

# SWICK MINING SERVICES

Swick Mining Services Ltd  
(ABN 20 112 917 905)  
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South Guildford WA 6055  
Australia

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14 March 2016

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## CANCELLATION OF SHARES FOLLOWING SHARE BUY-BACK

Please find enclosed a copy of an ASIC Form 484 for the cancellation of 299,431 ordinary shares in Swick Mining Services Ltd (Company) pursuant to the on-market share buy-back announced on 30 November 2015.

The number of ordinary shares on issue in the Company is now 215,257,838.

**Frank Campagna**  
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

**Frank John CAMPAGNA**

### 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

**Frank John CAMPAGNA**

Capacity

**Secretary**

Signature

Date signed

**14-03-2016**

### 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	299431	38216.10	

Earliest Date of cancellation **14-03-2016**

### 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	215257838	92392878.24	0.00

Earliest date of change **14-03-2016**