

12 May 2015

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

Decmil Group Limited ("DCG") advises that it has lodged an ASIC Form 484 in relation to the cancellation of 16,367 ordinary shares in DCG purchased on-market on the 15<sup>th</sup> of April 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

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### Company details

Company name

**DECMIL GROUP LIMITED**

Australian Company Number (ACN)

**111 210 390**

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### Lodgement details

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

Name

**Alison THOMPSON**

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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

**Alison THOMPSON**

Capacity

**Secretary**

Signature

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Date signed

**11-05-2015**

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## C1 Cancellation of shares

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### 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	16367	19371.07	

Earliest Date of cancellation      **15-04-2015**

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## 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	168591427	165433766.88	0.00

Earliest date of change      **15-04-2015**

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