PAYMENT OF DIVIDENDS VIA BANK TRANSFER

Ventura Investment Management Limited now offers you the option of receiving your dividends either by cheque or by payment directly into a nominated account.

If you would like your dividend payments transferred direct into your account complete the details below and return to:

Ventura Investment Management Limited
Attention: Debbie Sullivan
Level 14, Corporate Centre One
Cnr Bundall Road & Slatyer Avenue
BUNDALL QLD 4217

THIS NOTICE IS ONLY VALID WHEN SIGNED

PAYMENT DETAILS

I/We hereby request that until otherwise advised in writing, all dividends payable in cash in respect of my/our shareholding in Ventura Investment Management Limited are to be redirected into the following Australian bank / building society account:

Name of Account

(Note: The name(s) must be the same as that/those printed on the Share Application Form. Dividends cannot be credited to third party accounts)

BSB Number (Bank/Statement/Branch)

Account Number

Name of Bank/Financial Institution Branch Suburb/Town

PLEASE SIGN BELOW

Signature of Individual Shareholder(s) (All joint holders must sign)	**Signature of Companies Only** – Executed in accordance with the Company's Constitution and the Corporations Law
x..... Signature Date	x..... Sole Director and Sole Secretary Date
x..... Signature Date	OR x ..... Director Date x ..... Secretary Date
x..... Signature Date	OR x ..... Director Date x ..... Director Date

Shareholders Name

Contact Number/s