



**6 November 2019**

ASX Market Announcements Office  
Via: Online lodgement

**ASIC Form 484 – Cancellation of LTI shares by selective buy-back**

Shaver Shop Group Limited (ASX: SSG) attaches ASIC Form 484, which sets out the number of shares bought back and cancelled in relation to the compulsory divestment of shares under the Alternate Loan Share Plan.

Yours faithfully

A handwritten signature in blue ink, appearing to read "L Hamson", written over a light blue circular stamp.

Lawrence R Hamson  
CFO & Company Secretary

## Change to company details

---

### Company details

Company name

**SHAVER SHOP GROUP LIMITED**

Australian Company Number (ACN)

**150 747 649**

---

### Lodgement details

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

Name

**Lawrence Ronald HAMSON**

---

### 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

**Lawrence Ronald HAMSON**

Capacity

**Secretary**

Signature

---

Date signed

**01-11-2019**

---

## 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	106668	62328.22	

Earliest Date of cancellation **31-10-2019**

## 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 SHARES	124162494	51871426.26	0.00

Earliest date of change **31-10-2019**