



24 December 2018

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

**Argo Global Listed
Infrastructure Limited**

ABN 23 604 986 914

Head Office

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Adelaide, South Australia 5000

Telephone (08) 8210 9555

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Email: invest@argoinfrastructure.com.au

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Sydney, New South Wales 2000

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Cancellation of Shares – Buy-back – ASIC form 484

As required by ASX Listing Rule 3.8A, attached is a copy of Argo Global Listed Infrastructure Limited's notice of cancellation of shares which has been lodged with ASIC.

Yours faithfully,

ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read "T.C.A. Binks".

T.C.A. Binks
Company Secretary

Change to company details

Company details

Company name

ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED

Australian Company Number (ACN)

604 986 914

Lodgement details

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

Name

Timothy Campbell Agar BINKS

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

Timothy Campbell Agar BINKS

Capacity

Secretary

Signature

Date signed

24-12-2018

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	54000	99792.00	

Earliest Date of cancellation **24-12-2018**

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	141642819	283701212.81	0.00

Earliest date of change **24-12-2018**