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> Form 484 Corporations Act 2001

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 **20-03-2020**

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	385121	517466.20		
	Earliest Date of cancellation	25-02-2020			

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 amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	58806723	64494642.19	0.00
Earliest date of	25-02-2020			

Earliest date of change

25-02