

9 January 2020

Belinda Chiu

Senior Adviser, Listings Compliance
Companies Announcements Office
ASX Limited
Exchange Square
20 Bridge Street
SYDNEY, NSW, 2000

Dear Belinda

UPDATE TO ASX ANNOUNCEMENT – LODGED 8 JANUARY 2020

Tambla Limited (ASX Code: TBL) (**Company**) wishes to update the ASX announcement lodged yesterday, 8 January 2020, relating to the Close of the Minimum Buy-Back Scheme.

In accordance with the requirements of Listing Rule 3.8A, please find attached the form 484 which was lodged with ASIC to cancel the 44,633 ordinary shares that have been acquired under the Buy-Back.

Signed for and on behalf of Tambla Limited by:



Christopher Brooke
Company Secretary

Change to company details

Company details

Company name

TAMBLA LIMITED

Australian Company Number (ACN)

000 648 082

Lodgement details

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

Name

Christopher Ian BROOKE

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

Christopher Ian BROOKE

Capacity

Secretary

Signature

Date signed

08-01-2020

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	44633	19638.52	

Earliest Date of
cancellation

03-01-2020

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	19776006	39217033.63	0.00

Earliest date of
change

03-01-2020