

22 June 2015

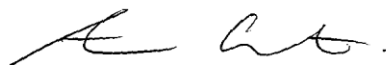
The Manager, Listings  
Australian Stock Exchange Limited  
Company Announcements Office

Dear Sir/Madam

**SMS Management & Technology Limited [ASX:SMX]: Forms 484 –  
Cancellation of Shares**

In accordance with Listing Rule 3.8A, attached are copies of 14 Forms 484 that have been lodged with the Australian Securities & Investments Commission cancelling 253,152 shares as a result of on market share buy-back transactions.

Yours faithfully



**Anna Gorton**  
Company Secretary

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
  - A2 Change of name - officeholders or proprietary company members
  - A3 Change - ultimate holding company
  - B1 Cease company officeholder
  - B2 Appoint company officeholder
  - B3 Special purpose company
  - C1 Cancellation of shares
  - C2 Issue of shares
  - C3 Change to share structure
  - C4 Changes to the register of members for proprietary companies
- All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*  
**SMS Management & Technology Limited**

ACN/ABN \*  
**49 009 558 865**

Corporate key \*

## Lodgement details

Who should ASIC contact if there is a query about this form?  
Firm/organisation  
**SMS Management & Technology Limited**

Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
**Level 41, 140 William Street, Melbourne**

Total number of pages including this cover sheet  
**4**

## Signature

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


I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Anna Gorton**

Capacity \*

- Director
- Company secretary

Signature



Date signed

**{current date/time} 22/6/2015** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

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PO Box 4000, Gippsland Mail Centre VIC 3841.

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- A1  Change of address
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- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input type="checkbox"/> Issue of shares  C <input checked="" type="checkbox"/> Cancellation of shares <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company               <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul>				

- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	25,517	82,978.73

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69215936	65,094,033.15	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

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Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

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|--|---------------------------------|---|
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| A2 Change of name - officeholders or proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                             | B3 Special purpose company      | C3 Change to share structure                                    |
|  |                                 | C4 Changes to the register of members for proprietary companies |
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Contact name/position description  
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Name \*

**Anna Gorton**

Capacity \*

- Director  
 Company secretary

Signature



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## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	28,792	94,432.00

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



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### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69187144	64,999,601.15	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

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Yes

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| A3 Change - ultimate holding company                             | B3 Special purpose company      | C3 Change to share structure                                    |
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ACN/ABN \*  
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Corporate key \*

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Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
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I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Anna Gorton**

Capacity \*

- Director  
 Company secretary

Signature



Date signed

**[current date/time] 22/6/2015** (dd/mm/yyyy)

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- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

#### List the details of shares cancelled in the following table

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

ORD	21,259	69,066.24
-----	--------	-----------

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69165885	64,930,534.91	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

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- C1 Cancellation of shares
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- C3 Change to share structure
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ACN/ABN \*  
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Corporate key \*

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Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
**Level 41, 140 William Street, Melbourne**

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## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Anna Gorton**

Capacity \*

- Director
- Company secretary

Signature



Date signed

{current date/time} **22/5/2016** (dd/mm/yyyy)

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- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

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

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	10,739	35,220.70

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69155146	64,895,314.21	0.00

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(dd/mm/yyyy)

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Yes

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A3 Change - ultimate holding company

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B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

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C4 Changes to the register of members for proprietary companies

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Name \*

Anna Gorton

Capacity \*

Director

Company secretary

Signature

Date signed

{current date/time} 22/6/2015 (dd/mm/yyyy)

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## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
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- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	3,474	11,330.80

### Earliest date of change

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(dd/mm/yyyy)

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### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69094969	64,698,812.18	0.00

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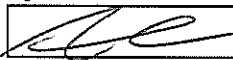
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Name \*

**Anna Gorton**

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- Director
- Company secretary

Signature



Date signed

**{current date/time} 22/6/2015** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 1300 300 630  
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## Change Notification Page

**Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.**

- A1  Change of address
- A2  Change a name for officeholder or proprietary company members
- A3  Change of ultimate holding company details
- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<ul style="list-style-type: none"> <li>C <input type="checkbox"/> Issue of shares</li> <li>C <input checked="" type="checkbox"/> Cancellation of shares                             <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company                                     <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul> </li> </ul>				

- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	9,376	30,640.77

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69098443	64,710,142.98	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |  |                                 |   |
|--|---------------------------------|---|
| A1 Change of address   | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders or proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                             | B3 Special purpose company      | C3 Change to share structure                                    |
|  |                                 | C4 Changes to the register of members for proprietary companies |
- All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*  
**SMS Management & Technology Limited**

ACN/ABN \*  
**49 009 558 865**

Corporate key \*

## Lodgement details

Who should ASIC contact if there is a query about this form?  
Firm/organisation  
**SMS Management & Technology Limited**

Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
**Level 41, 140 William Street, Melbourne**

Total number of pages including this cover sheet  
**4**

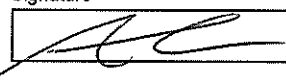
## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*  
**Anna Gorton**

Capacity \*  
 Director  
 Company secretary

Signature  


Date signed  
**{current date/time} 22/6/2015** (dd/mm/yyyy)

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## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
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- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	23,980	78,944.56

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69107819	64,740,783.74	0.00

#### Earliest date of change

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Yes

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ACN/ABN \*  
**49 009 558 865**

Corporate key \*

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Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
**Level 41, 140 William Street, Melbourne**

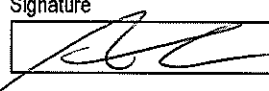
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## Signature

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I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
 Name \*  
**Anna Gorton**

Capacity \*  
 Director  
 Company secretary

Signature  


Date signed  
**{current date/time} 22/6/2016** (dd/mm/yyyy)

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- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

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

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	23,347	75,585.91

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69131799	64,819,728.30	0.00

#### Earliest date of change

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(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

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All mandatory fields will be identified with an \*.

