

9 September 2013

Company Announcements
Australian Stock Exchange Limited
Sydney Exchange Centre,
20 Bridge Street, Sydney, NSW, 2000

Dear Sirs,

ANNOUNCEMENT – Ecosave Holdings Limited (ECV)
Shares Reduction

Announcement for immediate release to the market.

We advise that Ecosave Holdings Limited has reduced the total number of shares on issue by 108,036 to 26,500,976.

The reduction arises from the working capital adjustment and the consequent amendment of the number of shares due to some of the vendors of Ecosave Automation Inc. (formerly DVL Automation Inc.) as part consideration for the sale of Ecosave Automation Inc. (formerly DVL Automation Inc.) to Ecosave Inc. in July 2013.

We attach relevant ASIC form 484.

Yours faithfully,

Electronic Signature Inserted

Patrick Raper
Company Secretary
Ecosave Holdings Limited

Forms Manager
Form being prepared
Date/time: 06-09-2013 13:28:59
Reference Id: 87596738

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
ECOSAVE HOLDINGS LIMITED
Australian Company Number (ACN)
160 875 016

Lodgement details

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

Name
PATRICK JAMES RAPER
ASIC registered agent number (if applicable)
22201

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

Patrick Raper
ASIC Authorised Agent & Company Secretary

Date signed

9th September 2013.

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	108036	166153	

Earliest Date of cancellation **06-09-2013**

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	26500976	6444522.40	0.00

Earliest date of change **06-09-2013**