



29 March 2016

FORM 484 | CANCELLATION OF SHARES

RCR Tomlinson Ltd ("RCR") advises that it has lodged with ASIC a Form 484 in relation to the cancellation of 212,157 ordinary shares in RCR purchased on-market between 1 March 2016 and 14 March 2016.

Pursuant to ASX listing rule 3.8A, attached is a copy of the ASIC Form 484.

ENDS

For further information please contact:

Company Secretary

Darryl Edwards
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About RCR

RCR Tomlinson Ltd (ASX code: RCR) is a diversified engineering and infrastructure company providing turnkey integrated solutions to clients in the **infrastructure**, **energy** and **resources** sectors. RCR together with its key brands, Tomlinson, O'Donnell Griffin, Haden, and Resolve FM, have collectively over 300 years of experience.

RCR's core capabilities encompass, design and construction of power and steam generation plants (using a wide range of fuels, solar and wind) and water and waste treatment systems; structural, mechanical, piping and electrical disciplines (SMP/E&I); railway signalling and services; overhead wiring systems; integrated oil & gas services (both onshore and offshore); OEM supply of materials handling and process equipment; asset repair and maintenance services; HVAC; and facilities management services.

RCR has operations across Australia, Asia and New Zealand. Additional information is available at www.rcrtom.com.au

Change to company details

Company details

Company name

RCR TOMLINSON LTD

Australian Company Number (ACN)

008 898 486

Lodgement details

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

Name

Darryl Allan EDWARDS

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

Darryl Allan EDWARDS

Capacity

Secretary

Signature

Date signed

29-03-2016

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	212157	311197.85	

Earliest Date of
cancellation

04-03-2016

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	139963412	136676646.77	0.00

Earliest date of
change

04-03-2016