

ASIC registered agent number

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lodging party or agent name **Servcorp Limited**
 office, level, building name or PO Box no. **Level 17 BNP Paribas Centre**
 street number & name **60 Castlereagh Street**
 suburb/city **Sydney** state/territory **NSW** postcode **2000**
 telephone **(02) 9231-7500**
 facsimile **(02) 9231-7660**
 DX number _____ suburb/city _____

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Australian Securities & Investments Commission

Notification of
share cancellation

form **284**

Corporations Act 2001

254Y, 254J, 255A - 255E, 257H(2), 258D,
 259E(2) & (3)

Company name **Servcorp Limited**

ACN **089 222 506**

Shares cancelled under which provision

(tick box applicable)

- ☐ S.254 Redeemable preference shares ☐ redeemed out of profits
☐ redeemed out of proceeds of a fresh issue of shares
☐ S.256A-S.256E Capital reduction
☒ ss.257H(3) Shares a company has bought back
☐ S.258D Forfeited shares
☐ ss.258E(2) & (3) Shares returned to a company ☐ under section 651C, 724(2), 737, or 738
☐ under section 1325A (court order)

other, give sect'n ref ☐ (description) _____

Details of shares cancelled

Number of Shares	Class of Shares	Consideration Paid (total)
4,803,313	Ordinary	\$5,283,644.30

Date of registration of cancellation **1 / 1** or period of cancellation from **29 / 4 / 03** to **23 / 5 / 03**

Signature

I certify that the information on this form is true and correct.

print name **Greg Pearce** capacity **Company Secretary**

sign here  date **28 / 5 / 2003**

Small Business (less than 20 employees),
 please provide an estimate of the time taken
 to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins