



ALS Limited
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Stafford, Brisbane QLD Australia 4053
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ABN 92 009 657 489

8 April 2019

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
08-04-2019

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	1250000	9679275	

Earliest Date of cancellation **12-02-2019**

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	485514376	1341729765.56	0.00

Earliest date of change **12-02-2019**