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8 August 2014

ASX Market Announcements  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Tce  
PERTH WA 6000

Dear Sirs

#### **CANCELLATION OF EMPLOYEE PERFORMANCE RIGHTS**

The following Performance Rights to acquire stapled securities in Aspen Group Limited have lapsed or have been cancelled under the terms of the Company's Performance Right's Plan.

<b>No. of Performance Rights Cancelled</b>	<b>Financial Year issued</b>
154,677	FY2012

In addition, an Appendix 3B has been lodged showing the performance rights issued. Below is the balance of classes on issue.

119,948,774	Stapled Securities
1,591,861	Performance Rights
1,729,412	Options

Yours faithfully

A handwritten signature in black ink, appearing to read "Eric Lee".

**Eric Lee**  
**Company Secretary**