

27 April 2018

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, North Tower
Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir or Madam

ASIC Form 484 – Cancellation of on-market buy-back shares

In accordance with the Listing Rules, please find **attached** a copy of the ASIC Form 484 in respect of the cancellation of the shares bought on-market by the Company between 28 March 2018 and 26 April 2018.

Yours Sincerely,



Service Stream Limited
Vicki Letcher, Company Secretary
Tel: +61 3 9677 8806

Change to company details

Company details

Company name

SERVICE STREAM LIMITED

Australian Company Number (ACN)

072 369 870

Lodgement details

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

Name

Vicki Joanne LETCHER

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

Vicki Joanne LETCHER

Capacity

Secretary

Signature

Date signed

27-04-2018

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 | 1089677 | 1652566 | |

Earliest Date of
cancellation

28-03-2018

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 | 360737198 | 204425979.00 | 0.00 |

Earliest date of
change

28-03-2018