

22 March 2016

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

By email: [lisa.banh@asx.com.au](mailto: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 document lodged in respect of the cancellation of shares in the company as part of the completion of the on-market share buy-back:

Issued Capital (as at 22 February 2016)			172,788,412
Date of Buy-Back	Date of Form 484	ASIC Form No	
04/03/2016	22/03/2016	7E7810448	(1,500,000)
<b>Subtotal</b>			<b>(1,500,000)</b>
<b>Total - Issued Capital (as at 22 March 2016)</b>			<b>171,288,412</b>

Following this cancellation, the Company's issued capital is 171,288,412 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](http://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

**22-03-2016**

## 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	1500000	540000.00	

Earliest Date of  
cancellation

**04-03-2016**

## 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	171288412	68808185.62	0.00

Earliest date of  
change

**04-03-2016**