



LEGEND CORPORATION LIMITED 1 BUTLER DRIVE HENDON SA 5014

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7E6398251	A.C.N. 102 631 087 LEGEND CORPORATION LIMITED	FORM 484 Change to Company Details				

Australian Securities & Investments Commission

Forms Manager

Form being prepared

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

LEGEND CORPORATION LIMITED

Australian Company Number (ACN)

102 631 087

Lodgement details

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

Name

Graham Allan SEPPELT

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

Graham Allan SEPPELT

Capacity

Secretary

Signature

Date signed

26-09-2014

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	300000	88770	

Earliest Date of cancellation

13-10-2014

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	217088251		0.00

Earliest date of change

13-10-2014