AGED CARE WORKFORCE INDUSTRY COUNCIL LIMITED 633 541 581
ASIC - Current Extract - AGED CARE WORKFORCE INDUSTRY COUNCIL LIMITED ACN: 633 541 581

This extract contains information derived from the Australian Securities and Investment Commission’s (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 633 541 581
ABN: 69 633 541 581
Current Company Name: AGED CARE WORKFORCE INDUSTRY COUNCIL LIMITED
Registered in: Victoria

Place of Registration:
Registration Date: 17/05/2019
Previous State Number:
Governance Type: Constitution
Review Date: 17/05/2020

CURRENT COMPANY DETAILS

Name: AGED CARE WORKFORCE INDUSTRY COUNCIL LIMITED
Period from: 17/05/2019
Name Start: 17/05/2019
Status: REGISTERED
Type: AUSTRALIAN PUBLIC COMPANY
Class: LIMITED BY GUARANTEE
Subclass: UNLISTED PUBLIC COMPANY

Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: G
25 TORRENS STREET
BRADDOCK ACT 2612
Period from: 17/05/2019

Address Type: Principal Place of Business
Address: G
25 TORRENS STREET
BRADDOCK ACT 2612
Period from: 17/05/2019

CURRENT COMPANY OFFICERS

Role: Director
Name: COAD, MELISSA
Address: 31 CRESSY STREET
CANTERBURY NSW 2193
Date of Birth: 05/03/1971
Place of Birth: ADELAIDE SA
Appointment Date: 17/05/2019
Cease Date:

Role: Director
Name: DANGERFIELD, GRAHAM
Address: 3 WATTLE VALLEY ROAD
MITCHAM VIC 3132
Date of Birth: 18/09/1968
Place of Birth: PATTANI THAILAND
Appointment Date: 17/05/2019
<table>
<thead>
<tr>
<th>Role: Director</th>
<th>Name: HARDY, IAN KENNETH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth: 23/04/1951</td>
<td></td>
</tr>
<tr>
<td>Place of Birth: SURREY HILLS VIC</td>
<td></td>
</tr>
<tr>
<td>Address: 198 GILLES STREET ADELAIDE SA 5000</td>
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<table>
<thead>
<tr>
<th>Role: Director</th>
<th>Name: HILLS, SANDRA RAE</th>
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<tbody>
<tr>
<td>Date of Birth: 29/01/1960</td>
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</tr>
<tr>
<td>Place of Birth: MELBOURNE VIC</td>
<td></td>
</tr>
<tr>
<td>Address: 26 MELBA HIGHWAY YERING VIC 3770</td>
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<table>
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<tr>
<th>Role: Director</th>
<th>Name: JOHNSTON, ROSS</th>
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<tr>
<td>Date of Birth: 29/05/1958</td>
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<tr>
<td>Place of Birth: MELBOURNE VIC</td>
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<tr>
<td>Address: 28 COLE STREET BRIGHTON VIC 3186</td>
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<tr>
<th>Role: Director</th>
<th>Name: MAHER, DAVID PETER</th>
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<tr>
<td>Date of Birth: 21/06/1966</td>
<td></td>
</tr>
<tr>
<td>Place of Birth: MAITLAND NSW</td>
<td></td>
</tr>
<tr>
<td>Address: 35 COONAH PARADE RIVERVIEW NSW 2066</td>
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<tr>
<th>Role: Director</th>
<th>Name: MCCALLUM, JOHN</th>
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<tr>
<td>Date of Birth: 03/10/1949</td>
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<tr>
<td>Place of Birth: TOOWOOMBA QLD</td>
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<tr>
<td>Address: UNIT 39 17 TREVILLIEN QUAY KINGSTON ACT 2604</td>
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<tr>
<th>Role: Director</th>
<th>Name: MCCOY, KEVIN DAVID</th>
</tr>
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<tbody>
<tr>
<td>Date of Birth: 28/12/1966</td>
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</tr>
<tr>
<td>Place of Birth: MUFULIRA ZAMBIA</td>
<td></td>
</tr>
<tr>
<td>Address: 4B GARRELL STREET CAULFIELD NORTH VIC 3161</td>
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<tr>
<th>Role: Director</th>
<th>Name: O'FLAHERTY, LUCILLE CLAIRE</th>
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<td>Date of Birth:</td>
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<tr>
<td>Place of Birth:</td>
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<tr>
<td>Address: 12 NATHAN STREET</td>
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ASIC - Current Extract - AGED CARE WORKFORCE INDUSTRY COUNCIL LIMITED ACN: 633 541 581 (cont'd)

BERREDALE TAS 7011

Date of Birth: 05/06/1971
Place of Birth: LONDON UNITED KINGDOM
Appointment Date: 17/05/2019
Cease Date:

Role: Director
Name: PRIOR, GRAEME BRUCE
Address: 14 RICHARDSON AVENUE
        CLAREMONT WA 6010
Date of Birth: 29/08/1960
Place of Birth: MOUNT LAWLEY WA
Appointment Date: 17/05/2019
Cease Date:

Role: Director
Name: THORLEY, IAN RONALD
Address: 29 THORNE STREET
        EDGECLIFF NSW 2027
Date of Birth: 07/12/1951
Place of Birth: LISMORE NSW
Appointment Date: 17/05/2019
Cease Date:

Role: Secretary
Name: MCCALLUM, JOHN
Address: UNIT 39
        17 TREVILLIAN QUAY
        KINGSTON ACT 2604
Date of Birth: 03/10/1949
Place of Birth: TOOWOOMBA QLD
Appointment Date: 17/05/2019
Cease Date:

SHARE CAPITAL

SHAREHOLDERS/MEMBER

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:
- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

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PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record