



**10 March 2021**

**Notification of cancellation of shares – ASIC form 484**

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 817,755 ordinary shares bought back under an employee share scheme buy-back.

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

**10-03-2021**

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### C1 Cancellation of shares

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**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	817755	6657893	

Earliest Date of cancellation      **09-03-2021**

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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	132002940	286574666.34	0.00

Earliest date of change      **09-03-2021**

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