

25 March 2019

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Stockland (ASX Code: SGP)**  
**On-market Buy-back – Cancellation of Securities**

We advise that a further 10,951,142 stapled securities have been bought back on-market and cancelled since the last ASIC Form 484 was lodged with ASIC and ASX on 9 January 2019. A total of 40,182,273 stapled securities have been bought back on-market and cancelled since the commencement of the buy-back on 24 September 2018. There are 2,394,287,003 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



**ASIC**

Australian Securities & Investments Commission

STOCKLAND CORPORATION LTD  
LEVEL 25  
133 CASTLEREAGH STREET  
SYDNEY NSW 2000

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## DOCUMENT ACKNOWLEDGEMENT

### DOCUMENTS LODGED

| Document Number | Organisation/Person Details                     | Form Type & Description               |
|-----------------|-------------------------------------------------|---------------------------------------|
| 7EAJ72608       | A.C.N. 000 181 733<br>STOCKLAND CORPORATION LTD | FORM 484<br>Change to Company Details |

## 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

**24-03-2019**

## 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              | 10951142                   | 2938946.70                      |  |

Earliest Date of cancellation      **25-02-2019**

## 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            | 2394287003             | 1300528158.39                     | 0.00                                |

Earliest date of change      **25-02-2019**