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8 May 2014

ASX Market Announcements  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sirs

**OFF-MARKET BUY BACK – EMPLOYEE SHARE SCHEME  
NOTIFICATION OF CANCELLATION OF SHARES**

In accordance with Listing Rule 3.8A, we enclose a copy of the Form 484 lodged with ASIC, cancelling 17,793 ordinary securities.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Eric Lee", is written over the "Yours faithfully" text.

**Eric Lee  
Company Secretary**

Enc

## Change to company details

Company details

Company name  
**ASPEN GROUP LIMITED**  
Australian Company Number (ACN)  
**004 160 927**

Lodgement details

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

Name

### Signature

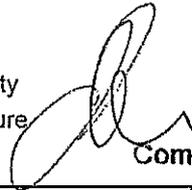
This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Capacity

Signature

 **Eric Lee**  
**Company Secretary**

Date signed

24/12/2013.

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### C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.258E(2) and (3) Shares returned to the company, under section 651C, 742(2), 737 or 738

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	17793	0	

Earliest Date of cancellation      16-12-2013

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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 SHARES	1198462226	130756748.00	0.00

Earliest date of change      16-12-2013