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18 March 2016

ASX Announcement

Notice of Cancellation of PMP Shares purchased from 26 February 2016 to 9 March 2016

In accordance with Listing Rule 3.8A, PMP Limited advises that it has lodged with ASIC the Form 484 notifying of the cancellation of 775,746 ordinary shares purchased in accordance with the on-market share buy back for the period from 26 February 2016 up to and including 9 March 2016.

A copy of the lodged ASIC Form 484 is attached.

For more information please contact:

Mr Alistair Clarkson
Company Secretary
PMP Limited
Tel: (02) 9412 6000

Change to company details

Company details

Company name

PMP LIMITED

Australian Company Number (ACN)

050 148 644

Lodgement details

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

Name

Alistair William Thomas CLARKSON

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

Alistair William Thomas CLARKSON

Capacity

Secretary

Signature

Date signed

18-03-2016

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	775746	365275	

Earliest Date of cancellation **26-02-2016**

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	320167794	616652535.00	0.00

Earliest date of change **26-02-2016**