

30 September 2015



Markets Announcements Office  
Australian Securities Exchange

A Finbar Group Limited  
Level 6, 181 Adelaide Terrace  
East Perth 6004  
Western Australia

P PO Box 3380  
East Perth 6892  
Western Australia

T +61 8 6211 3300  
F +61 8 9221 8833

E [info@finbar.com.au](mailto:info@finbar.com.au)

**RE: CANCELLATION OF ORDINARY SHARES**

The Company wishes to advise the cancellation of 255,083 ordinary shares purchased under the on-market share buy-back announced 8 December 2014.

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

Yours faithfully

**Anthony Hewett**  
Company Secretary  
Finbar Group Limited

## Change to company details

### Company details

Company name

**FINBAR GROUP LIMITED**

Australian Company Number (ACN)

**009 113 473**

### Lodgement details

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

Name

**Anthony David HEWETT**

### 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

**Anthony David HEWETT**

Capacity

**Secretary**

Signature

Date signed

**30-09-2015**

## 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	255083	293385.69	

Earliest Date of  
cancellation

**30-09-2015**

## 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	232058875	159721136.44	0.00

Earliest date of  
change

**30-09-2015**