### **SWICK MINING SERVICES**

Swick Mining Services Ltd

(ABN 20 112 917 905) 64 Great Eastern Highway South Guildford WA 6055 Australia

PO Box 74 Guildford WA 6935 Australia P: +61 8 9277 8800 F: +61 8 9277 8844

30 July 2013

**Companies Announcements Office** Australian Securities Exchange

**Cancellation of Ordinary Shares following Share Buy-Back** 

The Company wishes to announce the cancellation of 2,222,786 ordinary shares pursuant to the on-market share buyback announced on 27 August 2012.

The number of ordinary shares on issue is now 219,946,241.

The attached Form 484 has been lodged with ASIC.

Yours faithfully

Ian Hobson

**Company Secretary** 



# Australian Securities & Investments Commission

Electronic Lodgement

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**Form 484** 

Corporations Act 2001

## Change to company details

Company details

Company name

**SWICK MINING SERVICES LTD** 

Australian Company Number (ACN)

112 917 905

Lodgement details

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

Name

Ian Richard HOBSON

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

Ian Richard HOBSON

Capacity

Secretary

Signature

Date signed

30-07-2013

ASIC Form 484 Ref 8732997430/07/2013

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#### 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	2222786	63302430	

Earliest Date of cancellation

30-07-2013

#### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY	219946241	31131941.75	0.00

Earliest date of change

30-07-2013

93,801,347.45