

23 October 2018

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 Australian Securities & Investments Commission which notifies of the resignation of Mr Ronald Bell as a Director of Ansell Limited on 18 October 2018 and the cancellation of Ansell ordinary shares bought-back under the current on-market share buyback between 22 August 2018 and 18 October 2018.

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

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

Catherine Stribley

Capacity

Signature



Date signed

23/10/2018

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 18-10-2018

The name of the ceased officeholder is:

Given names **RONALD JAMES SCOTT**

Family name **BELL**

Birth Details

Date of Birth **24-03-1950**

City/town of Birth **LANARK**

Country of Birth **UNITED KINGDOM**

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	5395253	348940075.33	

Earliest Date of cancellation **18-10-2018**

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	136958865	265894039.41	0.00

Earliest date of change **18-10-2018**