



22/01/2019

SOUTHBANK INVESTMENTS PTY LTD
CROWN TOWERS
LEVEL 3, 8 WHITEMAN STREET
SOUTHBANK
VICTORIA
Australia

ASB Bank Limited
PO Box 35, Shortland Street
Auckland 1140, New Zealand
Telephone +64 9 377 8930
Freephone 0800 803 804
CX10087 Auckland DX Sort
asb.co.nz

A member of the
Commonwealth Bank
of Australia Group

Dear Travis,

Re Bank Accounts & Facilities – SOUTHBANK INVESTMENTS PTY LTD

We have recently conducted a review of our banking services for SOUTHBANK INVESTMENTS PTY LTD and; unfortunately I need to provide notice that ASB will not be able to continue providing any banking services to SOUTHBANK INVESTMENTS PTY LTD beyond 8th March 2019.

Our review considered a number of factors including the type of business and the information provided by you. Unfortunately, ASB has determined that the continued provision of banking services to SOUTHBANK INVESTMENTS PTY LTD is outside of its risk appetite.

Please arrange to close and move all banking facilities held by SOUTHBANK INVESTMENTS PTY LTD with ASB to an alternative financial services provider by 8th March 2019. If this is not completed we will close all such accounts effective 8th March 2019 and send you a bank cheque for remaining funds (if any) to the address held on file.

The decision has been made in conjunction with ASB's obligations under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 and in accordance with the applicable terms and conditions; specifically section 10 of the Business, Rural and Corporate Banking Terms and Conditions which can be found on ASB's [website](#).

If you have any questions, please contact me via email [Personal](#) or phone [Personal](#).

Yours sincerely,

Personal
Information

Tama Taura
Transaction Relationship Manager
ASB Bank Limited