



30 July 2019

ASX Market Announcements Office
Via: Online lodgement

ASIC Form 484 – Cancellation of Employee Share Scheme Buyback shares

Shaver Shop Group Limited (ASX: SSG) attaches ASIC Form 484, which sets out the number of shares bought back and cancelled in relation to the compulsory divestment of shares under the Amended Loan Share Plan.

Yours faithfully

A handwritten signature in blue ink, appearing to read "L Hamson", written over a light blue circular stamp.

Lawrence R Hamson
CFO & Company Secretary

Change to company details

Company details

Company name

SHAVER SHOP GROUP LIMITED

Australian Company Number (ACN)

150 747 649

Lodgement details

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

Name

Lawrence Ronald HAMSON

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

Lawrence Ronald HAMSON

Capacity

Secretary

Signature

Date signed

30-07-2019

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	140001	63741.63	

Earliest Date of cancellation **29-07-2019**

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 SHARES	125391497	52556017.78	0.00

Earliest date of change **29-07-2019**
