

ASIC registered agent number _____
 lodging party or agent name _____
 office, level, building name or PO Box no _____
 street number and name _____
 suburb/city _____ state/territory _____ postcode _____
 telephone () _____
 facsimile () _____
 DX number _____ suburb/city _____
 Ref _____

ASS. REQ-A
 CASH. REQ-P
 PROC

Australian Securities & Investments Commission

form **1003**

Disclosure notice for unlisted disclosing entity

ASCOT 7053

(to be lodged as soon as practicable after the disclosing entity becomes aware of the information)

Corporations Act 2001
1001B(1)

Disclosing entity

Please complete A, B or C.

A a company

name Motoring Club Finance Limited
 A.C.N. 167 246 899

B a body (other than a company)

name _____
 A.R.B.N. _____

C a prescribed interest undertaking

name _____
 ASIC prescribed interest number _____

Details of information

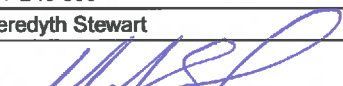
date that the disclosing entity became aware of the information 14/03/2017
 full information (if insufficient space please use an annexure)

Refer to Annexure A.

Declaration

- I verify that the attached document marked (A) is the original document.
 I certify that the attached document marked () is a true copy of the original document.

Signature

This form is to be signed by:
 if a company or a body a director or secretary or the equivalent
 if a prescribed interest undertaking a director or secretary of the management company or trustee company acting in that capacity
 name of management _____
 or trustee company Motoring Club Finance Limited
 ACN or ARBN 167 246 899
 name of person signing (print) Meredyth Stewart capacity Company Secretary
 sign here  date 23/03/2017

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs 30 mins

DISCLOSURE NOTICE

Guide: Disclosure notice for unlisted disclosing entity

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 1003. Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

Lodging period	This form should be lodged as soon as practicable after the disclosing entity becomes aware of the information.	
Lodgement fee	Not applicable. A receipt will not be issued unless requested.	
Other forms to be completed	Nil.	
Additional information	The Form 1003 currently cites s1001B(1) of the Corporations Act 2001. This should read s675. This error will be corrected by amendment to the prescribed Form 1003 in the Regulations.	
Annexures	<p>To make any annexure conform to the regulations, you must</p> <ol style="list-style-type: none">1. use A4 size paper of white or light pastel colour with the margin of at least 10mm on all sides2. show the corporation name and ACN or ARBN3. number the pages consecutively4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied5. identify the annexure with a mark such as A, B, C, etc6. endorse the annexure with the words: <i>This is annexure (mark) of (number) pages referred to in form (form number and title)</i>7. sign and date the annexure <p>The annexure must be signed by the same person(s) who signed the form</p>	
Privacy	The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.	
Lodgement	Send to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.	For more information Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630

Motoring Club Finance Limited

ACN 167 246 899

Disclosure Notice

This is Annexure A of 1 page referred to in the accompanying ASIC form 1003.

Following a strategic review, Motoring Club Finance Limited has determined to cease offering new personal loans effective 1 April 2017. Existing personal loans including those which are entered into prior to 1 April 2017 **will** continue to be held and issued in accordance with their terms.

Meredyth Stewart _____ (Name of person signing)

Company Secretary _____ (Capacity)

 _____ (Signature)

23/03/2017