

27 November 2019

Company Announcements Office
Australian Securities Exchange

On-Market Share Buy-Back

Please find attached a copy of the ASIC Change to Company Details Form 484 in regards to Cancellation of Shares as part of our current On Market Share Buyback.

Yours faithfully



Mr. Clayton Hatch
Company Secretary
Pro Medicus Limited

Change to company details

Company details

Company name

PRO MEDICUS LIMITED

Australian Company Number (ACN)

006 194 752

Lodgement details

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

Name

Clayton James HATCH

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

Clayton James HATCH

Capacity

Secretary

Signature

Date signed

27-11-2019

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	34062	842972.03	

Earliest Date of
cancellation

06-11-2019

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	103946832	1045839.16	0.00

Earliest date of
change

06-11-2019