



Marbletrent Group Limited  
Level 2  
409 St Kilda Road  
Melbourne Victoria 3004

Telephone: (03) 9820 2087  
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ABN 34 087 730 667

7 February 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir/Madam

**Form 484 – Cancellation of Quoted Shares**

We enclose the notification that was lodged with ASIC today in respect to the cancellation of **95,385** quoted ordinary shares of Marbletrent Group Limited, being the number of shares further bought back by the Company from the market pursuant to the conditions as announced on 8 February 2010.

We confirm that the following number of issued ordinary shares following the abovementioned cancellation:

|                 |                   |
|-----------------|-------------------|
| <b>Quoted</b>   | <b>58,786,133</b> |
| <b>Unquoted</b> | <b>1,330,000</b>  |
| <b>Total</b>    | <b>60,116,133</b> |

Should you have any queries in relation to the above, please contact Hamish Giles at your earliest convenience.

Yours faithfully



**Hamish Giles**  
Chairman

Encl.

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*  
**MARBLETREND GROUP LIMITED**

ACN/ABN \*  
**087 730 667**

Corporate key \*  
 \_\_\_\_\_

## Lodgement details

Who should ASIC contact if there is a query about this form?  
 Firm/organisation  
**SALMON GILES PTY LTD**

Contact name/position description  
**MABEL CHONG/ SENIOR CONSULTANT**

ASIC registered agent number (if applicable)  
**22237**

Telephone number  
**0398202322**

Postal or DX address  
**LEVEL 2 409 ST KILDA ROAD**  
**MELBOURNE VIC 3004**

Total number of pages including this cover sheet  
**4**

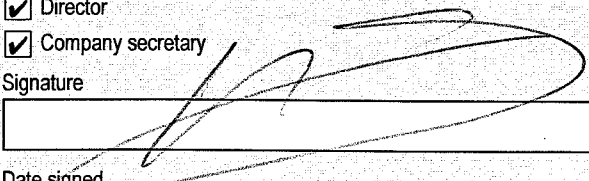
## Signature

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

This form must be  
**SIGNED** and  
**DATED** by a current  
 officeholder after it is  
**PRINTED**

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
 Name \*  
**HAMISH MACDOUGALL GILES**

Capacity \*  
 Director  
 Company secretary

Signature  


Date signed  
**{current date/time} 7/2/11** (dd/mm/yyyy)

## Lodgement

Send completed and signed forms to:  
 Australian Securities and Investments Commission,  
 PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information  
 Telephone 1300 300 630  
 Email [Click here to send ASIC an email.](#)  
 Web [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

**Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.**

- A1  Change of address
- A2  Change a name for officeholder or proprietary company members
- A3  Change of ultimate holding company details
- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

**Please wait until the table displays showing the appropriate sections that you should complete.**

|   | C1 - Cancellation of shares | C2 - Issue of shares | C3 - Change to share structure table | C4 - Change to members register |
|---|-----------------------------|----------------------|--------------------------------------|---------------------------------|
| C <input checked="" type="checkbox"/> Issue of shares   |                             |                      |                                      |                                 |
| C <input type="checkbox"/> Cancellation of shares <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company               <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul> |                             |                      |                                      |                                 |

C  Transfer of shares

C  Changes to amounts paid

C  Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

# C1 Cancellation of shares

## Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares – S.254J
- Capital reduction – S.256A – S.256E
- Share buy-back – ss.257H(3)
  - Minimum holding buy-back by listed company
  - 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.
- Forfeited shares – S.258D
- Shares returned to a public company – ss.258E(2) & (3)
- Other

## Details of cancelled shares

### List the details of shares cancelled in the following table

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

|     |       |             |
|-----|-------|-------------|
| ORD | 95385 | \$11,446.20 |
|-----|-------|-------------|

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

**03/02/2011** (dd/mm/yyyy)

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

| Share class code | Full title if not standard | Total number of shares (current after changes) | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|--|-----------------------------------|-------------------------------------|
| ORD              |                            | 60116133                                       | \$13,220,830                      | \$0.00                              |

**Earliest date of change**  
Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No