



Southern Cross Electrical Engineering Limited

41 Macedonia Street, Naval Base  
Western Australia 6165  
E: [scee@scee.com.au](mailto:scee@scee.com.au)  
T: +61 (0)8 9236 8300  
F: +61 (0)8 9410 2504  
W: [scee.com.au](http://scee.com.au)

ABN: 92 009 307 046  
Established 1978

30 January 2015

Market Announcements Office  
Australian Securities Exchange

### **CANCELLATION OF ORDINARY SHARES**

The Company wishes to advise the cancellation of 2,671,760 ordinary shares purchased under the on-market share buy back announced on 17 December 2014.

A copy of the Form 484 lodged with ASIC today is attached in accordance with ASX Listing Rule 3.8A.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Colin Harper', with a long horizontal stroke extending to the right.

Colin Harper  
Company Secretary

## Change to company details

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### Company details

Company name

**SOUTHERN CROSS ELECTRICAL ENGINEERING LIMITED**

Australian Company Number (ACN)

**009 307 046**

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### Lodgement details

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

Name

**Colin John HARPER**

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### 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

**Colin John HARPER**

Capacity

**Secretary**

Signature

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Date signed

**30-01-2015**

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### 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	2671760	1264914	

Earliest Date of cancellation      **09-01-2015**

### 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	158851369	57644186.26	0.00

Earliest date of change      **09-01-2015**