

# SUNVEST CORPORATION LIMITED

a.c.n 008 132 036

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1 February 2010

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

lodged electronically with ASX Online

**Subject: Cancellation of shares  
bought under Buy-Back Program**

Dear Sirs,

This letter confirms that a Form 484 has been lodged with ASIC advising the cancellation of the 75,667 shares purchased on 18, 19 and 25 January 2010 under the current buy-back program and in respect of which an Appendix 3E has been lodged with ASX

A copy of the Form 484 will be separately lodged with ASX.

The issued capital of Sunvest Corporation Limited following this cancellation is 14,842,729 ordinary fully paid shares calculated as follows:

Shares on issue at start of buy-back program	16 087 896
less this cancellation	(75,667)
less previously advised cancellations	(1,169,500)
Shares currently on issue	14,842,729

Yours faithfully  
Sunvest Corporation Limited



Bruce David Burrell  
Company Secretary