



Southern Cross Electrical Engineering Limited

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ABN: 92 009 307 046
Established 1978

6 March 2015

Market Announcements Office
Australian Securities Exchange

CANCELLATION OF ORDINARY SHARES

The Company wishes to advise the cancellation of 641,000 ordinary shares purchased under the on-market share buy back announced on 17 December 2014.

A copy of the Form 484 lodged with ASIC today is attached in accordance with ASX Listing Rule 3.8A.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Colin Harper', with a long horizontal flourish extending to the right.

Colin Harper
Company Secretary

Change to company details

Company details

Company name

SOUTHERN CROSS ELECTRICAL ENGINEERING LIMITED

Australian Company Number (ACN)

009 307 046

Lodgement details

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

Name

Colin John HARPER

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

Colin John HARPER

Capacity

Secretary

Signature

Date signed

06-03-2015

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	641000	277047	

Earliest Date of cancellation **06-02-2015**

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	158210369	57367139.26	0.00

Earliest date of change **06-02-2015**