

# Thorney Technologies Ltd

ABN 66 096 782 188

ASX Announcement: 9 November 2018

ASX Code: TEK

## COMPLETION OF MINIMUM HOLDING SHARE BUY-BACK

Further to the announcement on 7 August 2018 Thorney Technologies Ltd (TEK) advises that it has completed the Minimum Holding Share Buy-Back (Buy-Back).

Under the terms of the Buy-Back, holders of share parcels that were valued at less than the ASX minimum holding of less than \$500 as at the record date were entitled to elect to retain their holding by returning their completed Share Retention Form by the due date.

The summary of elections by Eligible Shareholders is as follows:

	No of holders	No of shares
Share Retention Forms Mailed	1,279	115,301
Share Retention Forms Received	123	19,819
Parcels topped up, sold or merged	41	12,079
<b>Subject to Buy-Back</b>	<b>1,115</b>	<b>83,403</b>

Following completion of the Buy-Back the total TEK ordinary shares on issue is 257,285,224.

Computershare, the Company's share registry, expects to make payments to shareholders for shares bought back under the terms of the Buy-Back on 14 November 2018 (via EFT or cheque).

In accordance with ASX Listing Rule 3.8A, we attach a copy of the Form 484 lodged with ASIC to cancel the 83,403 ordinary shares acquired under the Buy-Back.

Please direct enquiries to:

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Company Secretary

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## Change to company details

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### Company details

Company name

**THORNEY TECHNOLOGIES LTD**

Australian Company Number (ACN)

**096 782 188**

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### Lodgement details

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

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Name

**Craig Antony Graham SMITH**

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### Signature

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name

**Craig Antony Graham SMITH**

Capacity

**Secretary**

Signature

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Date signed

**09-11-2018**

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## C1 Cancellation of shares

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### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	83403	21234.40	

Earliest Date of  
cancellation

**08-11-2018**

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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	257285224	77334718.74	0.00

Earliest date of  
change

**08-11-2018**

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