

## Change to company details

### Company details

Company name

**IOT GROUP LIMITED**

Australian Company Number (ACN)

**140 475 921**

### Lodgement details

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

Name

**NEW HOLLANDS SERVICES PTY LIMITED**

ASIC registered agent number (if applicable)

**29530**

### 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

**RONALD ERNEST HOLLANDS**

Capacity

**Secretary**

Signature

Date signed

**21-04-2017**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

**s256 C (2)**

Description

**selective capital reduction**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	27715610	963081	

Earliest Date of  
cancellation

**31-03-2017**

## 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	ORD SHARE	714954295	22890310.00	0.00

Earliest date of  
change

**31-03-2017**