



GROUP LIMITED

ABN: 65 003 964 181

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13 February 2012

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 scribble.

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
13-03-2012

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	5000	1850	

Earliest Date of cancellation **24-02-2012**

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	51707034	29052655.96	0.00

Earliest date of change **24-02-2012**