



More than you expect.

27 June 2014

The Manager, Listings (Melbourne)
Australian Securities Exchange Limited
Level 4
Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Electronic lodgement

Dear Sir/Madam

ASIC FORM 484 CANCELLATION OF SHARES

In accordance with ASX Listing Rule 3.8A, please find **attached** a copy of the Form 484 as lodged with ASIC on 27 June 2014.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Jillian Bannan'. The signature is written in a cursive, flowing style.

Jillian Bannan
Company Secretary
CSG Limited

Change to company details

Company details

Company name

CSG LIMITED

Australian Company Number (ACN)

123 989 631

Lodgement details

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

Name

BANNAN,JILLIAN

ASIC registered agent number (if applicable)

27742

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

JILLIAN GLENDA BANNAN

Capacity

Secretary

Signature

Date signed

27-06-2014

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	132583	117175.53	

Earliest Date of
cancellation

04-06-2014

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	278840492	303169974.19	0.00

Earliest date of
change

04-06-2014