

Change to company details

Company details

Company name

ASF GROUP LIMITED

Australian Company Number (ACN)

008 924 570

Lodgement details

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

Name

Chi Yuen KUAN

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

Chi Yuen KUAN

Capacity

Secretary

Signature

Date signed

28-07-2017

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	210000	37783.13	

Earliest Date of cancellation

06-07-2017

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	678307825	113618796.77	0.00

Earliest date of change

06-07-2017