

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

THE MATTERS RAISED IN THIS DOCUMENT WILL AFFECT YOUR SHAREHOLDING IN THE COMPANY. YOU ARE ADVISED TO READ THIS DOCUMENT IN ITS ENTIRETY BEFORE THE ANNUAL GENERAL MEETING REFERRED TO BELOW, IS CONVENED.

IF YOU ARE IN ANY DOUBT ABOUT THE ACTION YOU SHOULD TAKE, PLEASE CONSULT YOUR STOCKBROKER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

**SCIGEN LTD
ARBN 101 318 852**

**Notice of Annual General Meeting
and
Related Documentation**

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD AT 10.00 AM AT METCALFE AUDITORIUM, THE STATE LIBRARY OF NEW SOUTH WALES, MACQUARIE STREET, SYDNEY, NSW 2000, AUSTRALIA, ON 18 NOVEMBER 2003 IS INCLUDED WITH THIS INFORMATION MEMORANDUM. TO BE VALID:

- CUFS PROXY FORMS FOR USE AT THIS MEETING MUST BE COMPLETED AND RETURNED TO THE COMPANY'S SHARE REGISTRY, COMPUTERSHARE INVESTOR SERVICES PTY LIMITED NO LATER THAN 10.00AM ON WEDNESDAY 12 NOVEMBER 2003; AND
- STANDARD PROXY FORMS FOR USE AT THIS MEETING MUST BE COMPLETED AND RETURNED TO THE COMPANY OR THE COMPANY'S SHARE REGISTRY, COMPUTERSHARE INVESTOR SERVICES PTY LIMITED NO LATER THAN 10.00AM ON SUNDAY 16 NOVEMBER 2003.

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**SCIGEN LTD
ARBN 101 318 852**

SECTION 1: NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the annual general meeting of the shareholders of SciGen Ltd ARBN 101 318 852 (the "**Company**") will be held at Metcalfe Auditorium, The State Library of New South Wales, Macquarie Street Sydney NSW 2000 on 18th November 2003 at 10.00 am (Sydney time) to transact the following business:

Definitions

Unless expressly provided otherwise, each capitalised term used in this Notice has the same meaning as is ascribed to it in the Glossary in Section 4 of this Notice.

BUSINESS

1. To be passed as an Ordinary Resolution -

That the financial report in respect of the year ended 30 June 2003 and the Directors' and Auditors' Reports thereon, be approved and adopted by the Shareholders

(the "**First Resolution**").

2. To be passed as an Ordinary Resolution -

That in accordance with Section 205(2) of the Companies Act (Cap. 50) of the Republic of Singapore, PricewaterhouseCoopers Securities Limited be re-appointed as the auditors of the Company and that the Directors be authorised to fix the auditors' remuneration

(the "**Second Resolution**").

3. To be passed as an Ordinary Resolution -

That Subramaniam Iswaran who, in accordance with Article 6.1(d) of the Constitution, retires as a Director and, being eligible, offers himself for re-election, be re-elected as a Director of the Company

(the "**Third Resolution**").

4. **To be passed as a Ordinary Resolution -**

That Kenneth Gross who, in accordance with Section 153(6) of the Companies Act (Cap. 50) of the Republic of Singapore, retires as a Director and, being eligible, offers himself for re-election, be re-elected as a Director of the Company

(the "**Fourth Resolution**").

5. **To be passed as an Ordinary Resolution -**

That Paul Freiman who, in accordance with Article 6.1(f) of the Constitution, retires as a Director and, being eligible, offers himself for re-election, be re-elected as a Director of the Company

(the "**Fifth Resolution**").

6. **To be passed as an Ordinary Resolution -**

That Christopher Wilks who, in accordance with Article 6.1(f) of the Constitution, retires as a Director and, being eligible, offers himself for re-election, be re-elected as a Director of the Company

(the "**Sixth Resolution**").

7. **To be passed as an Ordinary Resolution -**

That in accordance with Listing Rule 10.11, the Company issues and allots 1,000,000 Class 1 Options to Subramaniam Iswaran at the close of this Meeting and which will vest on issue

(the "**Seventh Resolution**").

8. **To be passed as an Ordinary Resolution -**

That in accordance with Listing Rule 7.2 Exception 9, Shareholders approve the terms of the Employee Share Option Plan as summarised in Section 2 of this Notice

(the "**Eighth Resolution**").

