Argo Global Listed Infrastructure Limited
ABN 23 604 986 914

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14 June 2018

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam,

Cancellation of Shares – Buy-back – ASIC form 484

As required by ASX Listing Rule 3.8A, attached is a copy of Argo Global Listed Infrastructure Limited's notice of cancellation of shares which has been lodged with ASIC.

Yours faithfully,
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED



T.C.A. Binks
Company Secretary

Australian Securities & Investments Commission

Electronic Lodgement

Document No. **7EAA93222**

Lodgement date/time: 12-06-2018 10:00:39

Reference Id: 112605872

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED
Australian Company Number (ACN)
604 986 914

Lodgement details

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

Name
Timothy Campbell Agar BINKS

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
Timothy Campbell Agar BINKS
Capacity
Secretary
Signature

Date signed
12-06-2018

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	129991	228624.39	

Earliest Date of cancellation **12-06-2018**

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	142548530	285330769.65	0.00

Earliest date of change **12-06-2018**