



10 June 2015

RE: CANCELLATION OF SHARES IN RELATION TO ON-MARKET BUY BACK

Decmil Group Limited (“DCG”) advises that it has lodged an ASIC Form 484 in relation to the cancellation of 1,297,128 ordinary shares in DCG purchased on-market between the 14th of May and the 28th of May 2015.

In accordance with ASX Listing Rule 3.8A, we attach a copy of the Form 484 lodged with ASIC.

Yours faithfully,

Alison Thompson
Company Secretary

Change to company details

Company details

Company name

DECMIL GROUP LIMITED

Australian Company Number (ACN)

111 210 390

Lodgement details

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

Name

Alison THOMPSON

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

Alison THOMPSON

Capacity

Secretary

Signature

Date signed

10-06-2015

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	1297128	1456353	

Earliest Date of cancellation **14-05-2015**

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	167294299	163977413.88	0.00

Earliest date of change **14-05-2015**