

ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
419.1 M

CONTACT

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28 November 2014

ASX ANNOUNCEMENT

ASIC FORM 484 – SHARE BUY-BACK

Adelaide, Australia, Friday 28 November 2014: Axiom Properties Limited (ASX:AXI) lodges the attached ASIC form 484 in accordance with Listing Rule 3.8A in respect of the shares bought-back on the market since 6 November 2014 (date of last notice).

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom's principal objective is to create long term value for shareholders through creating a well-respected property development and investment company that consistently delivers above industry returns on capital.

For more information, please contact:

Paul Santinon
Company Secretary
+61 8 8120 2400

Change to company details

Company details

Company name

AXIOM PROPERTIES LTD

Australian Company Number (ACN)

009 063 834

Lodgement details

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

Name

Paul Lorin SANTINON

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

Paul Lorin SANTINON

Capacity

Secretary

Signature

Date signed

28-11-2014

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

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

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1460187	80310.29	

Earliest Date of
cancellation

10-11-2014

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	419182536	4000000	0.00

Earliest date of
change

10-11-2014