

# SWICK MINING SERVICES

Swick Mining Services Ltd  
(ABN 20 112 917 905)  
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Australia

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Australia  
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30 December 2013

Companies Announcements Office  
Australian Securities Exchange

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

The Company wishes to announce the cancellation of 402,000 ordinary shares pursuant to the on-market share buyback announced on 11 September 2013.

The number of ordinary shares on issue is now 216,263,326.

The attached Form 484 has been lodged with ASIC.

Yours faithfully



Ian Hobson  
Company Secretary

## Change to company details

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**Company details**

Company name

**SWICK MINING SERVICES LTD**

Australian Company Number (ACN)

**112 917 905**

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**Lodgement details**

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

Name

**Ian Richard HOBSON**

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**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

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Date signed

**29-12-2013**

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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              | 402000                     | 125819.62                       |  |

Earliest Date of cancellation      **29-12-2013**

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## 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                   | 216263326              | 92669321.91                       | 0.00                                |

Earliest date of change      **29-12-2013**