



Aspen Group Limited  
ABN 50 004 160 927

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1 July 2015

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**OFF-MARKET BUY BACK – EMPLOYEE SHARE SCHEME  
NOTIFICATION OF CANCELLATION OF ORDINARY SECURITIES**

In accordance with Listing Rule 3.8A, we enclose a copy of the ASIC Form 484 lodged with ASIC, cancelling 22,292 ordinary securities.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mandy Chiang".

Mandy Chiang  
**Company Secretary**

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## Change to company details

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**Company details**

Company name  
**ASPEN GROUP LIMITED**  
Australian Company Number (ACN)  
**004 160 927**

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**Lodgement details**

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

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Name            Men Chiang

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**Signature**

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

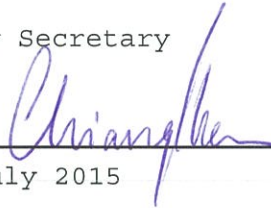
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I certify that the information in this form is true and complete

Name Men Chiang

Capacity Company Secretary

Signature



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Date signed 1 July 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	22,292	0	

Earliest Date of cancellation      **30-06-2015**

### 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 SHARES	113,161,158	124,525,802.25	0.00

Earliest date of change      **30-06-2015**