9. **To be passed as an Ordinary Resolution -**

That in accordance with Article 6.3 (a) of the Constitution, the payment of Directors' remuneration for the period ended 30 June 2003 as shown in the financial report referred to in the First Resolution, be approved

(the "**Ninth Resolution**").


10. **To be passed as an Ordinary Resolution –**

That pursuant to Section 161 of the Companies Act (Cap. 50) of the Republic of Singapore, authority be given to the Directors to issue Shares to such persons at any time and upon such terms and conditions and for such purposes as the

Directors may, in their absolute discretion, deem fit, and that such authority shall, unless revoked or varied by the Shareholders in a general meeting, continue in force until the conclusion of the next annual general meeting

(the "**Tenth Resolution**").

By Order of the Board

A handwritten signature in black ink, appearing to read 'M. K. D.', is written over a light grey rectangular background.

.....

Director

13 October 2003

SECTION 2: NOTICE REQUIREMENTS FOR RESOLUTIONS

1. Background to Listing Rules referred to in the Notice

(a) Listing Rule 7.1

Listing Rule 7.1 known as the "*15% rule*", limits the capacity of a company to issue securities without the approval of its shareholders. In broad terms, that Listing Rule provides that a company may not, in a twelve month period, issue securities equal to more than 15% of the total number of ordinary securities on issue at the beginning of the twelve month period unless the issue is approved by shareholders or otherwise it comes within one of the exceptions to Listing Rule 7.1.

(a) Listing Rule 10.11

Listing Rule 10.11 states that an entity must not issue or agree to issue equity securities to any of the following persons without the approval of holders of ordinary securities:

- (1) related party; and
- (2) a person whose relationship with the entity or a related party is, in the ASX's opinion, such that approval should be obtained.

If Shareholder approval is obtained under Listing Rule 10.11, further approval is not required under Listing Rule 7.1 (see Listing Rule 7.2, Exception 14).

2. The First Resolution

This resolution calls for Shareholders to resolve formally to receive the financial report (which includes all the financial statements and notes) and the reports of Directors and the Auditor.

3. The Second Resolution

Pursuant to Section 205(2) of the Companies Act, the Company shall at each annual general meeting appoint a person or persons to be auditor or auditors of the Company, and any auditor or auditors so appointed shall hold office until the conclusion of the next general meeting. Consequently, PricewaterhouseCoopers Securities Limited offers itself for re-appointment as the auditors of the Company.

4. The Third Resolution

In accordance with Article 6.1(d) of the Constitution, Subramaniam Iswaran must retire as a Director and offer himself for re-election as a Director.

Subramaniam Iswaran (B Econ (Hons-1st Class) (University of Adelaide), MPA (Harvard University)) is the Managing Director at Temasek Holdings (Private) Limited, a Singaporean investment holding company with assets exceeding S\$50

billion. Subramaniam Iswaran was also elected as a Member of Parliament in the 1997 General Elections and re-elected in 2001.

Subramaniam Iswaran has a broad experience in the public, private and NGO sectors of Singapore. He has held senior civil service appointments in several government ministries including the Ministry of Trade and Industry where he had responsibility for policies and negotiations pertaining to multilateral trade in the context of ASEAN, APEC and the World Trade Organisation.

Subramaniam Iswaran has served in the Singaporean National Trade Union Congress working with the Secretary-General on negotiations at the National Wages Council, the conclusion of collective agreements and the formation of the NTUC Childcare Cooperative. Subramaniam Iswaran was also the first CEO of the Singapore Indian Development Association, a community-based self-help organisation which runs education and social programmes for the Indian community in Singapore.

More recently, he was director, Strategic Development, at Singapore Technologies Private Limited, a multinational conglomerate with interests in the technology, telecommunications and engineering sectors.

5. The Fourth Resolution

Pursuant to Section 153(2) of the Companies Act, Kenneth Gross's office as a Director becomes vacant at the conclusion of the annual general meeting commencing next after he attains the age of 70 years.

Kenneth Gross (CPA, MBA) is currently 73 years of age. Pursuant to Section 153(6) of the Companies Act, Kenneth Gross may, by an ordinary resolution passed at an annual general meeting of the Company, be re-appointed as a Director. Accordingly, Kenneth Gross retires as a Director and offers himself for re-election as a Director.

