



PMP Limited  
ABN 39 050 148 644

4 December 2015

ASX Announcement

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Australia

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### **Cancellation of PMP Shares purchased during November**

In accordance with Listing Rule 3.8A, PMP Limited advises that it has lodged with ASIC the Form 484 notifying of the cancellation of 3,804,486 ordinary shares purchased in accordance with the on market share buy back for the period from 23 November 2015 up to and including 30 November 2015.

A copy of the lodged ASIC Form 484 is attached.

For more information please contact:

Mr Alistair Clarkson  
Company Secretary  
PMP Limited  
Tel: (02) 9412 6000

## Change to company details

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**Company details**

Company name  
**PMP LIMITED**  
Australian Company Number (ACN)  
**050 148 644**

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**Lodgement details**

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

Name  
**Alistair William Thomas CLARKSON**

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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  
**Alistair William Thomas CLARKSON**  
Capacity  
**Secretary**  
Signature

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Date signed  
**04-12-2015**

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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	3804486	1962751	

Earliest Date of cancellation      **23-11-2015**

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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	322463203	617773242.00	0.00

Earliest date of change      **23-11-2015**

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