



Smarttrans Holdings Limited
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ASX ANNOUNCEMENT – SMARTTRANS HOLDINGS LIMITED (ASX:SMA)

15 March 2018

SmartTrans Completes Cancellation

Following shareholder approval at the General Meeting held on 15 February 2018, the cancellation through selective reduction in SmartTrans Holding Limited (ASX:SMA) has been completed. The Company cancelled the relevant 85,000,000 shares on 14 March 2018.

Attached for immediate release is a lodgement copy of the ASIC form 484 noting the cancellation of the shares.

Please contact for more information:

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Change to company details

Company details

Company name

SMARTTRANS HOLDINGS LTD

Australian Company Number (ACN)

009 065 650

Lodgement details

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

Name

BOARDROOM PTY LIMITED

ASIC registered agent number (if applicable)

30584

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

JULIAN RICHARD ROCKETT

Capacity

Secretary

Signature

Date signed

15-03-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	85000000	0.0	

Earliest Date of
cancellation

14-03-2018

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	2693270170	23206009.26	0.00

Earliest date of
change

14-03-2018