nominated by the Directors, and may be determined by reference to such information as the Directors approve for the purpose from time to time, and, in the absence of manifest error, is binding on Participants.

8. Allotments Under DRP

Shares allotted under the DRP will:

- (a) be allotted in accordance with the Listing Rules;
- (b) be transferred to the Shareholder on, or as soon as practicable after:
 - (i) the relevant dividend payment date; or

- (ii) such other date as may be determined by the Directors in their absolute discretion and announced to the ASX.
- (c) rank equally with other fully paid Shares; and
- (d) be registered on a register chosen by Bravura where the Participant already holds Shares.

9. **Underwriting**

Bravura may cause an issue of Shares under the DRP to be underwritten, wholly or in part, in respect of any one or more dividends on terms and conditions (including as to fees) determined by the Directors in their absolute discretion.

10. **Costs to Participants**

No brokerage, commission, stamp duty or other transaction costs will be payable by Participants in respect of any allotment or transfer of Shares under the DRP.

11. **Statements to Participants**

After each allotment or transfer of Shares under the DRP, Bravura will forward to each Participant a statement setting out:

- (a) the number of DRP Shares held by the Participant excluding those Shares last allotted or transferred to the Participant under the DRP;
- (b) the amount of the last dividend paid in respect of those DRP Shares;
- (c) the allotment or transfer price of the last Shares allotted or transferred to the Participant under the DRP;
- (d) the number of Shares allotted or transferred to the Participant under the last DRP allotment or transfer;
- (e) the Participant's total holding of Shares after allotment or transfer;
- (f) the extent to which the relevant dividend is franked; and
- (g) the amount of the Participant's residual positive balance referred to in Clause 6(b)(vi), if any.

12. **Variation to Participation**

- (a) A Participant may, at any time, increase or decrease the number of Shares subject to the DRP by lodging a duly completed and executed DRP Notice. The Directors may in their absolute discretion:
 - (i) accept or reject any such DRP Notice, without being bound to give any reason for doing so; and
 - (ii) correct any error in, or omission from, such a DRP Notice.
- (b) If a DRP Notice decreases or increases the level of participation in the DRP to below full participation, only that number of Shares specified in the DRP Notice will be DRP Shares and no after-acquired Shares will be DRP Shares except as specified in Clause 4(d).
- (c) If a DRP Notice increases the level of participation in the DRP to full participation, all of the Shareholder's Shares as at the date of the DRP Notice and all Shares

subsequently acquired by the Shareholder (including Shares allotted or transferred under the DRP) shall be DRP Shares.

13. Termination of Participation

- (a) A Participant may, at any time, terminate his/her participation in the DRP by lodging a duly completed and executed DRP Notice. Where a Participant transfers all of his/her holding of Shares without giving notice of termination of participation in the DRP:
 - (i) the Participant will be deemed to have given notice to terminate his/her participation in the DRP on the last date when Bravura registered a transfer or instrument of disposal of the Participant's Shares; and
 - (ii) the Participant's Shares shall, upon registration of such transfer, cease to participate in the DRP.
- (b) A Participant will be deemed to have terminated participation in the DRP upon receipt by Bravura of a notice of death, bankruptcy, liquidation or provisional liquidation of the Participant, except where the Participant was a joint holder and any remaining holder or joint holders are Shareholders that are eligible to participate in the DRP pursuant to Clause 4.
- (c) If a Participant terminates (or is deemed to have terminated) his/her participation in the DRP, the amount of any residual cash balance held on the Participant's behalf by Bravura will become the property of Bravura. It is in Bravura's sole discretion as to the use of the residual cash balance.

14. Disposals

- (a) Where all of the Participant's Shares are DRP Shares, in the event that some only of those Shares are disposed of, the remaining Shares held by the Participant will continue to be DRP Shares.
- (b) Where only some of a Participant's Shares are DRP Shares the Participant will, unless Bravura receives notice otherwise, be deemed to dispose of his/her Non-DRP Shares first.

15. Applications and Notices

- (a) Any application or notice referred to in these Terms and Conditions shall be in writing and in such form as Bravura may from time to time require.
- (b) Where Shares are held jointly, all joint Shareholders must duly complete and execute the DRP Notice.
- (c) A separate DRP Notice must be given by a Shareholder in respect of each holding of Shares identified by a separate shareholder reference number or holder identification number.
- (d) If a DRP Notice is completed by an individual or a corporation under a power of attorney a certified copy of that power must accompany the completed DRP Notice, unless such power has been previously noted by Bravura.
- (e) DRP Notices received at the Share Registry prior to 5:00pm on the Business Day after the Record Date (or any other date as determined by the Board) for a particular dividend will be effective in respect of that dividend and all subsequent dividends.

