



23 January 2015

FORM 484 | CANCELLATION OF SHARES

RCR Tomlinson Ltd ("RCR") advises that it has today lodged an ASIC Form 484 in relation to the cancellation of 255,353 ordinary shares in RCR purchased on-market between 30 December 2014 and 16 January 2015.

Pursuant to ASX listing rule 3.8A, attached is a copy of the ASIC Form 484.

ENDS

For further information please contact:

Company Secretary

Darryl Edwards
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About RCR

RCR Tomlinson Ltd (ASX code: RCR) (RCR) is a diversified engineering and infrastructure company providing turnkey integrated solutions to clients in the **infrastructure**, **energy** and **resources** sectors. RCR together with its key brands, Tomlinson, O'Donnell Griffin, Haden, and Resolve FM, have collectively over 300 years of experience.

RCR's core capabilities encompass, structural, mechanical, piping and electrical disciplines, railway signalling, overhead wiring systems; OEM supply of materials handling and process equipment; asset repair and maintenance services; HVAC; facilities management, design and construction of power and steam generation plants (using a wide range of fuels) and water treatment systems.

RCR has operations across Australia, Asia and New Zealand. Additional information is available at www.rcrtom.com.au

RCR is a constituent member of the S&P/ASX All-Australian 200 Index.

Change to company details

Company details

Company name

RCR TOMLINSON LTD

Australian Company Number (ACN)

008 898 486

Lodgement details

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

Name

Darryl Allan EDWARDS

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

Darryl Allan EDWARDS

Capacity

Secretary

Signature

Date signed

23-01-2015

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	255353	573763.99	

Earliest Date of
cancellation

30-12-2014

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	138745453	134231608.07	0.00

Earliest date of
change

30-12-2014