

Announcement

16 November 2020

Cancellation of Shares

Please find attached the ASIC Form 484 in respect to the cancellation of 3,469,594 fully paid ordinary shares in the Company which was approved by shareholders at the Annual General Meeting held earlier today.

This announcement was approved for release by Mr Wayne Kernaghan the Company Secretary.

Yours sincerely

Wayne Kernaghan
Company Secretary



For personal use only

Change to company details

Company details

Company name

RPM AUTOMOTIVE GROUP LIMITED

Australian Company Number (ACN)

002 527 906

Lodgement details

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

Name

Wayne John KERNAGHAN

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

Wayne John KERNAGHAN

Capacity

Secretary

Signature

Date signed

16-11-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3469594	867398.50	

Earliest Date of cancellation **16-11-2020**

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	87338749	104427095.09	0.00

Earliest date of change **16-11-2020**