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19 December 2018

ASX Limited 20 Bridge Street Sydney NSW 2000

Stockland (ASX Code: SGP)

On-market Buy-back - Cancellation of Securities

We advise that a further 1,773,615 stapled securities have been bought back on-market and cancelled since the last ASIC Form 484 was lodged with ASIC and ASX on 23 November 2018. A total of 28,790,530 stapled securities have been bought back on-market and cancelled since the commencement of the buyback on 24 September 2018. There are 2,405,678,746 stapled securities on issue following this cancellation.

Enclosed is a copy of the Form 484 lodged today with the Australian Securities and Investments Commission.

Yours sincerely

**Katherine Grace** 

General Counsel and Company Secretary





STOCKLAND CORPORATION LTD LEVEL 25 133 CASTLEREAGH STREET SYDNEY NSW 2000

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| <b>Document Number</b> | Organisation/Person Details                     | Form Type & Description               |  |  |  |
| 7EAH20419              | A.C.N. 000 181 733<br>STOCKLAND CORPORATION LTD | FORM 484<br>Change to Company Details |  |  |  |

# Australian Securities & Investments Commission

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**Form 484** 

Corporations Act 2001

# Change to company details

**Company details** 

Company name

STOCKLAND CORPORATION LTD

Australian Company Number (ACN)

000 181 733

Lodgement details

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

Name

Katherine Elizabeth GRACE

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

Katherine Elizabeth GRACE

Capacity

Secretary

Signature

Date signed

18-12-2018

#### 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:

|     |         | Amount paid (cash<br>or otherwise) |  |
|-----|---------|------------------------------------|--|
| ORD | 1773615 | 473390.01                          |  |

Earliest Date of cancellation

29-11-2018

## 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<br>on these shares |
|------------------|----------------------------|------------|---------------|--|
| ORD              | ORDINARY SHARES            | 2405678746 | 1299066522.84 | 0.00                                   |

Earliest date of

29-11-2018

change