



GROUP LIMITED

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25 September 2008

Company Announcements Office
Australian Securities Exchange Limited

For Release to the Market

**Forms 484 (Change to company details) & 492 (Request for correction)
Cancellation of Shares**

Enclosed is a copy of:

1. Form 484 (Change to company details); and
2. Form 492 (Request for correction),

relating to the cancellation of shares by PPK.

These forms were lodged electronically with ASIC earlier today.

A handwritten signature in black ink, appearing to read 'Robert Nicholls', written over a circular stamp or seal.

Robert Nicholls
Company Secretary



GROUP LIMITED

Change to company details

Company details

Company name

PPK GROUP LIMITED

Australian Company Number (ACN)

003 964 181

Lodgement details

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

Name

Robert John NICHOLLS

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

Robert John NICHOLLS

Capacity

Secretary

Signature



Date signed

25-09-2008

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	334895	241426.50

Earliest Date of cancellation

04-07-2008

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	58646423	31603258.92	0.00

Earliest date of change

04-07-2008

Request for correction

Company/scheme details

Company/scheme name
PPK GROUP LIMITED
Australian Company Number (ACN)
003 964 181

Lodgement details

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

Name
Robert John NICHOLLS

1 Details of original document

Document number **7E1824814**
Form number **484**
Form title **CHANGE TO COMPANY DETAILS**
Date of lodgement **25-09-2008**

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

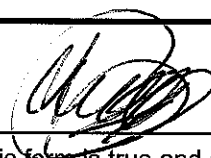
The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

Please describe the correction:

**C1 Cancellation of Shares Number of shares cancelled
344895 C3 Change to Share Structure Total number of
shares 58636423**

Signature

This form must be signed by a current director or secretary of the company.



I certify that the information in this form is true and complete

Name
Robert John NICHOLLS
Capacity
Secretary
Signature

Date signed
25-09-2008
