

22 April 2015

Company Announcements
ASX Limited
Exchange Centre
Level 6
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs

Re: Cancellation of Shares– Form 484

In accordance with Listing Rule 3.8A, we enclose a copy of the Form 484 that was lodged with ASIC.

Yours sincerely



Robin Archibald
Company Secretary and COO
Ecosave Holdings Limited

Att: Form 484

Change to company details

Company details

Company name

ECOSAVE HOLDINGS LIMITED

Australian Company Number (ACN)

160 875 016

Lodgement details

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

Name

Robin Dale ARCHIBALD

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

Robin Dale ARCHIBALD

Capacity

Director

Signature

Date signed

21-04-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

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	852057	742838.57	

Earliest Date of cancellation **20-04-2015**

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	31194379	14624580.13	0.00

Earliest date of change **20-04-2015**