



EMERGING COMPANIES LIMITED

**ASX ANNOUNCEMENT**  
**6 December 2022**

## **Notification of Cancellation of Shares – Form 484**

Salter Brothers Emerging Companies Limited (ASX: SB2) ('SB2' or 'the Company') provides the attached copy of ASIC Form 484 recently lodged notifying the cancellation of 60,000 fully paid ordinary shares bought in accordance with the Company's on-market share buyback between 18 November 2022 and 5 December 2022.

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

**-ENDS-**

**For further information, please contact:**

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**About Salter Brothers Emerging Companies Limited (ASX: SB2)**

Salter Brothers Emerging Companies Ltd (ASX: SB2) is a listed investment company with an investment portfolio focused on listed and unlisted securities, predominantly in Australia, of emerging companies with a market capitalisation under \$500 million at the time of initial investment. The Company's investment portfolio is managed by Salter Brothers Funds Management Pty Ltd, a corporate authorised representative of Salter Brothers Asset Management Pty Ltd (AFSL number 308971).

[www.salterbrothersemergingcompanies.com.au](http://www.salterbrothersemergingcompanies.com.au)

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## Change to company details

### Company details

Company name

**SALTER BROTHERS EMERGING COMPANIES LIMITED**

Australian Company Number (ACN)

**646 715 111**

### Lodgement details

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

Name

**JM CORPORATE SERVICES PTY LTD**

ASIC registered agent number (if applicable)

**43719**

### 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

**JUSTIN MOUCHACCA**

Capacity

**Secretary**

Signature

Date signed

**06-12-2022**

## 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	60000	42755.01	

Earliest Date of  
cancellation

**18-11-2022**

## 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	92587046	93161146.99	0.00

Earliest date of  
change

**18-11-2022**