B1 Cease company officeholder

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B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members for proprietary companies

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SMS Management & Technology Limited

ACN/ABN \*

49 009 558 865

Corporate key \*

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Firm/organisation

SMS Management & Technology Limited

Contact name/position description

Anna Gorton

ASIC registered agent number (if applicable)

Telephone number

03 9674 3428

Postal or DX address

Level 41, 140 William Street, Melbourne

Total number of pages including this cover sheet

4

## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*

Anna Gorton

Capacity \*

Director

Company secretary

Signature

Date signed

{current date/time} 22/6/2015 (dd/mm/yyyy)

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- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	5,921	19,160.95

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69089048	64,679,651.23	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

OFFICE USE ONLY: 1F

# Change to company details

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ACN/ABN \*  
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Corporate key \*

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**SMS Management & Technology Limited**

Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
**Level 41, 140 William Street, Melbourne**

Total number of pages including this cover sheet  
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## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Anna Gorton**

Capacity \*

- Director
- Company secretary

Signature



Date signed

**{current date/time} 22/6/2015** (dd/mm/yyyy)

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## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
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- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	20,497	66,186.86

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



---

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69068551	64,613,464.37	0.00

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(dd/mm/yyyy)

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## Lodgement details

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Yes

No

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Anna Gorton

Capacity \*

Director

Company secretary

Signature

Date signed

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<ul style="list-style-type: none"> <li>C <input type="checkbox"/> Issue of shares</li> <li>C <input checked="" type="checkbox"/> Cancellation of shares                             <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company                                     <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul> </li> </ul>				

- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	12,448	40,327.79

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69056103	64,573,136.58	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
  - A2 Change of name - officeholders or proprietary company members
  - A3 Change - ultimate holding company
  - B1 Cease company officeholder
  - B2 Appoint company officeholder
  - B3 Special purpose company
  - C1 Cancellation of shares
  - C2 Issue of shares
  - C3 Change to share structure
  - C4 Changes to the register of members for proprietary companies
- All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*  
**SMS Management & Technology Limited**

ACN/ABN \*  
**49 009 558 865**

Corporate key \*

## Lodgement details

Who should ASIC contact if there is a query about this form?  
Firm/organisation  
**SMS Management & Technology Limited**

Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
**Level 41, 140 William Street, Melbourne**

Total number of pages including this cover sheet  
**4**

## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*  
**Anna Gorton**

Capacity \*  
 Director  
 Company secretary

Signature  


Date signed  
{current date/time} **22/6/2015** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

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## Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1  Change of address
- A2  Change a name for officeholder or proprietary company members
- A3  Change of ultimate holding company details
- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<ul style="list-style-type: none"> <li>C <input type="checkbox"/> Issue of shares</li> <li>C <input checked="" type="checkbox"/> Cancellation of shares                             <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company                                     <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul> </li> </ul>				

- C  Transfer of shares
- C  Changes to amounts paid
- C  Changes to beneficial ownership

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	28,201	92,899.73

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69027902	64,480,236.85	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |  |                                 |   |
|--|---------------------------------|---|
| A1 Change of address   | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders or proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                             | B3 Special purpose company      | C3 Change to share structure                                    |
|  |                                 | C4 Changes to the register of members for proprietary companies |
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Company name \*  
**SMS Management & Technology Limited**

ACN/ABN \*  
**49 009 558 865**

Corporate key \*

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Contact name/position description  
**Anna Gorton**

ASIC registered agent number (if applicable)

Telephone number  
**03 9674 3428**

Postal or DX address  
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Total number of pages including this cover sheet  
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## Signature

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I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Anna Gorton**

Capacity \*

- Director  
 Company secretary

Signature



Date signed

{current date/time} **22/6/2015** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

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- C  Transfer of shares
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## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
  - 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.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

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

ORD	23,650	77,914.93
-----	--------	-----------

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		69004252	64,402,321.92	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

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### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No

# Change to company details

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C1 Cancellation of shares

A2 Change of name - officeholders or proprietary company members

B2 Appoint company officeholder

C2 Issue of shares

A3 Change - ultimate holding company

B3 Special purpose company

C3 Change to share structure

C4 Changes to the register of members for proprietary companies

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Company name \*

SMS Management & Technology Limited

Refer to guide for information about corporate key

ACN/ABN \*

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SMS Management & Technology Limited

Contact name/position description

Anna Gorton

ASIC registered agent number (if applicable)

Telephone number

03 9674 3428

Postal or DX address

Level 41, 140 William Street, Melbourne

Total number of pages including this cover sheet

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## Signature

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

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*

Anna Gorton

Capacity \*

Director

Company secretary

Signature

Date signed

{current date/time} 22/6/2015 (dd/mm/yyyy)

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**SIGNED** and  
**DATED** by a current  
officeholder after it is  
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- C  Transfer of shares
- C  Changes to amounts paid
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## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
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- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	15,951	52,534.62

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)



---

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		68988301	64,349,787.30	0.00

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

---

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

Yes

No