



16 September 2019

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Notification of cancellation of shares**

Pursuant to ASX Listing Rule 3.8A, Smartgroup Corporation Ltd (ASX: SIQ) attaches a copy of ASIC form 484 lodged today in relation to the cancellation of 243,790 ordinary shares bought back under an employee share scheme buy-back. Completion of the buy-back was previously notified to ASX on 2 September 2019.

Yours faithfully

**Jonathan Swain**  
Company Secretary

## Change to company details

### Company details

Company name

**SMARTGROUP CORPORATION LTD**

Australian Company Number (ACN)

**126 266 831**

### Lodgement details

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

Name

**Jonathan David SWAIN**

### 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

**Jonathan David SWAIN**

Capacity

**Secretary**

Signature

Date signed

**16-09-2019**

## 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              | 243790                     | 2181920.50                      |  |

Earliest Date of  
cancellation

**02-09-2019**

## 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                   | 131651028              | 287382633.62                      | 0.00                                |

Earliest date of  
change

**02-09-2019**