



ABN: 65 003 964 181

SUITE 3, LEVEL 2, 668 PRINCES HWY, KIRRAWEE NSW 2232

PO BOX 3006, KIRRAWEE DELIVERY CENTRE NSW 2232

TEL: 61 (2) 9521 8444 ■ FAX: 61 (2) 9521 4561

24 October 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 white rectangular background.

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

24-10-2011

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	529747	188060.19	

Earliest Date of cancellation **07-10-2011**

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	52206338	29232062.45	0.00

Earliest date of change **07-10-2011**