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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name CLIME INVESTMENT MANAGEMENT LTD

Australian Company Number (ACN) 067 185 899

Lodgement details

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

Name **Biju VIKRAMAN**

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 **Biju VIKRAMAN** Capacity **Secretary** Signature

Date signed 01-03-2019

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details					
	Reason for cancellat	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	400000	212503			
	Earliest Date of cancellation	28-02-2019				

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	56328363	31124578.33	512291.61

Earliest date of 28-02-2019 change