



27 November 2017

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

ASX Code: 1PG

FORM 484 - CANCELLATION OF SHARES

Please find attached announcement for release to the market.

Arron Canicais
Company Secretary

Change to company details

Company details

Company name

1-PAGE LIMITED

Australian Company Number (ACN)

112 291 960

Lodgement details

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

Name

SMALLCAP CORPORATE PTY. LTD.

ASIC registered agent number (if applicable)

36304

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

ARRON DE JESUS CANICAIS

Capacity

Secretary

Signature

Date signed

24-11-2017

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2741667	0	

Earliest Date of cancellation

31-10-2017

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	151442680	100475550.31	0.00

Earliest date of change

31-10-2017