

*** ASIC DIRECT : CURRENT EXTRACT ***

YOUR ASIC DIRECT CURRENT EXTRACT FOR A.C.N. 112 894 872 FOLLOWS.

THIS EXTRACT WAS OBTAINED FROM THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION DATABASE ON 07/06/2005.

Section 1274B

This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

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112 894 872 AUSTRALIAN ENVIRONMENT FOUNDATION LTD
DOCUMENT NO

Australian Company Number: 112 894 872
Incorporated in: VICTORIA
Previous State Number:
Registration Date: 10/02/2005
Review Date: 10/02/2006
Australian Business Number: 22 112 894 872

Current Organisation Details

Name : AUSTRALIAN ENVIRONMENT FOUNDATION LTD
020 603 886
Name Start: 10/02/2005
Status : REGISTERED
Type : AUSTRALIAN PUBLIC COMPANY
Class : LIMITED BY GUARANTEE
Subclass : UNLISTED PUBLIC COMPANY - NON-PROFIT COMPANY

Registered Office

INSTITUTE OF PUBLIC AFFAIRS L 2 410 COLLINS STREET MELBOURNE VIC
020 603 886
3000
Start Date: 10/02/2005

Principal Place of Business

INSTITUTE OF PUBLIC AFFAIRS L 2 410 COLLINS STREET MELBOURNE VIC
020 603 886
3000
Start Date: 10/02/2005

Directors

LEON ASHBY
020 603 886
45 JUBILEE HWY W MOUNT GAMBIER SA 5290
Born: 13/06/1959 - MT GAMBIER SA
Appointment Date: 10/02/2005

RITA BENTLEY
020 603 886
7 HARRIS AVENUE GLEN IRIS VIC 3146
Born: 06/07/1954 - MIDDLESEX UNITED KINGDOM
Appointment Date: 10/02/2005

KERSTEN MAREE GENTLE
020 603 886
3 OLD FERNSHAW ROAD HEALESVILLE VIC 3777
Born: 20/08/1967 - HEALESVILLE VIC
Appointment Date: 10/02/2005

JENNIFER JOYCE MAROHASY
020 603 886
61 HARTE STREET CHELMER QLD 4068
Born: 26/08/1963 - DARWIN NT
Appointment Date: 10/02/2005

MIKE NAHAN
020 603 886
16 LOGAN STREET CANTERBURY VIC 3126
Born: 02/07/1950 - ANN ARBOR MICHIGAN UNITED STATES
Appointment Date: 10/02/2005

Secretary

GILLIAN IRENE HOGENDYK
021 386 195
ULINGAR WARREN NSW 2824
Born: 13/05/1960 - COOMA NSW
Appointment Date: 05/05/2005

Note: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Documents Received

Date Received Form Type Date Processed No. Pages Effective Date

23/05/2005 484 24/05/2005 3 24/05/2005
021 386 195
484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A
COMPANY OFFICEHOLDER

10/02/2005 218 10/02/2005 17 10/02/2005
020 603 887
218 CONSTITUTION OF COMPANY

10/02/2005 201 10/02/2005 8 10/02/2005
020 603 886
201B APPLICATION FOR REGISTRATION AS A PUBLIC COMPANY LIMITED BY
GUARANTEE

Note : Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by the ASIC in paper or microfiche.