

2 November 2017

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

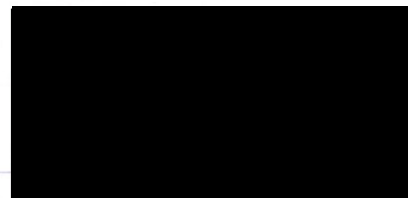
**ANN: ANSELL LIMITED  
CANCELLATION OF SHARES – COPY OF ASIC FORM 484**

Please find attached a copy of ASIC Form 484 recently lodged with the ASIC which notifies of the cancellation of Ansell ordinary shares bought-back under the current on-market share buyback between 23 June 2017 and 20 October 2017.

Yours sincerely

A handwritten signature in black ink, appearing to be "Catherine Stribley".

**Catherine Stribley**  
**Company Secretary**  
**Ansell Limited**  
Tel: +61 3 9270 7125  
Email: [catherine.stribley@ansell.com](mailto:catherine.stribley@ansell.com)



## Change to company details

### Company details

Company name

**ANSELL LIMITED**

Australian Company Number (ACN)

**004 085 330**

### Lodgement details

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

Name

### 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

Capacity

*Company Secretary*

Signature

Date signed

*31/10/2017*

## 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	4081039	89047299.94	

Earliest Date of  
cancellation

19-10-2017

## 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	143347088	639797265.96	0.00

Earliest date of  
change

19-10-2017