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3 May 2016

ASX Announcement

**Notice of Cancellation of PMP Shares purchased from 11 April 2016 to 29 April 2016**

In accordance with Listing Rule 3.8A, PMP Limited advises that it has lodged with ASIC the Form 484 notifying of the cancellation of 489,329 ordinary shares purchased in accordance with the on-market share buy back for the period from 11 April 2016 up to and including 29 April 2016.

A copy of the lodged ASIC Form 484 is attached.

For more information please contact:

Mr Alistair Clarkson  
Company Secretary  
PMP Limited  
Tel: (02) 9412 6000

## Change to company details

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### Company details

Company name

**PMP LIMITED**

Australian Company Number (ACN)

**050 148 644**

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### Lodgement details

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

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Name

**Alistair William Thomas CLARKSON**

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### Signature

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name

**Alistair William Thomas CLARKSON**

Capacity

**Secretary**

Signature

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Date signed

**03-05-2016**

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## 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	489329	261511	

Earliest Date of cancellation 11-04-2016

## 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	318193917	615614047.00	0.00

Earliest date of change 11-04-2016