

# ASX RELEASE

14 January 2016

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **Cancellation of shares**

In accordance with Listing Rule 3.8A, please find attached ASIC Form 484 specifying details of Watpac Limited shares cancelled as a result of the current on-market share buy-back.

Yours sincerely,

WATPAC LIMITED



Mark Baker  
COMPANY SECRETARY

**WATPAC LIMITED**  
ABN 98 010 562 562

Level 1, 12 Commercial Road  
Newstead QLD 4006  
PO Box 2053  
Fortitude Valley QLD 4006

**Phone** 07 3251 6300  
**Fax** 07 3251 6393  
**Web** [www.watpac.com.au](http://www.watpac.com.au)



## Change to company details

### Company details

Company name

**WATPAC LIMITED**

Australian Company Number (ACN)

**010 562 562**

### Lodgement details

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

Name

**Mark Andrew BAKER**

### 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

**Mark Andrew BAKER**

Capacity

**Secretary**

Signature

Date signed

**14-01-2016**

## 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	892775	930222.64	

Earliest Date of  
cancellation

**18-12-2015**

## 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	185971403	239928904.19	0.00

Earliest date of  
change

**18-12-2015**