

## **ASX Announcement**

10 December 2012

### **Cancellation of shares**

Austock Group Limited (ASX:ACK) announces the cancellation of 26,429 fully paid ordinary shares, being the last of the shares purchased under its on-market share buy-back completed last week.

The number of fully paid ordinary shares on issue is now 99,688,421 and the number of partly paid ordinary shares on issue remains at 3,873,420.

The attached Form 484 will be lodged with ASIC.

**Amanda Gawne**  
**Company Secretary**

## Change to company details

### Company details

Company name  
**AUSTOCK GROUP LIMITED**  
Australian Company Number (ACN)  
**087 334 370**

### Lodgement details

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

Name  
**AUSTOCK SECURITIES PTY LTD**  
ASIC registered agent number (if applicable)

### 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 *Amanda Gowrie*

Capacity *Secretary*

Signature *[Handwritten Signature]*

Date signed *10/12/12*

### 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	26429	4228.64	

Earliest Date of cancellation      **05-12-2012**

### 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	103561841	44466211.10	3641014.80

Earliest date of change      **05-12-2012**