Document No. 7E6733016

Lodgement date/time: 18-02-2015 10:49:34 Reference Id: 91092277

> Form 484 Corporations Act 2001

## Change to company details

**Company details** 

Company name ASF GROUP LIMITED Australian Company Number (ACN) 008 924 570

Lodgement details

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

Name Chi Yuen KUAN

## 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 **Chi Yuen KUAN** Capacity **Secretary** Signature

Date signed **18-02-2015** 

## **C1** Cancellation of shares

Reason for cancellation Shares cancellation details   Reason for cancellation 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   ORD 418904 97549.8   Earliest Date of 02-02-2015						
The cancelled shares are listed below:Share class codeNumber of shares cancelledAmount paid (cash or otherwise)ORD41890497549.8Earliest Date of02-02-2015	Reason for cancellation	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 418904 97549.8   Earliest Date of 02-02-2015						
Share class codeNumber of shares cancelledAmount paid (cash or otherwise)ORD41890497549.8Earliest Date of02-02-2015						
cancelledor otherwise)ORD41890497549.8Earliest Date of02-02-2015		The cancelled shares are listed below:				
Earliest Date of 02-02-2015		Share class code				
		ORD	418904	97549.8		
cancellation			02-02-2015			
cancellation		cancellation				

## 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 amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	587297015	99182725.24	0.00
Earliest date of	02-02-2015			

change