

1 August 2018

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**ANN: ANSELL LIMITED
CANCELLATION OF SHARES – COPY OF ASIC FORM 484**

Please find attached a copy of ASIC Form 484 recently lodged with the Australian Securities & Investments Commission which notifies of the cancellation of Ansell ordinary shares bought-back under the current on-market share buyback between 18 April 2018 and 21 June 2018.

Yours sincerely

A handwritten signature in black ink, appearing to be "Catherine Stribley".

Catherine Stribley
Company Secretary
Ansell Limited
Tel: +61 3 9270 7125
Email: catherine.stribley@ansell.com

Change to company details

Company details

Company name

ANSELL LIMITED

Australian Company Number (ACN)

004 085 330

Lodgement details

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

Name

Catherine Louise Eileen STRIBLEY

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

Catherine Louise Eileen STRIBLEY

Capacity

Secretary

Signature

Date signed

19-07-2018

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	63202	1627111.71	

Earliest Date of
cancellation

21-06-2018

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	142280089	612974506.26	0.00

Earliest date of
change

21-06-2018