

# ASX Announcement

27 July 2018

## Confirmation of share buy back (23 April 2018)

ReNu Energy Limited provides confirmation that the share buy back finalised on 23 April 2018, as previously advised to ASX in the Appendix 3F dated 23 April 2018, has been registered with ASIC.

Attached is a copy of the ASIC Form 484 – Change to Company Details.

## Change to company details

### Company details

Company name

**RENU ENERGY LIMITED**

Australian Company Number (ACN)

**095 006 090**

### Lodgement details

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

Name

**Damian William GALVIN**

### 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

**Damian William GALVIN**

Capacity

**Secretary**

Signature



Date signed

**24-04-2018**

## 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	28683000	493348	

Earliest Date of cancellation      23-04-2018

## 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	859157346	344182510.36	0.00

Earliest date of change      23-04-2018