

3 May 2016

Lisa Banh
Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

By email: lisa.banh@asx.com.au

Dear Lisa

RungePincockMinarco Limited (ASX:RUL)
Notification of cancellation of shares – on-market buy-back

In accordance with Listing Rule 3.8A, please find **enclosed** copies of the following ASIC Form 484 documents lodged in respect of the cancellation of shares in the company as part of the completion of the on-market share buy-back:

Issued Capital (as at 22 March 2016)			171,288,412
Date of Buy-Back	Date of Form 484	ASIC Form No	
18/04/2016	03/05/2016	7E7924863	(221,304)
19/04/2016	03/05/2016	7E7924890	(200,000)
20/04/2016	03/05/2016	7E7924916	(112,963)
20/04/2016	03/05/2016	7E7924954	(78,696)
21/04/2016	03/05/2016	7E7924992	(4,359)
22/04/2016	03/05/2016	7E7925182	(100,000)
26/04/2016	03/05/2016	7E7925194	(102,198)
Subtotal			(819,520)
Total - Issued Capital (as at 3 May 2016)			170,468,892

Following this cancellation, the Company's issued capital is 170,468,892 shares.

Kind regards



James O'Neill
Group General Counsel and Company Secretary
RungePincockMinarco

Level 2, 295 Ann St, Brisbane QLD Australia 4000
www.rpmglobal.com

Change to company details

Company details

Company name

RUNGEPINCOCKMINARCO LIMITED

Australian Company Number (ACN)

010 672 321

Lodgement details

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

Name

James O'NEILL

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

James O'NEILL

Capacity

Secretary

Signature

Date signed

03-05-2016

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	221304	79803.52	

Earliest Date of
cancellation

18-04-2016

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	171067108	68728382.10	0.00

Earliest date of
change

18-04-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	200000	71000	

Earliest Date of
cancellation

19-04-2016

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	170867108	68657382.10	0.00

Earliest date of
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19-04-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	112963	40571.73	

Earliest Date of cancellation **20-04-2016**

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	170754145	68616810.37	0.00

Earliest date of change **20-04-2016**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	78696	27937.08	

Earliest Date of
cancellation

20-04-2016

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	170675449	68588873.29	0.00

Earliest date of
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20-04-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	4359	1569.24	

Earliest Date of
cancellation

21-04-2016

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	170671090	68587304.05	0.00

Earliest date of
change

21-04-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	100000	36000.00	

Earliest Date of
cancellation

22-04-2016

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	170571090	68551304.05	0.00

Earliest date of
change

22-04-2016

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	102198	36791.28	

Earliest Date of
cancellation

26-04-2016

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	170468892	68514512.77	0.00

Earliest date of
change

26-04-2016