

# SWICK MINING SERVICES

Swick Mining Services Ltd  
(ABN 20 112 917 905)  
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Australia

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30 July 2013

Companies Announcements Office  
Australian Securities Exchange

## Cancellation of Ordinary Shares following Share Buy-Back

The Company wishes to announce the cancellation of 2,222,786 ordinary shares pursuant to the on-market share buyback announced on 27 August 2012.

The number of ordinary shares on issue is now 219,946,241.

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

**30-07-2013**

## 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              | 2222786                    | 63302430                        |  |

Earliest Date of cancellation 30-07-2013

## 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                   | 219946241              | <del>31131941.75</del><br>93,801,347.45 | 0.00                                |

Earliest date of change 30-07-2013