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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 **20-07-2018**

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:					
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)			
	ORD	22761	3414.15			
	Earliest Date of cancellation	26-06-2018				

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 amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	677374396	113459329.23	0.00
Earliest date of	26-06-2018			

change