

## 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  
**30-06-2005**

## 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              | 146945                     | 113189.00                       |

Earliest Date of cancellation

**09-06-2005**

## 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            | 21586583               | 17756774.55                       | 0.00                                |

Earliest date of change

**09-06-2005**