



**GLENNON
SMALL COMPANIES LTD**

Glennon Small Companies Limited
ACN 605 542 229
PO Box R281, Royal Exchange
NSW 1225

1 March 2019

Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 200

Glennon Small Companies announces on-market share buy-back

Glennon Small Companies Limited (ASX:GC1) ('Glennon Small Companies' or 'the Company') is pleased to announce that the Board has today approved the implementation of an on-market share buy-back of up to 10% of its issued ordinary shares for a 12 month period commencing on 19th March 2019 (Buyback).

The Buyback will be conducted within the "10/12/limit" as defined in the Corporations Act 2001 (Cth) and does not require shareholder approval.

Further details about the Buyback are set out in the enclosed Appendix 3C.

Michael Glennon
Chairman
Glennon Small Companies Limited

Glennon Small Companies Limited
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Appendix 3C

Announcement of buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Glennon Small Companies Limited	52 605 542 229

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-Market (within 10/12 limit)
2	⁺ Class of shares/units which is the subject of the buy-back (<i>eg, ordinary/preference</i>)	Ordinary Shares
3	Voting rights (<i>eg, one for one</i>)	One for one
4	Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>)	Fully Paid
5	Number of shares/units in the ⁺ class on issue	48,006,438
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Capital management

⁺ See chapter 19 for defined terms.

8 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

Not applicable

On-market buy-back

9 Name of broker who will act on the company's behalf

Pac Partners Securities Pty Ltd
(ABN 68 623 653 912)

10 Deleted 30/9/2001.

11 If the company/trust intends to buy back a maximum number of shares - that number

Note: This requires a figure to be included, not a percentage.

Up to 10% of issued capital

12 If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention

Over a 12 month period
(19 March 2019 – 19 March 2020)

13 If the company/trust intends to buy back shares/units if conditions are met - those conditions

Not applicable

Employee share scheme buy-back

14 Number of shares proposed to be bought back

Not applicable

15 Price to be offered for shares

Not applicable

Selective buy-back

16 Name of person or description of class of person whose shares are proposed to be bought back

17 Number of shares proposed to be bought back

18 Price to be offered for shares

Equal access scheme

19 Percentage of shares proposed to be bought back

20 Total number of shares proposed to be bought back if all offers are accepted

21 Price to be offered for shares

22 ⁺Record date for participation in offer
Cross reference: Appendix 7A, clause 9.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 
.....
(Director/Company secretary)

Date: 1/3/19

Print name: MICHAEL GLENNON

⁺ See chapter 19 for defined terms.