



MARKET ANNOUNCEMENT

## Cancellation of Shares – ASIC Form 484

**SYDNEY, 31 March 2020** – HT&E Limited (ASX: HT1) wishes to advise that the Company has cancelled 385,890 fully paid ordinary shares in the Company under the on-market share buy-back (as announced on 25 June 2018 and 9 May 2019).

In accordance with ASX Listing Rule 3.8A, a copy of the notice of cancellation of shares lodged with the Australian Securities & Investments Commission (Form 484 – Change to company details) is attached.

A handwritten signature in black ink, appearing to read 'J Child', is positioned above the printed name of the Company Secretary.

Jeremy Child  
Company Secretary

ENCL.

\*\*\*

For further information, please contact:

Peter Brookes, Citadel-MAGNUS, +61 407 911 389, [pbrookes@citadelmagnus.com](mailto:pbrookes@citadelmagnus.com)

Helen McCombie, Citadel-MAGNUS, +61 411 756 248, [hmccombie@citadelmagnus.com](mailto:hmccombie@citadelmagnus.com)

## Change to company details

### Company details

Company name

**HT&E LIMITED**

Australian Company Number (ACN)

**008 637 643**

### Lodgement details

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

Name

**HT&E LIMITED**

ASIC registered agent number (if applicable)

**24158**

### 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

**JEREMY MALCOLM CHILD**

Capacity

**Secretary**

Signature

Date signed

**30-03-2020**

---

## 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              | 385890                     | 512754.60                       |  |

Earliest Date of cancellation      **02-03-2020**

---

## 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            | 279843270              | 1635804569.96                     | 0.00                                |

Earliest date of change      **02-03-2020**