

Change to company details

Company details

Company name

CLIME INVESTMENT MANAGEMENT LTD

Australian Company Number (ACN)

067 185 899

Lodgement details

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

Name

Richard Jonathan Adams PROCTOR

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

Richard Jonathan Adams PROCTOR

Capacity

Secretary

Signature

Date signed

13-03-2017

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	12000	6045.60	

Earliest Date of
cancellation

28-12-2016

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	50133000	28026327.43	512291.61

Earliest date of
change

28-12-2016

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Name

Biju VIKRAMAN

Signature

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Name

Biju VIKRAMAN

Capacity

Secretary

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Date signed

13-03-2017

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Reason for cancellation

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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	55000	27528	

Earliest Date of
cancellation

01-03-2017

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	ORDINARY SHARES	50078000	27998799.43	512291.61

Earliest date of
change

01-03-2017

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Name

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

01-05-2017

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	107750	52534.25	

Earliest Date of
cancellation

10-04-2017

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	ORDINARY SHARES	49970250	27946265.18	512291.61

Earliest date of
change

10-04-2017