

3 December 2012

Company Announcements Office Australian Securities Exchange Limited Level 4 20 Bridge Street SYDNEY NSW 2000

### Emeco Holdings Limited (ASX:EHL) – ASIC Form 484 Cancellation of Shares

In accordance with Listing Rule 3.8A, attached is a copy of the Form 484 that was lodged with ASIC.

Yours faithfully

**Michael Kirkpatrick** 

M. Kirkpodok

**Company Secretary** 



# Australian Securities & Investments Commission

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**Form 484** 

Corporations Act 2001

# Change to company details

Company details

Company name

**EMECO HOLDINGS LIMITED**Australian Company Number (ACN)

112 188 815

Lodgement details

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

Name

Michael Raymond KIRKPATRICK

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

Michael Raymond KIRKPATRICK

Capacity

Secretary

Signature

Date signed

03-12-2012

#### 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:

		Amount paid (cash or otherwise)	
ORD	26229005	13020720.93	

Earliest Date of cancellation

16-11-2012

## 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 amount unpaid on these shares
ORD	ORDINARY	599675707	685741285.27	0.00

Earliest date of

16-11-2012

change