

## Change to company details

### Company details

Company name

**A.P. EAGERS LIMITED**

Australian Company Number (ACN)

**009 680 013**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**A.P. EAGERS LIMITED**

ASIC registered agent number (if applicable)

**17292**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**DENIS GERARD STARK**

Capacity

**Secretary**

Signature



Date signed

**11-08-2009**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 18631                      | 160005.42                       |  |

Earliest Date of cancellation      **27-07-2009**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 30233959               | 148945995.81                      | 0.00                                |

Earliest date of change      **27-07-2009**