Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

WEBFIRM GROUP LIMITED

Australian Company Number (ACN)

001 287 510

Lodgement details

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

Name

Brendan MAHER

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

Brendan MAHER

Capacity

Secretary

Signature

Date signed **22-03-2012**

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	2000000	200000	

Earliest Date of cancellation

20-03-2012

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 amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	681178900	54526499.00	0.00

Earliest date of

20-03-2012

change