

SWICK MINING SERVICES

Swick Mining Services Ltd
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Australia

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28 June 2013

Companies Announcements Office
Australian Securities Exchange

Cancellation of Ordinary Shares following Share Buy-Back

The Company wishes to announce the cancellation of 1,383,446 ordinary shares pursuant to the on-market share buyback announced on 27 August 2012.

The number of ordinary shares on issue is now 222,169,027.

The attached Form 484 has been lodged with ASIC.

Yours faithfully

Ian Hobson
Company Secretary

Change to company details

Company details

Company name

SWICK MINING SERVICES LTD

Australian Company Number (ACN)

112 917 905

Lodgement details

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

Name

Ian Richard HOBSON

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

Ian Richard HOBSON

Capacity

Secretary

Signature

Date signed

28-06-2013

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	1383446	410396.00	

Earliest Date of
cancellation

28-06-2013

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	222169027	94434371.75	0.00

Earliest date of
change

28-06-2013