



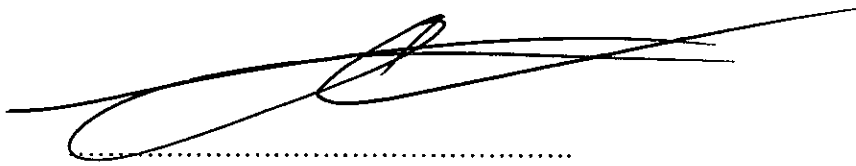
Declaration 4 of 2013

Section 248 of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006

1. I, John Lance Schmidt, Chief Executive Officer of the Australian Transaction Reports and Analysis Centre, acting under paragraph 248(1)(b) of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act)*, declare that the definition of 'designated business group' in section 5 of that Act applies in relation to persons specified in paragraph 2 below as if:
 - (a) paragraph (b) of the definition was modified by:
 - (i) *omitting* 'the AML/CTF Rules'; and
 - (ii) *substituting* 'Form A attached to this Declaration and provided by the Nominated Contact Officer to AUSTRAC'; and
 - (b) paragraph (d) of the definition was modified by:
 - (i) *omitting* 'such conditions (if any) as are specified in the AML/CTF Rules'; and
 - (ii) *substituting* 'the conditions in subparagraphs 2.1.2(2) and 2.1.2(3), and paragraph 2.1.3 of the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)*; and
 - (c) paragraph (e) of the definition was modified by omitting the paragraph and substituting:
 - (e) each member of the designated business group is a reporting entity that is one of the following:
 - i. Archer Capital Pty Ltd ABN 14 076 176 737 (**Archer Capital**); or
 - ii. an entity that is related, within the meaning of section 50 of the *Corporations Act 2001*, to Archer Capital; or
 - iii. an entity that:
 - a. is a wholly owned subsidiary of Archer Capital Group Pty Ltd ACN 154 416 510 (as trustee of the Archer Capital Group Custodian Trust); and
 - b. has appointed Archer Capital as manager and investment advisor in accordance with a written agreement between the entity and Archer Capital.

2. This declaration applies to the following persons:

- (a) Archer Capital;
- (b) Archer Capital 5A Pty Ltd ABN 99 154 436 478;
- (c) Archer Capital 5B Pty Ltd ABN 12 154 436 487;
- (d) Archer Capital 5C Pty Ltd ABN 14 154 436 496;
- (e) GP-VCMP5 Pty Ltd ABN 75 153 718 284;
- (f) Archer Capital 1A Pty Ltd ABN 81 076 514 344;
- (g) Archer Capital 1B Pty Ltd ABN 15 076 514 442;
- (h) Archer Capital 2A Pty Ltd ABN 29 097 117 729;
- (i) Archer Capital 2B Pty Ltd ABN 37 097 117 701;
- (j) Archer Capital 3A Pty Ltd ABN 53 108 655 018;
- (k) Archer Capital 3B Pty Ltd ABN 51 108 655 009;
- (l) Archer Capital 4A Pty Ltd ABN 25 123 463 749;
- (m) Archer Capital 4B Pty Ltd ABN 54 123 463 810;
- (n) Archer Capital 4C Pty Ltd ABN 12 116 173 696;
- (o) Archer Capital Founders Pty Ltd ABN 54 076 514 228;
- (p) GP-VCMP3 Pty Ltd ABN 44 108 785 468;
- (q) GP-VCMP4 Pty Ltd ABN 75 141 977 782; and
- (r) any other reporting entity that:
 - i. is a wholly owned subsidiary of Archer Capital Group Pty Ltd ACN 154 416 510 (as trustee of the Archer Capital Group Custodian Trust); and
 - ii. has appointed Archer Capital as manager and investment advisor in accordance with a written agreement between the entity and Archer Capital.



John Lance Schmidt
Chief Executive Officer
Australian Transaction Reports and Analysis Centre

10 October 2013

Important Notice to person named in this declaration

1. Any request for a change to this declaration must be submitted to the AUSTRAC CEO or approved delegate no later than 14 days before the date the change is requested to commence.
2. It is an offence under sections 136 and 137 of the AML/CTF Act to provide false or misleading information or false or misleading documents. If any of the information submitted by the applicant or its representatives is found to be false or misleading, this declaration may be revoked and action may be initiated against the applicant.
3. The person granted this declaration may request the AUSTRAC CEO at any time to revoke or vary the declaration.

Form A

FORM FOR PARAGRAPH (b) OF THE DEFINITION OF 'DESIGNATED BUSINESS GROUP' IN SECTION 5 (AS MODIFIED BY DECLARATION 4 OF 2013): ELECTION TO BE A MEMBER OF A DESIGNATED BUSINESS GROUP

For the purposes of paragraph (b) of the definition of 'designated business group' in section 5 of the AML/CTF Act (as modified by Declaration 4 of 2013):

I, [name and role/title of Y], elect on behalf of Y, to be a member of [name of Designated Business Group]. I confirm that:

- (a) Y Pty Ltd is Archer Capital Pty Ltd ABN 14 076 176 737 (**Archer Capital**); or
- (b) Y Pty Ltd is a reporting entity that is related, within the meaning of section 50 of the *Corporations Act 2001*, to Archer Capital; or
- (c) Y Pty Ltd is an entity that:
 - (i) is a wholly owned subsidiary of Archer Capital Group Pty Ltd ACN 154 416 510 (as trustee of the Archer Capital Group Custodian Trust); and
 - (ii) has appointed Archer Capital as manager and investment advisor in accordance with a written agreement between the entity and Archer Capital.

DATE: