30 November 2015

finbar
developing better lifestyles

Markets Announcements Office
Australian Securities Exchange

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RE: CANCELLATION OF ORDINARY SHARES

The Company wishes to advise the cancellation of 130,523 ordinary shares purchased under the on-market share buy-back announced 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

Anthony Hewett
Company Secretary
Finbar Group Limited

Australian Securities & Investments Commission

Electronic Lodgement

Document No. **7E7513529**

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Form 484

Corporations Act 2001

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

30-11-2015

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	130523	136601.03	

Earliest Date of cancellation **30-11-2015**

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	231793464	159430652.65	0.00

Earliest date of change **30-11-2015**