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18 December 2015

ASX Announcement

**Notice of Cancellation of PMP Shares purchased from 1 December 2015 to 15 December 2015**

In accordance with Listing Rule 3.8A, PMP Limited advises that it has lodged with ASIC the Form 484 notifying of the cancellation of 986,374 ordinary shares purchased in accordance with the on market share buy back for the period from 1 December 2015 up to and including 15 December 2015.

A copy of the lodged ASIC Form 484 is attached.

For more information please contact:

Mr Alistair Clarkson  
Company Secretary  
PMP Limited  
Tel: (02) 9412 6000

## Change to company details

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**Company details**

Company name  
**PMP LIMITED**  
Australian Company Number (ACN)  
**050 148 644**

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**Lodgement details**

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

Name  
**Alistair William Thomas CLARKSON**

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**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  
**Alistair William Thomas CLARKSON**  
Capacity  
**Secretary**  
Signature

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Date signed  
**18-12-2015**

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### C1 Cancellation of shares

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**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	968374	485857	

Earliest Date of cancellation      **01-12-2015**

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### 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	321494829	617287385.00	0.00

Earliest date of change      **01-12-2015**