

Change to company details

Company details

Company name

WIRECARD AUSTRALIA A&I PTY LTD

Australian Company Number (ACN)

614 445 359

Lodgement details

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

Name

TMF NOMINEES (AUST) PTY LIMITED

ASIC registered agent number (if applicable)

25281

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

DANIEL VUKOVAC

Capacity

DIR

Signature

Date signed

19-12-2019

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	11100000	1.00	0.00

Earliest Date of issue **13-12-2019**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	19668497	19668497.00	0.00

Earliest date of change **13-12-2019**

C4 Changes to the register of members

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

WIRECARD ACQUIRING & ISSUING GMBH

Address

EINSTEINRING 35 85609 ASCHEIM GERMANY

Earliest date of change **13-12-2019**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	11100000		19668497	19668497.00	0.00	Y	Y	