



ABN: 65 003 964 181

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6 June 2011

Company Announcements Office
Australian Securities Exchange Limited

For Release to the Market

Dear Sir or Madam

ASIC Form 484: C1 Cancellation of shares & C3 Change to share structure

Please find enclosed* a copy of ASIC Form 484 (Change to company details) lodged with ASIC today providing notification as to:

1. Cancellation of shares acquired by the Company under the existing on-market buy back; and
2. Changes to the Company share structure.

Yours faithfully

PPK GROUP LIMITED

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

Robert Nicholls
Company Secretary



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

06-06-2011

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	727036	223960.81	

Earliest Date of
cancellation

04-05-2011

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	53960779	29828293.68	0.00

Earliest date of
change

04-05-2011