

4 September 2015

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Aveo Group (ASX:AOG)

BUY-BACK AND CANCELLATION OF AVEO GROUP STAPLED SECURITIES

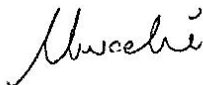
Aveo Group today issues a final share buy-back notice (Appendix 3F) with respect to the on-market buy-back that was announced on 20 August 2014 which operated from 4 September 2014 to 3 September 2015.

In accordance with ASX Listing Rule 3.8A, attached is a copy of Form 484 lodged with the Australian Securities and Investments Commission in relation to the cancellation of 200,000 Aveo Group stapled securities, which completes the cancellation of Aveo Group Securities with respect to the buy-back that operated from 4 September 2014 to 3 September 2015.

The total number of Aveo Group stapled securities that have been brought back and cancelled since the commencement of the buy-back activity on 23 September 2014 is 827,146. There are 515,230,885 stapled securities on issue following this cancellation.

Aveo Group announced a further on-market buy-back on 19 August 2015, which will operate from 4 September 2015 to 3 September 2016.

Yours faithfully



Nicole Moodie
Company Secretary
Aveo Group

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Aveo Group ('AOG') consisting of Aveo Group Limited and Aveo Group Trust, the responsible entity of which is Aveo Funds Management Limited ABN 17 089 800 082	Aveo Group Limited ABN 28 010 729 950 Aveo Group Trust ABN 92 067 392 292

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market (within the 10/12 limit)
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Details of all shares/units bought back

2	Number of shares/units bought back	827,146 Stapled Securities
3	Total consideration paid or payable for the shares/units	\$1,863,960.68
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$2.699 date: 1-Sep-15 lowest price: \$1.960 date: 18-Dec-14

+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:

(Company secretary)

Date: 4 September 2015

Print name:

Nicole Moodie

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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 *
Aveo Group Limited

ACN/ABN *
010 729 950

Corporate key *

Lodgement details

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

Firm/organisation
Aveo Group Limited

Contact name/position description
Nicole Moodie / Company Secretary

ASIC registered agent number (if applicable)
32638

Telephone number
02 9271 6100

Postal or DX address
Level 5, 99 Macquarie Street
Sydney NSW 2000

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 *
Nicole Moodie

Capacity *
 Director
 Company secretary

Signature


Date signed
[current date/time] 09/09/15 (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.

For help or more information
Telephone 1300 300 630
Email [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

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

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

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

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

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	200000	\$534,610.00
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Earliest date of change

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

04/09/2015 (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	ORDINARY	515230885	1,123,693,797	NIL

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
