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**ALS Limited**  
32 Shand Street  
Stafford, Brisbane QLD Australia 4053  
T +61 3367 7900 F +61 7 3367 8156  
ABN 92 009 657 489

18 January 2018

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Re: ASIC Form 484 - Cancellation of shares after Buy Back

In accordance with Listing Rule 3.8A, attached is a copy of ASIC Form 484 - Change to Company Details (Cancellation of Shares) lodged today with the Australian Securities & Investments Commission.

Yours sincerely

Michael Pearson  
**General Counsel &  
Company Secretary  
ALS Limited**

## Change to company details

### Company details

Company name

**ALS LIMITED**

Australian Company Number (ACN)

**009 657 489**

### Lodgement details

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

Name

**ALS LIMITED**

ASIC registered agent number (if applicable)

**17882**

### 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

**MICHAEL PAUL PEARSON**

Capacity

**Secretary**

Signature



Date signed

**18-01-2018**

## 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	3905181	27670946.73	

Earliest Date of cancellation      20-12-2017

## 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	496925817	1422367901.14	0.00

Earliest date of change      20-12-2017