Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAS50094

Lodgement date/time: 20-12-2019 11:16:00 Reference Id: 133943609

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ANTIPODES GLOBAL INVESTMENT COMPANY LIMITED

Australian Company Number (ACN)

612 843 517

Lodgement details

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

Name

PINNACLE INVESTMENT MANAGEMENT LIMITED

ASIC registered agent number (if applicable)

31230

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

CALVIN KWOK

Capacity

Secretary

Signature

Date signed

20-12-2019

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	4640095	5104104.50	

Earliest Date of cancellation

25-11-2019

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 amount unpaid on these shares
ORD	ORDINARY SHARES	536167730	589784503.00	0.00

Earliest date of

25-11-2019

change