Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ASF GROUP LIMITED

Australian Company Number (ACN)

008 924 570

Lodgement details

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

Name

Chi Yuen KUAN

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

Chi Yuen KUAN

Capacity

Secretary

Signature

Date signed

26-03-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding buy-back only

The cancelled shares are listed below:

Number of shares Share class code Amount paid (cash or otherwise) cancelled 194366 35483.98 ORD

Earliest Date of cancellation

07-03-2018

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 amount unpaid on these shares
ORD	ORDINARY SHARES	677434552	113468406.76	0.00

Earliest date of

07-03-2018

change