



10 March 2020

**By electronic lodgement**

The Manager  
Companies Announcements  
Australian Securities Exchange  
Level 14, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Cancellation of Shares and Additional Disclosure**

In accordance with ASX Listing Rule 3.8A the Company attaches ASIC Form 484 specifying details of Duxton Water Ltd shares cancelled as a result of the current on-market share buy-back.

Furthermore, in accordance with ASX Listing Rule 4.10.8 the Company discloses that at 31 December 2019 the Company had total of 14,740 ordinary fully paid shares held by 77 unit holders in a less than marketable parcel.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'K Adams', written in a cursive style.

**KATELYN ADAMS  
COMPANY SECRETARY**

This announcement was authorised for release by Katelyn Adams, Company Secretary. If you have any questions in regards to this announcement please contact Mrs Adams on (08) 8133 5000.

Duxton Water Limited  
ACN 611 976 517  
7 Pomona Road, Stirling SA 5152

## Change to company details

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**Company details**

Company name  
**DUXTON WATER LTD**  
Australian Company Number (ACN)  
**611 976 517**

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**Lodgement details**

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

Name  
**Katelyn Marie ADAMS**

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**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  
**Katelyn Marie ADAMS**

Capacity  
**Secretary**

Signature 

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Date signed  
**10-03-2020**

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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 - 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	267749	400324	

Earliest Date of cancellation      **17-02-2020**

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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	119235994	138194328.97	0.00

Earliest date of change      **17-02-2020**

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