Electronic Lodgement

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Reference Id: 89620300

Form 484

Corporations Act 2001

Change to company details

Company details Company name

PACIFIC STAR NETWORK LIMITED

Australian Company Number (ACN)

009 221 630

Lodgement details

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

Name

Stephen SWEENEY

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

Stephen SWEENEY

Capacity

Secretary

Signature

Date signed

14-07-2014

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C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

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

Page 2 of 2

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	17515	5445	

Earliest Date of cancellation

26-06-2014

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	53093536	16383365.76	0.00

Earliest date of

26-06-2014

change