

17 June 2021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

ANN: ANSELL LIMITED
CANCELLATION OF SHARES – COPY OF ASIC FORM 484

Please find attached a copy of ASIC Form 484 recently lodged with the Australian Securities & Investments Commission which notifies of the cancellation of Ansell ordinary shares bought-back under the current on-market share buyback between 5 March 2021 and 31 May 2021.

Yours sincerely

A handwritten signature in blue ink, appearing to read "M. Evans".

Martin Evans
Company Secretary
Ansell Limited
Tel: +61 3 9270 7105
Email: martin.evans@ansell.com

Change to company details

Company details

Company name

ANSELL LIMITED

Australian Company Number (ACN)

004 085 330

Lodgement details

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

Name

Martin EVANS

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

Martin EVANS

Capacity

Secretary

Signature



Date signed

15-06-2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

ss.257H(3) Share buy back

Description

ASX announcement (with Appendix 3D) on 5.11.2020. Form 281 sent via post today due to admin error.

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	521016	18431588.87	

Earliest Date of
cancellation

08-06-2021

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	128006327	30565012.18	0.00

Earliest date of
change

08-06-2021