Kenneth Gross co-founded Goldmark Plastic Compounds in 1957. That company has since become a major distributor of plastic raw materials within the United States. In addition, Kenneth Gross holds a number of directorships in various companies involved in chemicals, metals, engineering resins and lubricating oils. Kenneth Gross is also presently the Chairman and Chief Executive Officer of Goldmark Plastics Inc.

6. The Fifth Resolution and Sixth Resolution

Article 6.1(d) of the Constitution requires that at the annual general meeting of the Company, one third of the Directors for the time being retire and offer themselves for re-election. The Managing Director and Directors appointed to fill casual vacancies are not to be taken into account.

As at the date of the Notice, the Board comprised two Directors who were subject to rotation and accordingly those Directors are required to retire and offer themselves for re-election.

The Directors have agreed in accordance with Article 6.1(f) of the Constitution that the following Directors retire from office and offer themselves for re-election as Directors.

(a) Paul Freiman

Paul Freiman (B.Sc, PhMb) is President and Chief Executive Officer of Neurobiological Technologies, Inc. (NTI). Paul Freiman is the former Chairman and Chief Executive Officer of Syntex Corporation (Syntex), where he had a long and successful career and was instrumental in the sale of Syntex to Roche Holdings for US\$5.3 billion. Paul Freiman currently serves as Chairman of the board of Digital Gene Technologies and is also a director of Burrell & Company, Penwest Pharmaceutical Co., Calypte Biomedical Corporation, Omware, Inc., PHYTOS Inc. and Otsuka America Pharmaceuticals, Inc. and has been Chairman of the Pharmaceutical Manufacturers Association of America.

(b) Christopher Wilks

Christopher Wilks (B.Comm., ASA, FCIS, FCIM, FAICD) is a consultant with a background in chartered accounting and investment banking. Christopher Wilks has been a director of Sonic Healthcare Limited since 1989 and has played a major role in its development since he became an Executive Director in 1992. Christopher Wilks was also responsible for the spin out of Silex Systems Limited in 1996 and its subsequent listing on the ASX in 1998. Christopher Wilks retains a part-time executive role with Silex Systems Limited responsible for corporate development.

7. The Seventh Resolution

- (a) A maximum of 1,000,000 Class 1 Options will be issued upon passage of the Seventh Resolution.
- (b) The Class 1 Options will be issued on or about the date of the Meeting, but in any event no later than one (1) month after the date of the passage of the Seventh Resolution.
- (c) The issue price of Class 1 Options is nil.
- (d) The Exercise Price of each Class 1 Option is \$0.20.
- (e) The allottee of the Class 1 Options is Subramaniam Iswaran.
- (f) Terms of Class 1 Options:
 - (1) Offers

Under the Plan, the Board may offer Class 1 Options to acquire Shares, such offer being in a form determined by the Board.

(2) Exercise Period

Unless otherwise determined by the Board, a Class 1 Option may be exercised at any time prior to the first to occur of:

- (A) if the Participant is a Director:
 - (i) the expiry of 4 years after the issue date of that Class 1 Option;
 - (ii) the expiry of 30 days after the Participant ceases to be a Director; and
 - (iii) the date of determination by the Directors that a Participant has acted fraudulently, dishonestly or in breach of a Participant's obligations to the Company and that the Class 1 Option has been forfeited,
- (B) if the Participant is an employee of the Company:
 - (i) the expiry of 4 years after the issue date of that Class 1 Option;
 - (ii) the expiry of 30 days after termination of the Participant's employment without cause; and
 - (iii) immediately upon termination of the Participant's employment with cause.

Unless the Directors resolve otherwise, but only for the purposes of the Plan, where a Director is also a Company employee, the termination of that Director's employment or holding of office as a Director will be deemed to have occurred simultaneously with the termination of that Director's holding of office as a Director or employment, respectively.

(3) Restrictions

Unless otherwise determined by the Board, Class 1 Options will be exercisable in the following tranches:

- (A) 33% of the number of Class 1 Options granted will be exercisable on or after the first anniversary of the issue date of those Class 1 Options ("First Anniversary Date");
- (B) a further 33% of the number of Class 1 Options granted will be exercisable on or after the second anniversary of the issue date of those Class 1 Options ("Second Anniversary Date"); and
- (C) the final 34% of the number of Class 1 Options granted will be exercisable on or after the third anniversary of the issue date of those Class 1 Options.

