

**Australian Securities Exchange Company Announcements Platform** 14 October 2015

**UXC Limited** ACN 067 682 928

### MARKET ANNOUNCEMENT

### **UXC Announces Termination of Share Buy Back**

The Board of Directors of UXC Limited (ASX: UXC or the Company) announced to the ASX on 2 June 2015 that it intended to conduct an on market share buy back for capital management purposes.

The Board announces that it has terminated the on market share buy-back following receipt of an indicative, non-binding and conditional proposal from CSC (NYSE: CSC) to acquire all of the shares of UXC (announced to the ASX on 6 October 2015).

The Company confirms that no shares were bought back while the Company's on market share buyback was in operation.

The Appendix 3F in relation to the termination of the Company's on market share buy back is attached to this announcement.

For more information please contact:

Toll free shareholder Mr Cris Nicolli Ms Iona MacPherson Chief Financial Officer & Company Secretary Managing Director information line: **UXC Limited UXC** Limited 1800 092 092 (613) 9224 5777 (613) 9224 5777

www.uxc.com.au

#### **ABOUT UXC LIMITED**

UXC Limited is an S&P/ASX 300 listed Australian business solutions company, and the largest Australian owned ICT consultancy firm. UXC services medium to large entities in the private and public sectors across Australia and New Zealand and has operations in Asia and North America.

UXC provides a range of unique, unmatched and formidable ICT Solutions in Consulting, Business Applications and Infrastructure that support our customers to plan & design, implement & enhance, and operate & manage their ICT requirements.

UXC strives to create simplicity and meaning in a complex world through the power of people and technology, by being the leading Tier 1 Australian IT Services and Solutions Company, delivering value, innovation and responsive business outcomes with excellent people.

Rule 3.8A

## Appendix 3F

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name	of entity		ABN/ARSN
UXC	Limited		65 067 682 928
We (	(the entity) give ASX the followin	g information.	
Description of buy-back			
1	Type of buy-back	On-market	
Details of all shares/units bought back			
2	Number of shares/units bought back	Nil	
3	Total consideration paid or payable for the shares/units	Nil	
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date: N/A	
		lowest price: N/A date: N/A	

<sup>+</sup> See chapter 19 for defined terms.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 14/10/2015

(Company secretary)

Print name: Iona MacPherson

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<sup>+</sup> See chapter 19 for defined terms.