

26 March 2010

Company Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

**Forms 484 in relation to share buy-back**

Please find following the various Forms 484 that were filed with ASIC for the cancellation of shares that were acquired under the on-market share buy back program. The various Appendix 3Es have already been posted.

The buy-back transactions can be summarised as follows:

<u>Date</u>	<u>No. of Shares</u>	<u>Amount Paid</u>	<u>Appendix 3E Date</u>	<u>Form 484</u>
3/12/2008	400,000	\$64,000.00	4/10/2008	Attachment A
9/12/2008	200,000	\$32,000.00	10/12/2008	Attachment A
28/10/2009	5,308	\$690.04	29/10/2009	Attachment B
5/11/2009	11,000	\$1,430.00	6/11/2009	Attachment B
13/11/2009	2,601	\$338.13	16/11/2009	Attachment B
19/11/2009	7,000	\$910.00	20/11/2009	Attachment B
24/11/2009	30,800	\$4,004.00	25/11/2009	Attachment C
25/11/2009	123,500	\$16,055.00	26/11/2009	Attachment C
1/12/2009	13,000	\$1,690.00	2/12/2009	Attachment C

As a result, the current number of TFS shares on issue is 112,899,692.

Please do not hesitate to contact me if you have any queries.

Yours faithfully



Colin Yip  
General Manager

A

**Australian Securities &  
Investments Commission**

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**Form 484**  
Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders or proprietary  
company members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary  
companies

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name \*

**Tranzact Financial Services Limited**

ACN/ABN \*

**84 089 997 731**

Corporate key \*

## Lodgement details

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

Firm/organisation

Contact name/position description

**Colin Yip**

ASIC registered agent number (if applicable)

Telephone number

**(02) 9236 5600**

Postal or DX address

**PO Box 20314, World Square**

**Sydney NSW 2002**

Total number of pages including this cover sheet

**4**

## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Allan Seng Tong Yeo**

Capacity \*

☒ Director

☐ Company secretary

Signature

*Allan Seng Tong Yeo*

Date signed

**{current date/time}**

(dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For help or more information

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## Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
Please wait until the table displays showing the appropriate sections that you should complete.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input type="checkbox"/> Issue of shares				
C <input checked="" type="checkbox"/> Cancellation of shares				
<input type="checkbox"/> Proprietary company				
<input checked="" type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement				
<input checked="" type="checkbox"/> If not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required

- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares -- S.254J
- ☐ Capital reduction -- S.256A -- S.256E
- ☒ Share buy-back -- ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ 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.
- ☐ Forfeited shares -- S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

### Details of cancelled shares

#### List the details of shares cancelled in the following table

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

ORD	600000	\$96000
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#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

28/09/2009 (dd/mm/yyyy)

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary Share	113092901	\$20049553	Nil

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

28/09/2009 (dd/mm/yyyy)

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

**B**

Australian Securities &  
Investments Commission

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Form 484

Corporations Act 2001

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C4 Changes to the register of members for proprietary  
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Company name \*  
**Tranzact Financial Services Limited**

ACN/ABN \*  
**84 089 997 731**

Corporate key \*  
**[REDACTED]**

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Firm/organisation  
**[REDACTED]**

Contact name/position description  
**Colin Yip**

ASIC registered agent number (if applicable)  
**[REDACTED]**

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Postal or DX address  
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I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Allan Yeo**

Capacity \*

☒ Director  
☐ Company secretary

Signature

**[Signature]**

Date signed

**(current date/time) 20/11/2009** (dd/mm/yyyy)

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- ☒ 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.
- ☐ Forfeited shares -- S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

### Details of cancelled shares

#### List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	25909	\$3368.17

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

28/10/2009 (dd/mm/yyyy)



### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary Share	113066992	20016185	Nil

#### Earliest date of change

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28/10/2009 (dd/mm/yyyy)

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☐ Yes

☒ No

C

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Firm/organisation

Contact name/position description

Colin Yip

ASIC registered agent number (if applicable)

Telephone number

02 92365600

Postal or DX address

PO Box 20314, World Square

Sydney NSW 2002

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### Signature

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I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

Allan Yeo

Capacity \*

☒ Director

☐ Company secretary

Signature

*[Handwritten signature]*

Date signed

(current date/time) 11/12/2009 (dd/mm/yyyy)

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- ☐ Forfeited shares -- S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

### Details of cancelled shares

#### List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	167300	21749.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

24/11/2009 (dd/mm/yyyy)

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### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary	112899692	19994436	Nil

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

24/11/2009 (dd/mm/yyyy)

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Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

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