No Class 1 Option can be exercised until it has vested and the relevant performance condition has been met or waived by the Directors, after which each Class 1 Option may be exercised only during the exercise period.

(4) Performance Condition

Within 60 consecutive calendar days of each issue date of a Class 1 Option, the First Anniversary Date and the Second Anniversary Date, the Board may impose such performance conditions (if any) as it considers appropriate.

In the event that a performance condition set by the Board is not met on or in respect of a particular exercise date, the performance condition can be satisfied on a cumulative basis so that if satisfied on any following date, the Class 1 Option holder will be able to exercise Class 1 Options which have vested but in respect of which the performance condition was not satisfied on any previous exercise date.

(5) Rights of Class 1 Options

If the Company makes any bonus issue, when those Class 1 Options are exercised in accordance with the Plan, the Participant will be entitled to receive the number of Shares that he or she would have been entitled to under the bonus issue as if the Participant's Class 1 Options had been exercised and the Shares allotted, each before the date on which eligibility to participate in that bonus issue was determined.

If there is a rights issue, the exercise price of a Class 1 Option will be adjusted in accordance with the ASX formula in order to provide the Participant with the bonus element which may be present in a pro rata rights issue. There is to be no change in the number of Shares to which the Participant is entitled.

In the event of any reconstruction of the capital of the Company, the entitlement to Shares attaching to each Class 1 Option will be reconstructed in the same proportion as the issued ordinary capital of the Company is reconstructed, and in a manner which will not result in any additional benefits being conferred on the Participant which are not conferred on Shareholders.

All rights and entitlements attaching to a Class 1 Option under the Plan will be amended to the extent necessary to comply with the Listing Rules that apply to a reorganisation of the capital of the Company at the time that the reorganisation becomes effective. Any reorganisation of the capital of the Company must not be done in a manner or with the effect that will prejudice the rights or interests, or the value of the rights or interests, of the Participants in the Class 1 Options they hold immediately prior to the time of such reorganisation.

- (g) No funds will be raised as a result of the proposed issue and allotment of the Class 1 Options.
- (h) See Paragraph (b) above. The allotment of the Class 1 Options will not occur progressively.
- (i) The Company will disregard any votes cast on the Seventh Resolution by:
 - Subramaniam Iswaran; and
 - any associate of each of the Subramaniam Iswaran.

However, the Company will not disregard a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decider.

If the Seventh Resolution is approved in accordance with the provisions of Listing Rule 10.11, Shareholder approval of the Seventh Resolution under Listing Rule 7.1 is not required.

8. **The Eighth Resolution**

Pursuant to Listing Rule 7.2, Exception 9

(a) Summary of the terms of the ESOP

The terms of the ESOP Options to be issued to Participants will be materially the same as those detailed in Section 2, Paragraph 7(f) above except that the exercise price of the ESOP Options will be the amount determined by the Directors on the date on which Directors resolve to offer an ESOP Option, or such other date as the Directors determine and that the Board may resolve at any time to amend, terminate or suspend the operation of the Plan.

A copy of the full terms of the proposed ESOP can be obtained without charge from the Company at Level 7, 2 Bligh Street, Sydney NSW 2000.

- (b) No ESOP Options have been yet been issued under the ESOP.
- (c) The Company will disregard any votes cast on the Eighth Resolution by:
 - a Director; and
 - any associate of a Director.

However, the Company will not disregard a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decider.

9. The Ninth Resolution

Article 6.3(a) of the Constitution provides that each Director is entitled to remuneration out of the funds of the Company as the Directors determine and as approved by the Company in a general meeting.

10. The Tenth Resolution

Nil.

SECTION 3: PROXIES AND PROXY FORMS

1. Shareholders

- (a) **Right to appoint:** Each Shareholder entitled to vote at the Meeting has the right to appoint a proxy to attend and vote for the Shareholder at the Meeting. To appoint a proxy, use the Standard Proxy Form sent out with this Notice.

A proxy or attorney is not entitled to vote while the Shareholder appointing them is present at the meeting.

- (b) **Who may be a proxy:** A Shareholder can appoint anyone to be their proxy. A proxy need not be a Shareholder. The proxy appointed can be described in the Standard Proxy Form by an office held eg "Chair of the Meeting".

