

12 November 2019

Australian Securities & Investments Commission
PO Box 4000
GIPPSLAND MAIL CENTRE VIC 3841

Attention: Margaret Boothman, Senior Manager Registry Services

Dear Ms Boothman,

ANSELL LIMITED ACN 004 085 330

Please find attached a copy of ASIC Form 484 recently lodged online via the Officeholders Portal [Document No. 7EAQ24164 [lodgment number 68538247, lodged on 7 November 2019 at 13:21:05] with the Australian Securities & Investments Commission which notifies of the cancellation of Ordinary (ORD) shares as a result of our share buyback.

Please note that we have discovered an administrative error on this form whereby the amount of shares cancelled is correct, however the consideration indicated on the form with respect to the buyback of the shares between 14 August 2019 and 14 October 2019 is overstated.

Following a discussion with your office, we submit this 492 form to correct this error. Details of the correction to the 484 form are indicated below:

At Item C1

	Share Class Code	Number of shares cancelled	Amount paid (cash or otherwise)
<i>Submitted 484</i>	ORD	1,352,589	<i>\$42,348,675</i>
<i>Correction 492</i>	ORD	1,352,589	<i>\$36,533,692.73</i>

Please do not hesitate to contact me should you have any queries with regard to this issue. Please note that my assistant Imelda Patton has my authority to discuss this issue in its entirety with you or your team.

Yours sincerely



Catherine Stribley
Company Secretary
Ansell Limited

Tel: +61 3 9270 7125

Email: catherine.stribley@ansell.com

Request for correction

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

1 Details of original document

Document number	7EAQ24164
Form number	484
Form title	CHANGE TO COMPANY DETAILS
Date of lodgement	07-11-2019

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

Any supporting documentation attached as evidence that has been accepted by ASIC will not be made publicly available.

This form 492 has been lodged due to an administrative error on form 484 whereby the amount of shares cancelled is correct, however the consideration indicated on the form with respect to the buyback of the shares between 14 August 2019 and 14 October 2019 is overstated. At Item C1, the Form 484 stated consideration paid of \$42,348,675 At Item C1, the Form 484 should have stated consideration paid of \$36,533,692.73

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

13/11/2019
