



22 May 2013

ASX Limited  
Companies Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**On-Market Buy-Back  
Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we enclose copies of the Form 484 that has been lodged with ASIC.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Karen Luu', is positioned above the printed name.

Karen Luu  
Company Secretary

## Change to company details

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### Company details

Company name

**ASIAN MASTERS FUND LIMITED**

Australian Company Number (ACN)

**127 927 584**

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### Lodgement details

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

Name

**Alexander Gen MACLACHLAN**

---

### 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

**Alexander Gen MACLACHLAN**

Capacity

**Director**

Signature

---

Date signed

**22-05-2013**

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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              | 630                        | 623.70                          |  |

Earliest Date of cancellation **08-05-2013**

### 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            | 134550085              | 132818412.31                      | 0.00                                |

Earliest date of change **08-05-2013**

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Date signed

**22-05-2013**

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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              | 17706                      | 17706                           |  |

Earliest Date of cancellation **09-05-2013**

### 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            | 134532379              | 132800706.31                      | 0.00                                |

Earliest date of change **09-05-2013**

## Change to company details

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Capacity

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### 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              | 15000                      | 15000                           |  |

Earliest Date of cancellation **10-05-2013**

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## 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            | 134517379              | 132785706.31                      | 0.00                                |

Earliest date of change **10-05-2013**

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**22-05-2013**



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The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 212826                     | 214954.26                       |  |

Earliest Date of cancellation **14-05-2013**

### 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            | 134304553              | 132570752.05                      | 0.00                                |

Earliest date of change **14-05-2013**

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The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 26000                      | 26260                           |  |

Earliest Date of cancellation **15-05-2013**

### 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            | 134278553              | 132544492.05                      | 0.00                                |

Earliest date of change **15-05-2013**

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The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 29064                      | 29935.92                        |  |

Earliest Date of cancellation      **20-05-2013**

### 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            | 134249489              | 132514556.13                      | 0.00                                |

Earliest date of change      **20-05-2013**