- (c) **Two proxies:** A Shareholder who is entitled to 2 or more votes at the Meeting, may appoint 2 proxies. Where 2 proxies are appointed:

- (i) a separate Standard Proxy Form should be used to appoint each proxy; and
- (ii) the Standard Proxy Form may specify the proportion, or the number, of votes that each proxy may exercise, and if it does not do so each proxy may exercise half of the votes.

- (d) **Signature(s) of individuals:** In the case of Shareholders who are individuals, the Standard Proxy Form must be signed if the Shares are held:

- (i) by one person, by that Shareholder; or
- (ii) in joint names, by any one of them.

- (e) **Signatures on behalf of companies:** In the case of Shareholders which are companies, the Standard Proxy Form must be signed:

- (i) if it has a sole director who is also sole secretary, by that director (and stating that fact next to or under the signature on the Standard Proxy Form); or
- (ii) in the case of any other company, by 2 directors or by a director and secretary.

The use of the common seal of the company on the Standard Proxy Form is optional.

- (f) **Lodgement place and deadline:** Standard Proxy Forms must be received with the original or a certified copy of the authority under which the Standard Proxy Form is signed (if the Standard Proxy Form is signed by an attorney or other representative):

- by post, deliver or facsimile to the Company's share registry at:

Computershare Investor Services Pty Limited
GPO Box 1903
Adelaide South Australia 5001
Australia

or

- by delivery to the registered office of the Company being:

Level 7, 2 Bligh Street
Sydney New South Wales 2000
Australia
Attention: Company Secretary

by no later than **10.00a.m. (Sydney time) on Sunday 16 November 2003.**

2. **CUFS Holders**

- (a) **General:** Each CUFS Holder is **not** entitled to attend and personally vote on a show of hands at the Meeting. However, the Company is required to provide to all CUFS Holders the Notice which includes a CUFS Proxy Form permitting the CUFS Holder to direct CDN to cast proxy votes in the manner directed by the CUFS Holder.

The Company will permit CUFS Holders to attend the Meeting as a visitor.

- (b) **Right to appoint:** Each CUFS Holder has the right to appoint CDN to attend and vote for the CUFS Holder at the Meeting. To appoint CDN as a proxy, a CUFS Holder must use the CUFS Proxy Form sent out with this Notice.

CDN will vote, in accordance with the duly completed and lodged CUFS Proxy Form, even if any CUFS Holder appointing it, is present at the Meeting as a visitor.

- (c) **Who may be a proxy:** A CUFS Holder can only appoint CDN to be its proxy.
- (d) **Signature(s) of individuals:** In the case of CUFS Holders who are individuals, the CUFS Proxy Form must be signed if the CUFS are held:
- (i) by one person, by that CUFS Holder; or
 - (ii) in joint names, by any one of them.
- (e) **Signatures on behalf of companies:** In the case of CUFS Holders which are companies, the CUFS Proxy Form must be signed:
- (i) if it has a sole director who is also sole secretary, by that director (and stating that fact next to or under the signature on the CUFS Proxy Form); or
 - (ii) in the case of any other company, by 2 directors or by a director and secretary.

The use of the common seal of the company on the CUFS Proxy Form is optional.

- (f) **Lodgement place and deadline:** Duly completed and signed CUFS Proxy Forms must be received with the original or a certified copy of the authority under which the CUFS Proxy Form is signed (if the CUFS Proxy Form is signed by an attorney or other representative) by posting, delivering or faxing to the Company's share registry at:

Computershare Investor Services Pty Limited
GPO Box 1903
Adelaide South Australia 5001
Australia

by no later than **10.00a.m. (Sydney time) on Wednesday 12 November 2003.**

CORPORATE REPRESENTATIVES

A body corporate may appoint an individual to act as its representative to exercise any of the powers the body may exercise at meetings of a company's members. Unless otherwise stated, the corporate representative may exercise all of the powers the appointing body can exercise. The certificate evidencing the appointment of a corporate representative (or a photocopy or facsimile of it) must be received by the Company at Level 7, 2 Bligh Street, Sydney NSW 2000 or by facsimile on (02) 9234 1777 by no later than 10.00a.m. (Sydney time) on 16 November 2003, or produced when registering at the Meeting.

SHAREHOLDERS WHO ARE ENTITLED TO VOTE

In accordance with Section 1074E(2)(g)(i) of the Corporations Act and regulation 7.11.37 of the Corporations Act regulations, the Directors have determined that a person's entitlement to vote at the Meeting will be the entitlement of that person set out in the registrar of Shareholders as at close of business (Sydney time) on 14 November 2003.

