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26 March 2015

ASX Market Announcements  
ASX Limited  
Level 40, Central Park  
152 – 158 St Georges Terrace  
PERTH WA 6000

Dear Sirs

#### **CANCELLATION OF EMPLOYEE PERFORMANCE RIGHTS**

The following Performance Rights to acquire stapled securities in Aspen Group Limited have lapsed or have been cancelled under the terms of the Company's Performance Right's Plan.

<b>No. of Performance Rights Cancelled</b>	<b>Financial Year issued</b>
175,201	FY2013
101,207	FY2014
<u>158,435</u>	FY2015
434,843	

Following the cancellation of performance rights, the balance of classes on issue is as follows:

113,183,450	Stapled Securities
1,983,604	Performance Rights
1,729,412	Options

Yours faithfully

A handwritten signature in blue ink, appearing to read "Mandy Chiang".

**Mandy Chiang**  
**Company Secretary**