

ASX Announcement

EMPLOYEE SHARE SCHEME BUY-BACK
ASIC FORM 484
14 July 2020

As required by ASX Listing Rule 3.8A, attached is a copy of the notice of cancellation of shares which has been lodged with ASIC on behalf of Accent Group Limited (ASX:AX1).

Authorised for lodgement by:
Celesti Harmse
Company Secretary

For further information contact: Matthew Durbin, Chief Financial Officer, T: +61 3 9977 5213

Change to company details

Company details

Company name

ACCENT GROUP LIMITED

Australian Company Number (ACN)

108 096 251

Lodgement details

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

Name

Celesti HARMSE

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

Celesti HARMSE

Capacity

Secretary

Signature

Date signed

14-07-2020

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	300000	0	

Earliest Date of cancellation **14-07-2020**

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	541866715	325517782.05	0.00

Earliest date of change **14-07-2020**