

# 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

3 March 2014

Companies Announcements Office  
Australian Securities Exchange

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

The Company wishes to announce the cancellation of 140,000 ordinary shares pursuant to the on-market share buyback announced on 11 September 2013.

The number of ordinary shares on issue is now 216,123,326.

The attached Form 484 has been lodged with ASIC.

Yours faithfully



Ian Hobson  
Company Secretary

## 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

**03-03-2014**

### 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	140000	40810.00	

Earliest Date of cancellation **03-03-2014**

### 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	216123326	92628511.91	0.00

Earliest date of change **03-03-2014**