

Friday, 1 July 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 24,399 fully paid ordinary shares.

Yours sincerely,

Athol Chiert Chief Financial Officer and Company Secretary

Document No. 7E8113512

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> Form 484 Corporations Act 2001

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 01-07-2016

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	24399	18404.17			
	Earliest Date of cancellation	23-06-2016				

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 amount unpaid on these shares
		 417856680	0.00

Earliest date of 23-06-2016 change