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HGL Limited  
abn 25 009 657 961



28 November 2019

ASX Company Announcements

### **Form 484 – Share buyback**

Please find attached form 484 lodged with ASIC in relation to shares purchased under HGL Share Buyback, and previously announced to the market under App 3E during July 2019.

Iain Thompson  
Company Secretary

**SUPPLYING  
MARKET  
LEADING  
BRANDED  
PRODUCTS**

## Change to company details

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**Company details**

Company name

**HGL LIMITED**

Australian Company Number (ACN)

**009 657 961**

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**Lodgement details**

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

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Name

**Iain Herbert THOMPSON**

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**Signature**

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name

**Iain Herbert THOMPSON**

Capacity

**Secretary**

Signature

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Date signed

**26-08-2019**

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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	11297	3954	

Earliest Date of cancellation      **25-07-2019**

### 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	60949585	40085879.85	0.00

Earliest date of change      **25-07-2019**