

## Change to company details

### Company details

Company name

**CTI LOGISTICS LIMITED**

Australian Company Number (ACN)

**008 778 925**

### Lodgement details

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

Name

**D.A.M. BOOKKEEPING & ACCOUNTING SERVICES**

ASIC registered agent number (if applicable)

**22092**

### 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

**DAVID ANDERSON MELLOR**

Capacity

**Secretary**

Signature

Date signed

**02-05-2005**

## 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              | 208529                     | 156389.83                       |

Earliest Date of  
cancellation

**07-04-2005**

## 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            | 21872131               | 17974473.26                       | 0.00                                |

Earliest date of  
change

**07-04-2005**