ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares 432.7 M

CONTACT

South Australia

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23 May 2019

ASX ANNOUNCEMENT

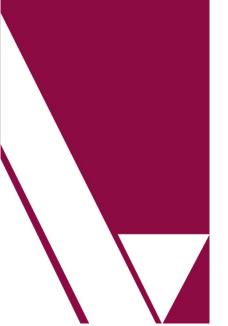
SHARE CANCELLATION DETAILS

Adelaide, Australia, Thursday 23 May 2019: Axiom Properties Limited (ASX:AXI) lodges the attached Form 484 detailing cancellation of shares per ss.257H(3) Share buyback – Minimum holding buy-back only.

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom's principal objective is to create long term value for shareholders through creating a well-respected property development and investment company that consistently delivers above industry returns on capital. Axiom's current portfolio of development opportunities include a major mixed-use residential, retail and carparking complex in Sydney's Double Bay, a mixed-use hotel and office development in Adelaide's CBD and a 600-lot residential subdivision in Mt Barker in the Adelaide Hills. The end value of the current pipeline exceeds \$800m.

For more information, please contact: Paul Santinon Company Secretary +61 8 8120 2400



Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAL56481

Lodgement date/time: 23-05-2019 11:27:52 Reference Id: 126118540

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

AXIOM PROPERTIES LTD

Australian Company Number (ACN) **009 063 834**

Lodgement details

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

Name

Paul Lorin SANTINON

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

Paul Lorin SANTINON

Capacity

Secretary

Signature

Date signed

23-05-2019

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:

		Amount paid (cash or otherwise)	
ORD	1118738	43630.80	

Earliest Date of cancellation

20-05-2019

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 amount unpaid on these shares
ORD	ORDINARY SHARES	432713658	400000	0.00

Earliest date of

20-05-2019

change