



27 February 2015

RE: CANCELLATION OF SHARES IN RELATION TO ON-MARKET BUY BACK

Decmil Group Ltd (“DCG”) advises that it has lodged an ASIC Form 484 in relation to the cancellation of 50,000 ordinary shares in DCG purchased on-market on the 2nd and 3rd of February 2015.

In accordance with ASX Listing Rule 3.8A, we attach a copy of the Form 484 lodged with ASIC.

Yours faithfully,

Alison Thompson
Company Secretary

Change to company details

Company details

Company name

DECMIL GROUP LIMITED

Australian Company Number (ACN)

111 210 390

Lodgement details

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

Name

Alison THOMPSON

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

Alison THOMPSON

Capacity

Secretary

Signature

Date signed

26-02-2015

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	50000	66012.50	

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

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	168607794	165453137.95	0.00

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