

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

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3/34 Redland drive  
Mitcham, Vic 3000



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## 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

Date signed

*Patrick James Raper*  
*ASIC Authorised Agent & Company Secretary*  
*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