



ABN: 65 003 964 181

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**ASX ANNOUNCEMENT**

**30 AUGUST 2012**

**CANCELLATION OF SHARES  
AND RESULTING CHANGES TO THE COMPANY SHARE STRUCTURE**

Please find attached a copy of ASIC Form 484 (Change of Company Details) which the Company has today lodged with ASIC providing notification of:

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

For further information:

**Andrew J. Cooke**  
**Company Secretary**  
acooke@ppkgroup.com.au



## Change to company details

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### Company details

Company name

**PPK GROUP LIMITED**

Australian Company Number (ACN)

**003 964 181**

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### Lodgement details

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

Name

**Andrew John COOKE**

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### 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

**Andrew John COOKE**

Capacity

**Secretary**

Signature

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Date signed

**30-08-2012**

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### 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	139234	52908.92	

Earliest Date of cancellation **06-08-2012**

### 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	51212778	28864518.68	0.00

Earliest date of change **06-08-2012**