## ASX/Media Release



Date: 28 June 2019

# Employee share scheme buyback – Final share buyback notice

Vocus Group Limited (**ASX:VOC**) (*Vocus*) announced on 14 June 2019 that it was undertaking an employee share scheme buyback of 1,692,644 ordinary shares (*Buyback*) which were issued pursuant to the Vocus Loan Funded Share Plan (*Plan*).

The Buyback was completed on 28 June 2019 in respect of all 1,692,644 ordinary shares. In accordance with the rules of the Plan, the buy-back did not require an outlay of cash consideration by Vocus.

In accordance with ASX Listing Rule 3.8A, we enclose Appendix 3F.

#### **ENDS**

For further information, please contact:

Investors Media

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**About Vocus**: Vocus Group (ASX: VOC) is a vertically integrated telecommunications provider, operating in the Australian and New Zealand markets. The Company owns an extensive national infrastructure network of metro and back haul fibre connecting all capital cities and most regional centres across Australia and New Zealand. Vocus infrastructure now connects directly to more than 5,000 buildings. Vocus owns a portfolio of brands catering to corporate, small business, government and residential customers across Australia and New Zealand. Vocus also operates in the wholesale market providing high performance, high availability and highly scalable communications solutions which allow service providers to quickly and easily deploy new services for their own customer base.

Level 10, 452 Flinders St Melbourne VIC 3000 Australia

ABN/ARSN

Rule 3.8A

## **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99, Origin: Appendices 7D and 7E, Amended 30/9/2001, 11/01/10

Name of entity

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

,								
Voc	us Group Limited	084 115 499						
We (the entity) give ASX the following information.								
Description of buy-back								
1	Type of buy-back	Employee share scheme buyback						
Details of all shares/units bought back								
2	Number of shares/units bought back	1,692,644 ordinary shares						
3	Total consideration paid or payable for the shares/units	\$8,651,929 in aggregate shares	for all 1,692,644					
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: N/A date: N/A						
		lowest price: N/A date: N/A						

<sup>+</sup> See chapter 19 for defined terms.

### **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 informa	tio	n that the	e listing i	rules	require	to be	disclosed	that
	has not already bee	n A	isclosed,	or is no	t cont	ained in	, ог а	ttached to	, this
	form,	ı/I							

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Sign here:	(Director/Company secretary)	Date: 28/6/2019				
Print name:	Ashe-lee Jegathesan					

<sup>+</sup> See chapter 19 for defined terms.