

24 March 2015



Market Announcements Office
Australian Securities Exchange

A Finbar Group Limited
Level 6, 181 Adelaide Terrace
East Perth 6004
Western Australia

P PO Box 3380
East Perth 6892
Western Australia

T +61 8 6211 3300
F +61 8 9221 8833

E info@finbar.com.au

RE: CANCELLATION OF ORDINARY SHARES

The Company wishes to advise the cancellation of 325,869 ordinary shares purchased under the on-market share buy-back announced on 8 December 2014.

A copy of the Form 484 lodged with ASIC today is attached in accordance with ASX Listing Rule 3.8A.

Yours faithfully

A handwritten signature in blue ink, consisting of a series of connected loops and a long horizontal stroke.

Anthony Hewett
Company Secretary
Finbar Group Limited

Change to company details

Company details

Company name
FINBAR GROUP LIMITED
Australian Company Number (ACN)
009 113 473

Lodgement details

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

Name
Anthony David HEWETT

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
Anthony David HEWETT
Capacity
Secretary
Signature

Date signed
24-03-2015

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	325869	406734.72	

Earliest Date of cancellation **23-03-2015**

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	228394946	155573178.84	0.00

Earliest date of change **23-03-2015**