

**ASX ANNOUNCEMENT**

**23 January 2025**

## **Notification of Cancellation of Shares – Form 484**

Salter Brothers Emerging Companies Limited (ASX: SB2) ('SB2' or 'the Company') provides the attached copy of ASIC Form 484 recently lodged notifying the cancellation of 570,000 fully paid ordinary shares bought in accordance with the Company's on-market share buyback during January 2025.

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

**-ENDS-**

### **About Salter Brothers Emerging Companies Limited (ASX: SB2)**

Salter Brothers is an Australian-owned global fund manager with a focus on alternative investment offerings for high net worth and institutional investors across property, credit and equities.

With group assets under management of over A\$3 billion, Salter Brothers has established a track record of acquiring and adding value to high quality specialist property assets, investing in selected growth businesses and geographically expanding its footprint across Australia, Asia and USA through its range of funds and partnerships.

[www.salterbrothers.com.au](http://www.salterbrothers.com.au)

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## Change to company details

### Company details

Company name

**SALTER BROTHERS EMERGING COMPANIES LIMITED**

Australian Company Number (ACN)

**646 715 111**

### Lodgement details

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

Name

**JM CORPORATE SERVICES PTY LTD**

ASIC registered agent number (if applicable)

**43719**

### 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

**JUSTIN MOUCHACCA**

Capacity

**Secretary**

Signature

Date signed

**23-01-2025**

## 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	570000	470058	

Earliest Date of cancellation **09-01-2025**

## 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	85304593	88226500.19	0.00

Earliest date of change **09-01-2025**