38 Goodman Place, Murarrie, Queensland 4172 • Tel: (07) 3908 6088 • Fax: (07) 3390 6898

29 November 2021

Company Announcements Office Australian Securities Exchange Level 6, 20 Bridge Street Sydney, NSW, 2000

#### **Cancellation of Shares - ASIC Form 484**

Zicom Group Limited wishes to advise that the Company has cancelled 500,000 fully paid ordinary shares in the Company under the on-market share buy-back (first announced on 2 August 2021). Total cash consideration paid amounted to A\$60,000.

In accordance with ASX Listing Rule 3.8A, a copy of the notice of cancellation of shares lodged with the Australian Securities & Investments Commission (Form 484 – Change to company details) is enclosed.

This Announcement has been authorised for release by the Joint Company Secretary, Ms Jenny Lim.

# Australian Securities & Investments Commission

Electronic Lodgement

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**Form 484** 

Corporations Act 2001

## Change to company details

Company details

Company name

ZICOM GROUP LIMITED

Australian Company Number (ACN)

009 816 871

Lodgement details

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

Name

Jenny Bee Chun LIM

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

Jenny Bee Chun LIM

Capacity

Secretary

Signature

Date signed

29-11-2021

#### 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:

		Amount paid (cash or otherwise)	
ORD	500000	60000	

Earliest Date of cancellation

01-11-2021

### 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	215297794	61871793.93	0.00

Earliest date of

01-11-2021

change