

C3 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☒ Redeemable preference shares — s.254J

☐ Redeemed out of profits

☐ Redeemed out of proceeds of a fresh issue of shares

☒ Capital reduction — s.256A – s.256E

☐ Single shareholder company

☐ Multiple shareholder company: A Form 2560 must be lodged before a capital reduction takes place

☒ Share buy-back — ss.257H(3)

☐ Minimum holding buy-back only

☒ 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

☐ Forfeited shares — s.258D

☒ Shares returned to a public company — ss.258E(2) s. (3)

☐ Under section 151C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

Description: _____

Give section reference: _____

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code Number of shares cancelled Amount paid (cash or otherwise)

ORD	93 902	\$ 32 752.55

Earliest date of change

Please indicate the earliest date that any of the above changes occurred:

14 / 01 / 03

(D) (M) (Y)