

Announcement

16 November 2020

### Cancellation of Shares

Please find attached the ASIC Form 484 in respect to the cancellation of 3,469,594 fully paid ordinary shares in the Company which was approved by shareholders at the Annual General Meeting held earlier today.

This announcement was approved for release by Mr Wayne Kernaghan the Company Secretary.

Yours sincerely

Wayne Kernaghan  
Company Secretary



## Change to company details

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**Company details**

Company name

**RPM AUTOMOTIVE GROUP LIMITED**

Australian Company Number (ACN)

**002 527 906**

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**Lodgement details**

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

Name

**Wayne John KERNAGHAN**

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**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

**Wayne John KERNAGHAN**

Capacity

**Secretary**

Signature

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Date signed

**16-11-2020**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**S.258D Forfeited shares**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3469594	867398.50	

Earliest Date of cancellation      **16-11-2020**

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## 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	87338749	104427095.09	0.00

Earliest date of change      **16-11-2020**