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06 June 2018

Australian Securities Exchange
For immediate release
By electronic submission

ON MARKET BUY BACK – SHARES CANCELLATION

Maxsec Group Limited ("**Company**") (ASX:MSP) advises that it has today cancelled 3,186,765 shares bought back at a total of \$76,770.47 in conjunction with the On Market Buy Back as announced to shareholders on 09 March 2018.

The Company has cancelled these shares with effect from 06 June 2018 and a copy of the Form 484 lodged with ASIC is appended.

A handwritten signature in dark ink, appearing to read "Geoffrey Cleaves", written in a cursive style.

Geoffrey Cleaves
Company Secretary

Change to company details

Company details

Company name

MAXSEC GROUP LIMITED

Australian Company Number (ACN)

000 029 265

Lodgement details

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

Name

Geoffrey John CLEAVES

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

Geoffrey John CLEAVES

Capacity

Secretary

Signature

Date signed

06-06-2018

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	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3186765	76770.47	

Earliest Date of cancellation 06-06-2018

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	465288172	68625509.51	0.00

Earliest date of change 06-06-2018