



ABN: 65 003 964 181

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14 January 2011

Company Announcements Office  
Australian Securities Exchange Limited

**For Release to the Market**

Dear Sir or Madam

**ASIC Form 484: C1 Cancellation of Shares**

Please find enclosed\* a copy of a notification to ASIC regarding the cancellation by PPK of shares (Form 484: C1 Cancellation of Shares) acquired under the on-market share buy-back.

The required form of notification was lodged electronically with ASIC.

Yours faithfully

**PPK GROUP LIMITED**

A handwritten signature in black ink, appearing to read 'Robert Nicholls', written over a faint circular stamp or watermark.

**Robert Nicholls**  
Company Secretary



## Change to company details

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### Company details

Company name

**PPK GROUP LIMITED**

Australian Company Number (ACN)

**003 964 181**

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### Lodgement details

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

Name

**Robert John NICHOLLS**

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### 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

**Robert John NICHOLLS**

Capacity

**Secretary**

Signature

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Date signed

**14-01-2011**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	585003	219222.76	

Earliest Date of  
cancellation

**17-11-2010**

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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 SHARES	56043340	30520328.00	0.00

Earliest date of  
change

**17-11-2010**