



23 February 2018

Company Announcements ASX Limited 20 Bridge Street SYDNEY NSW 2000

Re: ASIC Form 484 - Cancellation of shares after Buy Back

In accordance with Listing Rule 3.8A, attached is a copy of ASIC Form 484 – Change to Company Details (Cancellation of Shares) lodged today with the Australian Securities & Investments Commission.

Yours sincerely

Michael Pearson

General Counsel &

**Company Secretary** 

**ALS Limited** 

# Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

## Change to company details

**Company details** 

Company name

**ALS LIMITED** 

Australian Company Number (ACN)

009 657 489

Lodgement details

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

Name

**ALS LIMITED** 

ASIC registered agent number (if applicable)

17882

**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

MICHAEL PAUL PEARSON

Capacity

Secretary

Signature

Date signed

23-02-2018

#### 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		Amount paid (cash or otherwise)	
ORD	6480046	44104109.69	

Earliest Date of cancellation

24-01-2018

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY	490445771	1378263791.45	0.00

Earliest date of

24-01-2018

change