

Change to company details

Company details

Company name

AHC LIMITED

Australian Company Number (ACN)

010 544 699

Lodgement details

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

Name

SHERYL ANNE MACLEOD

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 SHERYL ANNE MACLEOD

Capacity Company Secretary

Signature



Date signed 9/2/16

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	377653	188826.50	

Earliest Date of cancellation **20-01-2016**

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	5143060	2571530.00	0.00

Earliest date of change **20-01-2016**