

Change to company details

Company details

Company name

RYDER CAPITAL LTD.

Australian Company Number (ACN)

606 695 854

Lodgement details

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

Name

David Harold BOTTOMLEY

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

David Harold BOTTOMLEY

Capacity

Director

Signature

Date signed

10-12-2019

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:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	9143	12828.36	

Earliest Date of
cancellation

14-11-2019

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	59197580	65020156.46	0.00

Earliest date of
change

14-11-2019