Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

WATERCO LIMITED

Australian Company Number (ACN)

002 070 733

Lodgement details

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

Name

Bee Hong LEO

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

Bee Hong LEO

Capacity

Secretary Cobling

Signature

Date signed

20-07-2017

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	62872	106750.49	

Earliest Date of cancellation

23-06-2017

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	l .	1	Total amount unpaid
coue		shares	these shares	on these shares
ORD	ORDINARY SHARES	37431832	39226343.93	0.00

Earliest date of change

23-06-2017