

## Change to company details

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**Company details**

Company name  
**WATERCO LIMITED**  
Australian Company Number (ACN)  
**002 070 733**

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**Lodgement details**

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

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Name  
**Bee Hong LEO**

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**Signature**

This form must be signed by a current officeholder of the company.

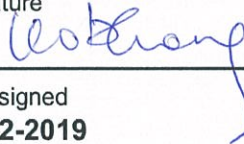
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I certify that the information in this form is true and complete

Name  
**Bee Hong LEO**

Capacity  
**Secretary**

Signature



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Date signed  
**19-12-2019**

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## 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              | 29470                      | 63360.50                        |  |

Earliest Date of cancellation      **03-12-2019**

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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            | 36376134               | 37144580.96                       | 0.00                                |

Earliest date of change      **03-12-2019**