



More than you expect.

13 September 2016

The Manager, Listings (Melbourne)  
Australian Securities Exchange Limited  
Level 4  
Rialto North Tower  
525 Collins Street  
MELBOURNE VIC 3000

*Electronic lodgement*

Dear Sir/Madam

**ASIC FORM 484 CANCELLATION OF SHARES**

In accordance with ASX Listing Rule 3.8A, please find attached a copy of the Form 484 as lodged with ASIC on 13 September 2016.

Yours faithfully

A handwritten signature in blue ink that reads "nicole".

Nicole Alder  
Company Secretary  
CSG Limited

## Change to company details

### Company details

Company name

**CSG LIMITED**

Australian Company Number (ACN)

**123 989 631**

### Lodgement details

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

Name

**CSG LIMITED**

ASIC registered agent number (if applicable)

**35692**

### 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

**NICOLE ALLDER**

Capacity

**Secretary**

Signature



Date signed

**13-09-2016**

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### 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	4074588	5172936.91	

Earliest Date of cancellation      **23-08-2016**

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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	315002083	202032650.09	0.00

Earliest date of change      **23-08-2016**