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

Cobbon

Name

Bee Hong LEO

Capacity

Secretary

Signature

Date signed

30-01-2018

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	Amount paid (cash		
	cancelled	or otherwise)		
ORD	15164	30237.22		

Earliest Date of cancellation

04-01-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	37132795	38688992.68	0.00

Earliest date of

04-01-2018

change