



29 October 2018

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

Argo Global Listed  
Infrastructure Limited

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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

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### Company details

Company name

**ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED**

Australian Company Number (ACN)

**604 986 914**

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### Lodgement details

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

Name

**Timothy Campbell Agar BINKS**

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### 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

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Date signed

**29-10-2018**

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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	94264	179295.03	

Earliest Date of cancellation **29-10-2018**

## 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	141696819	283801004.81	0.00

Earliest date of change **29-10-2018**