

15 April 2020

## Completion of Minimum Holding Buy-back

**Melbourne – 15 April 2020:** LatAm Autos Limited (ASX: LAA) (**LAA** or the **Company**) is pleased to announce that the minimum holding buy-back of unmarketable parcels announced to the market on 26 February 2020 has been completed, with a total of 4,459,243 fully paid ordinary shares in the Company having been bought back at a price of \$0.03 (3 cents) per share for a total consideration of \$133,777.29. The proceeds will be distributed to shareholders who participated in the buy-back on or about 4 May 2020.

The bought back shares have now been cancelled, and a copy of the form 484 notifying ASIC of the cancellation accompanies this announcement.

-Ends-

**For and on Behalf of the Board of Directors and for further information, please contact:**

Melanie Leydin  
Company Secretary  
+61 3 9692 7222  
investors@latamautos.com

### **About LatAm Autos (ASX: LAA)**

LatAm Autos is a leading online car transaction market place with operations in Mexico, Ecuador and Peru. LatAm Autos is capitalising on the shift of automotive classifieds advertising to online channels, whilst providing ancillary services to car buyers such as finance, insurance and car tracking technology through its Motorfy brand. For more information on LatAm Autos, please visit its website: [www.latamautos.com](http://www.latamautos.com).

## Change to company details

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### Company details

Company name

**LATAM AUTOS LIMITED**

Australian Company Number (ACN)

**169 063 414**

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### Lodgement details

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

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Name

**LEYDIN FREYER CORP PTY LTD**

ASIC registered agent number (if applicable)

**33206**

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### Signature

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name

**MELANIE JAYE LEYDIN**

Capacity

**Secretary**

Signature

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Date signed

**15-04-2020**

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### C1 Cancellation of shares

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**Reason for cancellation**

**Shares cancellation details**

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	4459243	133777.29	

Earliest Date of  
cancellation

**14-04-2020**

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### 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	587627770	89407508.93	0.00

Earliest date of  
change

**14-04-2020**

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