

23 February 2016

Lisa Banh
Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

By email: lisa.banh@asx.com.au

Dear Lisa

RungePincockMinarco Limited (ASX:RUL)
Notification of cancellation of shares – on-market buy-back

In accordance with Listing Rule 3.8A, please find **enclosed** a copy of the following ASIC Form 484 documents lodged in respect of the cancellation of shares in the company as part of the completion of the on-market share buy-back:

Starting Issued Capital (pre 18 December 2015)			177,653,062
Date of Buy-Back	Date of Form 484	ASIC Form No	
18/12/2015	18/01/2016	7E7623575	(26,100)
21/12/2015	18/01/2016	7E7623635	(27,189)
23/12/2015	18/01/2016	7E7623657	(56,131)
29/12/2015	18/01/2016	7E7623672	(145,796)
05/01/2016	18/01/2016	7E7623685	(26,434)
Subtotal			(281,650)
Subtotal - Issued Capital (as at 18 January 2016)			177,371,412
18/01/2016	15/02/2016	7E7700395	(15,000)
19/01/2016	15/02/2016	7E7700404	(200,000)
04/02/2016	15/02/2016	7E7700412	(200,000)
04/02/2016	15/02/2016	7E7700429	(200,000)
Subtotal			(615,000)
Subtotal - Issued Capital (as at 15 February 2016)			176,756,412
16/02/2016	22/02/2016	7E7719836	(1,500,000)
17/02/2016	22/02/2016	7E7719856	(2,468,000)
Subtotal			(3,968,000)
Total - Issued Capital (as at 22 February 2016)			172,788,412

Following this cancellation, the Company's issued capital is 172,788,412 shares.

Kind regards



James O'Neill
Group General Counsel and Company Secretary
RungePincockMinarco

Level 2, 295 Ann St, Brisbane QLD Australia 4000
www.rpmglobal.com

Change to company details

Company details

Company name

RUNGEPINCOCKMINARCO LIMITED

Australian Company Number (ACN)

010 672 321

Lodgement details

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

Name

James O'NEILL

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

James O'NEILL

Capacity

Secretary

Signature

Date signed

18-01-2016

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	26100	12204.50	

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	177626962	71313646.56	0.00

Earliest date of
change

18-12-2015

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	27189	12606.94	

Earliest Date of
cancellation

21-12-2015

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	177599773	71301039.62	0.00

Earliest date of
change

21-12-2015

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	56131	26095.90	

Earliest Date of
cancellation

23-12-2015

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	177543642	71274943.72	0.00

Earliest date of
change

23-12-2015

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	145796	68424.12	

Earliest Date of
cancellation

29-12-2015

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	177397846	71206519.60	0.00

Earliest date of
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29-12-2015

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	26434	12423.98	

Earliest Date of
cancellation

05-01-2016

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	177371412	71194095.62	0.00

Earliest date of
change

05-01-2016

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15-02-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	15000	7050.00	

Earliest Date of
cancellation

18-01-2016

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	177356412	71187045.62	0.00

Earliest date of
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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	200000	94000	

Earliest Date of
cancellation

19-01-2016

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	177156412	71093045.62	0.00

Earliest date of
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19-01-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	200000	94000	

Earliest Date of
cancellation

04-02-2016

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	176956412	70999045.62	0.00

Earliest date of
change

04-02-2016

Change to company details

Company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	200000	85000	

Earliest Date of
cancellation

05-02-2016

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	176756412	70923045.62	0.00

Earliest date of
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05-02-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	1500000	600000.00	

Earliest Date of
cancellation

16-02-2016

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	175256412	70323045.62	0.00

Earliest date of
change

16-02-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2468000	974860.00	

Earliest Date of
cancellation

17-02-2016

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	172788412	69348185.62	0.00

Earliest date of
change

17-02-2016