



ABN: 65 003 964 181

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7 February 2012

Company Announcements Office  
Australian Securities Exchange Limited

**For Release to the Market**

Dear Sir or Madam

**ASIC Form 484: C1 Cancellation of shares & C3 Change to share structure**

Please find enclosed\* a copy of ASIC Form 484 (Change to company details) lodged with ASIC today providing notification as to:

1. Cancellation of shares acquired by the Company under the existing on-market buy back; and
2. Changes to the Company share structure.

Yours faithfully

**PPK GROUP LIMITED**

A handwritten signature in black ink, appearing to read 'Robert Nicholls', written over a circular scribble.

**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



Date signed  
**07-02-2012**

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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	108446	39040.56	

Earliest Date of cancellation      **04-01-2012**

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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	51840162	29102416.17	0.00

Earliest date of change      **04-01-2012**