



Level 6, 601 Pacific Highway
St Leonards NSW 2065

W www.eclipx.com

Eclipx Group Limited | ABN: 85 131 557 901

16 July 2021

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

CANCELLATION OF SHARES ACQUIRED VIA ON-MARKET BUY-BACK

Eclipx Group Limited (ASX:ECX) attaches ASIC Form 484, which sets out the number of shares bought back and cancelled, for release to the market.

ENDS

Authorised by: Matt Sinnamon Eclipx Group Company Secretary Matt.sinnamon@eclipx.com 0289737118	Investor enquiries Damien Berrell Eclipx Group Chief Financial Officer Damien.berrell@eclipx.com 0457357041
---	--

Change to company details

Company details

Company name

ECLIPX GROUP LIMITED

Australian Company Number (ACN)

131 557 901

Lodgement details

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

Name

HERBERT SMITH FREEHILLS

ASIC registered agent number (if applicable)

1585

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

MATTHEW WADE SINNAMON

Capacity

Secretary

Signature

Date signed

16-07-2021

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	2714055	5930535.24	

Earliest Date of
cancellation

16-06-2021

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	320785752	516412424.93	0.00

Earliest date of
change

16-06-2021