



Adacel Technologies Limited  
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## **Adacel Technologies Limited (ASX: ADA)**

**Wednesday, 10 February 2021**

### **ASX Announcement & Media Release**

#### **Cancellation of Shares – Buy Back – ASIC Form 484**

In accordance with ASX Listing Rule 3.8A, attached is a copy of a notice of cancellation of shares which has been lodged with ASIC on behalf of the Adacel Technologies Limited (ASX: **ADA**).

**-ENDS**

This announcement was authorised for release by the Board of Directors.

#### **About Adacel:**

Adacel is listed on the ASX and is a leading developer of operational air traffic management systems, speech recognition applications and advanced air traffic control simulation and training solutions. Further information on the Company can be found on its website at [www.adacel.com](http://www.adacel.com).

#### **For further information, contact:**

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## Change to company details

### Company details

Company name

**ADACEL TECHNOLOGIES LIMITED**

Australian Company Number (ACN)

**079 672 281**

### Lodgement details

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

Name

**BOARDROOM PTY LIMITED**

ASIC registered agent number (if applicable)

**30584**

### 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

**REBECCA WEIR**

Capacity

**Secretary**

Signature

*Rebecca Weir*

Date signed

**10-02-2021**

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## 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	242899	0.89	

Earliest Date of cancellation **09-02-2021**

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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	76472221	74322091.36	0.00

Earliest date of change **09-02-2021**