



AUSTRALIAN COMPANY INCORPORATION SERVICES

ACIS FEE SCHEDULE - Page 1/2

Current 1 February 2012 (All fees are in \$AUD & include GST)

COMPANIES

COMPANY REGISTRATION

PROPRIETARY COMPANIES

| | |
|---|------------|
| ● YOUR CHOICE OF NAME | \$734.00* |
| ● OUR NAME (ACIS provides first officers and members) | \$776.60* |
| ● PROFESSIONAL PRACTICE COMPANIES (eg. engineering, pharmacy, accountancy etc.) | \$ 734.00* |

PUBLIC COMPANIES

| | |
|---|-------------|
| ● COMPANY LIMITED BY SHARES | \$734.00* |
| ● COMPANY LIMITED BY GUARANTEE (Profit or Non-Profit i.e. P.B.I.) | \$1,121.00* |
| ● UNLIMITED/NO LIABILITY COMPANIES | \$1,174.00* |

All companies are presented fully bound in an indexed, 3D-ring Company Register. Included are 5 copies of the Company's constitution, all statutory documentation required under the Corporations Act (with blanks), laminated Certificate of Incorporation, Bank Account Kit, Loan Pack and all documentation is conveniently marked for completion with "Sign Here" tags. Free electronic delivery also available.

***IMPORTANT NOTE** All fees quoted for companies are subject to payment being made within 7 days of invoicing. An additional fee of \$110.00 will apply after the 7-day period has elapsed.

CORPORATE SERVICES

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|--|---------------|
| ● COMPANY NAME CHANGES | \$461.00 |
| ● COMPANY NAME RESERVATION | \$64.00 |
| ● COMPANY DEREGISTRATIONS | \$112.00 |
| ● COMPANY REINSTATEMENTS (excluding ASIC fees) | from \$220.00 |
| ● COMPANY TYPE CHANGE eg. converting public to pty etc. (excluding ASIC fee) | from \$330.00 |
| ● COMPANY REGISTER RECONSTRUCTIONS | \$440.00 |
| ● SHARE BUY BACKS | \$440.00 |
| ● ADOPT A STANDARD ACIS CONSTITUTION | \$99.00 |
| ● CONVERSION TO SINGLE DIRECTOR/MEMBER (including new constitution) | from \$132.00 |
| ● COMPANY SECRETARIAL WORK (eg. issue/transfer/redeem shares, appoint/resign officers, modify constitutions, altering/converting share classes or rights etc.) | on quotation |

TRUSTS

TRUST PREPARATION

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|---|--------------|
| ● DISCRETIONARY TRUST | \$330.00 |
| ● UNIT TRUST (fixed and non fixed including various unit classes) | \$385.00 |
| ● CAPITAL PROTECTED TRUST | \$495.00 |
| ● HYBRID FAMILY UNIT TRUST | \$495.00 |
| ● CHARITABLE TRUST | on quotation |
| ● TESTAMENTARY TRUST | on quotation |
| ● DECLARATION OF TRUST (in respect of shares/units) | \$110.00 |

All trust deeds are prepared by specialist legal professionals and are presented fully bound in an indexed, 3D-ring Trust Register. Included are 5 copies of the trust deed, all required statutory documentation such as Minutes, Unit Certificates etc and all documentation is conveniently marked for completion with "Sign Here" tags for your convenience. Free electronic delivery also available.

ACIS FEE SCHEDULE - Page 2/2

TRUST SERVICES

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|---|---------------|
| • DEEDS OF AMENDMENT/APPOINTMENT/REMOVAL | from \$286.00 |
| • BANK (BORROWING) OPINIONS | from \$330.00 |
| • GENERAL SECRETARIAL (eg. unit issue/transfer/redemption etc.) | on quotation |

SUPERANNUATION FUNDS

SUPERANNUATION FUND PREPARATION

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| • SELF MANAGED SUPERANNUATION FUND | \$385.00 |
|------------------------------------|----------|

All superannuation fund deeds are prepared by specialist legal professionals and are presented fully bound in an indexed, 3D-ring Trust Register. Included are 5 copies of the superannuation fund deed, all necessary statutory documentation such as Minutes, Members documentation etc., ABN registration for superannuation entities and all documentation is conveniently marked for completion with "Sign Here" tags for your convenience. Free electronic delivery also available.

SUPERANNUATION SERVICES

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| • DEED OF APPOINTMENT/REMOVAL/VARIATION | from \$286.00 |
| • SUPERANNUATION FUND DEED UPGRADES: (1) ACIS/REDCHIP DEED; OR (2) OTHER DEED | \$286.00 \$330.00 |
| • SMSF GEARED INVESTMENT DEEDS | from \$550.00 |
| • SMSF PENSION PACK (per pension) | \$275.00 |

AGREEMENTS

AGREEMENT PREPARATION SERVICES

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| • SHAREHOLDERS'/UNIT HOLDERS' AGREEMENTS | \$330.00 |
| • PARTNERSHIP AGREEMENTS | \$330.00 |
| • SERVICE AGREEMENTS | \$341.00 |
| • LOAN AGREEMENTS - DEBIT FACILITY (DIV 7A) & CREDIT (DIV 974) | from \$198.00 |
| • UPE INVESTMENT AGREEMENT | \$198.00 |
| • SHARE OPTION AGREEMENTS | \$341.00 |

SEARCHES AND EXTRACTS

AVAILABLE SEARCHES/EXTRACTS

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|---|-----------|
| • COMPANY NAME AVAILABILITY | No charge |
| • ASIC COMPANY EXTRACTS: CURRENT | \$36.30 |
| HISTORICAL | \$47.30 |
| PERSONAL SEARCHES | \$66.00 |
| RELATIONAL | \$66.00 |
| • COPIES OF LODGED DOCUMENTS (excluding ASIC fee) | \$22.00 |
| • BUSINESS NAME EXTRACTS | \$60.50 |
| • CERTIFICATE OF INCORPORATION COPIES | \$110.00 |

DOCUMENT PRODUCTION

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| • DOCUMENT PRODUCTION SERVICES Printing, collating, binding, delivery, software development and management. | on quotation |
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MISCELLANEOUS SERVICES

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| • COMMON SEALS: COURIER O'NITE | \$38.50 |
| POST | \$27.50 |
| • SIGN HERE / DATE HERE TAGS (PER 500): COURIER O'NITE | \$27.50 |
| POST | \$16.50 |
| • COMPANY REGISTER: WITH INDICIES; or | \$38.50 |
| NO INDICIES | \$27.50 |

PLEASE NOTE that prices are subject to change without notice.