



IVE Group Limited
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ASX RELEASE – IVE GROUP LIMITED (ASX: IGL)

18 January, 2021

CANCELLATION OF SHARES – ASIC FORM 484

In accordance with ASX Listing Rule 3.8A, IVE Group Limited (IVE or the Company) provides a copy of the notice of cancellation of shares which was lodged with ASIC today.

This announcement has been authorised for release by Darren Dunkley, CFO & Company Secretary.

Darren Dunkley

CFO & Company Secretary

Contact:

Richard Nelson
Investor Relations
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Change to company details

Company details

Company name

IVE GROUP LIMITED

Australian Company Number (ACN)

606 252 644

Lodgement details

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

Name

COMPANY MATTERS PTY LIMITED

ASIC registered agent number (if applicable)

25767

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

SARAH ANNE PRINCE

Capacity

Secretary

Signature

Date signed

18-01-2021

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	956543	1247367.81	

Earliest Date of cancellation **22-12-2020**

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 SHARES	147250742	276423216.13	0.00

Earliest date of change **22-12-2020**