



Thursday, 9 June 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Off-market Buy Back – Employee Share Scheme, Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we attach a copy of the ASIC Form 484 lodged cancelling 2,414,249 fully paid ordinary shares.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Athol Chiert', with a long horizontal stroke extending to the right.

Athol Chiert  
Chief Financial Officer and Company Secretary

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Level 15, 20 Bond Street, Sydney NSW 2000  
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[www.clearview.com.au](http://www.clearview.com.au)

ClearView Wealth Limited  
ACN 106 248 248  
ASX Code CVW

## Change to company details

### Company details

Company name

**CLEARVIEW WEALTH LIMITED**

Australian Company Number (ACN)

**106 248 248**

### Lodgement details

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

Name

**CHIERT,ATHOL**

ASIC registered agent number (if applicable)

**36895**

### 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

**ATHOL IAN CHIERT**

Capacity

**Secretary**

Signature

Date signed

**09-06-2016**

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## 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	2414249	1758593.18	

Earliest Date of cancellation      **03-06-2016**

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## 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	599213475	368292500	0.00

Earliest date of change      **03-06-2016**