



Level 6, 601 Pacific Highway
St Leonards NSW 2065

W www.eclipx.com

Eclipx Group Limited | ABN: 85 131 557 901

16 July 2021

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

CANCELLATION OF SHARES ACQUIRED VIA ON-MARKET BUY-BACK

Eclipx Group Limited (ASX:ECX) attaches ASIC Form 484, which sets out the number of shares bought back and cancelled, for release to the market.

ENDS

| | |
|---|--|
| <p>Authorised by: Matt Sinnamon Eclipx Group Company Secretary Matt.sinnamon@eclipx.com 0289737118</p> | <p>Investor enquiries Damien Berrell Eclipx Group Chief Financial Officer Damien.berrell@eclipx.com 0457357041</p> |
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Change to company details

Company details

Company name

ECLIPX GROUP LIMITED

Australian Company Number (ACN)

131 557 901

Lodgement details

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

Name

HERBERT SMITH FREEHILLS

ASIC registered agent number (if applicable)

1585

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

MATTHEW WADE SINNAMON

Capacity

Secretary

Signature

Date signed

16-07-2021

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 | 2714055 | 5930535.24 | |

Earliest Date of cancellation **16-06-2021**

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 | 320785752 | 516412424.93 | 0.00 |

Earliest date of change **16-06-2021**