

30 April 2020

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 cancellation of Ansell ordinary shares bought-back under the current on-market share buyback between 14 March 2019 and 28 April 2020.

Yours sincerely



**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

Signature

*Catherine Stribley*

Date signed

30 April 2020

## 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	320108	7813606.32	

Earliest Date of  
cancellation

**29-04-2020**

## 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	128527343	48996601.05	0.00

Earliest date of  
change

**29-04-2020**