



## ASX Announcement

### Notification of cancellation of shares

**Release date: 3 March 2020**

Pursuant to ASX Listing Rule 3.8A, Smartgroup Corporation Ltd (**ASX: SIQ**) attaches a copy of ASIC form 484 lodged today in relation to the cancellation of 154,082 ordinary shares bought back under an employee share scheme buy-back. Completion of the buy-back was previously notified to ASX on 27 February 2020.

Authorised for release by Jonathan Swain, Company Secretary.

## Change to company details

---

### Company details

Company name

**SMARTGROUP CORPORATION LTD**

Australian Company Number (ACN)

**126 266 831**

---

### Lodgement details

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

Name

**Jonathan David SWAIN**

---

### 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

**Jonathan David SWAIN**

Capacity

**Secretary**

Signature

---

Date signed

**03-03-2020**

---

---

## 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	154082	853256.00	

Earliest Date of cancellation      **27-02-2020**

---

## 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	131496946	286529377.62	0.00

Earliest date of change      **27-02-2020**

---