



Smarttrans Holdings Limited  
Level 7, 10 Queens Road  
Melbourne VIC 3004  
Tel +61 3 9866 7333

[www.smarttransholdings.com](http://www.smarttransholdings.com)  
[www.linkedin.com/company/smarttrans-ltd/](http://www.linkedin.com/company/smarttrans-ltd/)  
[www.twitter.com/SmartTrans\\_SMA](http://www.twitter.com/SmartTrans_SMA)

## **ASX ANNOUNCEMENT – SMARTTRANS HOLDINGS LIMITED (ASX:SMA)**

**15 March 2018**

### **SmartTrans Completes Cancellation**

Following shareholder approval at the General Meeting held on 15 February 2018, the cancellation through selective reduction in SmartTrans Holding Limited (ASX:SMA) has been completed. The Company cancelled the relevant 85,000,000 shares on 14 March 2018.

Attached for immediate release is a lodgement copy of the ASIC form 484 noting the cancellation of the shares.

#### **Please contact for more information:**

Brendan Mason (MD) +61 3 9866 7333

Ben Jarvis  
Six Degrees Investor Relations +61 413 150448

## Change to company details

### Company details

Company name

**SMARTTRANS HOLDINGS LTD**

Australian Company Number (ACN)

**009 065 650**

### 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

**JULIAN RICHARD ROCKETT**

Capacity

**Secretary**

Signature

Date signed

**15-03-2018**

## 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	85000000	0.0	

Earliest Date of  
cancellation

**14-03-2018**

## 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	2693270170	23206009.26	0.00

Earliest date of  
change

**14-03-2018**