- (f) Subject to Clause 15(e), applications and notices are effective on receipt at the Share Registry and take effect from the next dividend following such receipt.
- (g) Any notice to be given to Shareholders or Participants may be given by notice on the Bravura's website and to the ASX or, at the Directors' discretion, may be given in accordance with the provisions regarding the giving of notices to Shareholders contained in the Constitution.

16. **Stock Exchange Listing**

- (a) Bravura will apply for Shares allotted under the DRP to be listed for quotation on the official list of the ASX as soon as practicable.
- (b) The DRP is subject to the Listing Rules of ASX and to any rules for clearing and/or settlement which operate on the ASX from time to time ("**Trading Rules**") and in the event of any inconsistency between the DRP and the Trading Rules, the Trading Rules will prevail.

17. **Administration of the DRP**

The DRP will be administered by the Directors, who have the power to:

- (c) determine procedures and documentation for the administration of the DRP consistent with these Terms and Conditions;
- (d) waive strict compliance by any Shareholder or Participant with these Terms and Conditions;
- (e) resolve and bind Bravura and all Shareholders absolutely regarding any question of fact, interpretation, effect or application arising in connection with the DRP;
- (f) determine matters falling for determination under these Terms and Conditions in their absolute discretion having regard to the interests of and for the benefit of Bravura;
- (g) exercise the discretions conferred on them by these Terms and Conditions or which may otherwise be required in relation to the DRP;
- (h) delegate to any one or more persons, including the Share Registry, for such period and on such conditions as they may determine, the exercise of any of its powers or discretions arising under the DRP; and
- (i) appoint a person nominated by the Directors to purchase Shares, on behalf of and in the name of the Participant, in accordance with the DRP where the Directors have determined that Bravura will satisfy some or all of its obligations under the DRP to that Participant by purchasing Shares.

18. **Amendment, Suspension and Termination of DRP**

- (a) The Directors may amend, suspend or terminate the DRP at any time by announcing it to ASX.
- (b) In the case of a suspension, the Directors may reinstate the DRP at any time by notice to Shareholders either on the same terms of this DRP or with such changes to the Terms and Conditions as the Directors determine.
- (c) In the case of an amendment, or a suspension and subsequent reinstatement, a Participant will be deemed to continue its participation in the DRP under the Terms and Conditions as amended unless the Participant lodges a DRP Notice with the Share Registry.

- (d) If the Directors suspend or terminate the DRP, Bravura will send to each Participant a cheque for the residual cash balance (if any) in the Participant's DRP account, unless the Directors determine otherwise.
- (e) Notwithstanding Clause 18(a), Bravura may at any time, without the need for any notice:
 - (i) modify the DRP to comply with the Constitution of Bravura, the Listing Rules, or any law; and
 - (ii) make minor amendments to the DRP where such amendments are of an administrative or procedural nature.

19. **Equitable Claims**

Bravura, unless otherwise required by law, need not recognise a person as owner of additional Shares issued or transferred under the DRP other than the registered holder of the DRP Shares in respect of which the additional Shares are issued or transferred.

20. **General**

- (a) These Terms and Conditions are governed by the law applying in New South Wales.
- (b) Bravura makes no representation or warranty as to any taxation advantages or other consequences of the DRP for any Participant and Bravura has no liability for any taxes or other charges or liabilities imposed on a Participant as a result of participating in the DRP or otherwise. Participants should obtain their own professional taxation advice, if required.
- (c) Neither the Directors nor Bravura have any liability for any loss or damage incurred by any Participant in respect of participation in the DRP or its administration by Bravura or otherwise.



X99999999999

A REINVESTMENT PLAN APPLICATION OR VARIATION

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A	B	C
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1	2	3
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Where a choice is required, mark the box with an 'X'

X

This form is to be completed where the securityholder wishes to have their payments reinvested under the rules of the Bravura Solutions Limited Dividend Reinvestment Plan (the Plan).

I/We being the above named holder of registered securities wish to participate in the Plan as indicated below.

I/We authorise the application of the payment to me/us with respect to the number of securities participating in the Plan at the price and subject to the rules of the Plan.

I/We hereby agree to be bound by the rules of the Plan in subscribing for additional securities.

I/We acknowledge that I/we may vary or cancel my/our participation in the Plan, in accordance with the rules of the Plan. This will cancel any earlier Plan instructions and take priority over any direct credit instructions.

Degree of Participation (cross appropriate box):

FULL PARTICIPATION – Including any further acquisitions.

or

PARTIAL PARTICIPATION – Please specify the number of securities to participate in the Plan

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B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

--

Joint Securityholder 2 (Individual)

--

Joint Securityholder 3 (Individual)

--

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

Date ___/___/___

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the Corporations Act 2001. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

