

Change to company details

Company details

Company name

SIMS METAL MANAGEMENT LIMITED

Australian Company Number (ACN)

114 838 630

Lodgement details

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

Name

Francis Martin MORATTI

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

Francis Martin MORATTI

Capacity

Secretary

Signature

Date signed

16-08-2011

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	23626	0.00	

Earliest Date of
cancellation

01-08-2011

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	205385204	205408830.00	0.00

Earliest date of
change

01-08-2011

Request for correction

Company details

Company name

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Name

Francis Martin MORATTI

1 Details of original document

Document number **7E3881988**

Form number **484**

Form title **CHANGE TO COMPANY DETAILS**

Date of lodgement **16-08-2011**

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).

The amount paid (cash or otherwise) under heading C1 Cancellation of shares should be (23626.00) The total amount paid on these shares under heading C3 Change to share structure should be 205385204.00

Signature

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I certify that the information in this form is true and complete

Name

Francis Martin MORATTI

Capacity

Secretary

Signature

Date signed

16-08-2011