SECTION 4: GLOSSARY

A. Definitions

"**Associate**" has the meaning ascribed to that term in Section 12 of the Corporations Act;

"**ASX**" means Australian Stock Exchange Limited (ACN 008 624 691) or the market conducted by it;

"**Auditor**" means PricewaterhouseCoopers Securities Limited (ABN 54 003 311 617);

"**Board**" means the board of Directors;

"**CDN**" means CHESS Depository Nominees Pty Limited (ACN 071 346 506);

"**CHESS**" means the clearing house electronic sub-register system of share transfers operated by ASX Settlement and Transfer Corporation Pty Limited;

"**Class 1 Option**" means an Option issued in accordance with the terms set out in Section 2, Paragraph 7(f);

"**Company**" means SciGen Ltd Limited (ARBN 101 318 852);

"**Companies Act**" means the Companies Act (Cap. 50) of the Republic of Singapore;

"**Constitution**" means the articles of association of the Company, as varied or amended from time to time;

"**Corporations Act**" means the Corporations Act 2001 (Commonwealth);

"**CUFS**" means CHESS Units of Foreign Securities each of which represents a beneficial holding of an underlying Share;

"**CUFS Holder**" means a holder of CUFS;

"**CUFS Proxy Form**" means the form entitled "CDI Voting Instruction Form" which accompanies this Notice permitting the CUFS Holder to direct CDN to cast votes in the manner directed by the CUFS Holder;

"**Director**" means a member of the board of directors of the Company;

"**Documents**" means each of the Notice and all other documents, that each constitute part of this booklet and that accompany each other when sent to each shareholder of the Company;

"**ESOP**" means the employee share option plan the terms of which are summarised in Section 2, Paragraph 8;

"**ESOP Option**" means an Option issued pursuant to the terms of the ESOP;

"Listing Rules" means the rules and procedures issued and enforced by the Australian Stock Exchange Limited, as amended from time to time;

"Meeting" means the annual general meeting being convened by the Directors and pursuant to the Notice;

"Notice" means the Notice of Annual General Meeting of the shareholders of the Company, that accompanies and forms part of these Documents;

"Option" means an option to buy one (1) Share;

"Participant" means a holder of a Class1 Option or an ESOP Option as the case may be;

"Plan" means the terms of issue of the ESOP Options or the Class 1 Options as the case may be;

"Resolution" means any one of the resolutions set out in the Notice;

"Share" means a fully paid up ordinary share in the issued capital of the Company;

"Shareholder" means a member of the Company, but for the sake of clarity, does not include a CUFS Holder;

"Standard Proxy Form" means the form entitled "Proxy Form" which accompanies this Notice permitting the Shareholder to direct its proxy to cast votes in the manner directed by the Shareholder.

B. Interpretation

In these Documents, unless the context requires otherwise:

- (a) a reference to a word includes the singular and the plural of the word and vice versa;
- (b) a reference to a gender includes any gender;
- (c) if a word or phrase is defined, then other parts of speech and grammatical forms of that word or phrase have a corresponding meaning;
- (d) a term which refers to a natural person includes a company, a partnership, an association, a corporation, a body corporate, a joint venture or a governmental agency;
- (e) headings are included for convenience only and do not affect interpretation;
- (f) a reference to a document includes a reference to that document as amended, novated, supplemented, varied or replaced;
- (g) a reference to a thing includes a part of that thing and includes but is not limited to a right;
- (h) the terms “included”, “including” and similar expressions when introducing a list of items do not exclude a reference to other items of the same class or genus;
- (i) a reference to a statute or statutory provision includes but is not limited to:
 - (1) a statute or statutory provision which amends, extends, consolidates or replaces the statute or statutory provision;
 - (2) a statute or statutory provision which has been amended, extended, consolidated or replaced by the statute or statutory provision; and
 - (3) subordinate legislation made under the statute or statutory provision including but not limited to an order, regulation, or instrument;
- (j) reference to “\$”, “A\$”, “Australian Dollars” or “dollars” is a reference to the lawful tender for the time being and from time to time of the Commonwealth of Australia;
- (k) a reference to an asset includes all property or title of any nature including but not limited to a business, a right, a revenue and a benefit, whether beneficial, legal or otherwise.