

## Change to company details

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**Company details**

Company name  
**MMJ GROUP HOLDINGS LIMITED**  
Australian Company Number (ACN)  
**601 236 417**

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**Lodgement details**

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

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Name  
**James Gerard HALLAM**

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**Signature**

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name  
**James Gerard HALLAM**  
Capacity  
**Secretary**  
Signature

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Date signed  
**09-09-2019**

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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:										
	<table border="1"><thead><tr><th>Share class code</th><th>Number of shares cancelled</th><th>Amount paid (cash or otherwise)</th><th></th></tr></thead><tbody><tr><td>ORD</td><td>245600</td><td>60895.46</td><td></td></tr></tbody></table>	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)		ORD	245600	60895.46			
Share class code	Number of shares cancelled	Amount paid (cash or otherwise)									
ORD	245600	60895.46									
	Earliest Date of cancellation	02-09-2019									

## 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	226478385	30331615	0.00

Earliest date of change 02-09-2019

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