29 April 2019

Markets Announcements Office
Australian Securities Exchange

A Finbar Group Limited
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Western Australia

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RE: CANCELLATION OF ORDINARY SHARES

The Company wishes to advise the cancellation of 160,000 ordinary shares purchased under the on-market share buy-back announced 9 January 2019.

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

Yours faithfully

Edward Guy Bank
Company Secretary / CFO
Finbar Group Limited

Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 29-04-2019 16:24:59
Reference Id: 125270718

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?

FINBAR GROUP LIMITED
ASIC registered agent number (if applicable)
39416

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 EDWARD GUY BANK

Capacity COMPANY SECRETARY
Signature

Date signed 29 APRIL 2019

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	160000	132800.00	

Earliest Date of cancellation **29-04-2019**

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	272286225	197061287.88	0.00

Earliest date of change **29-04-2019**