

22 March 2016

Lisa Banh
Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

By email: lisa.banh@asx.com.au

Dear Lisa

RungePincockMinarco Limited (ASX:RUL)
Notification of cancellation of shares – on-market buy-back

In accordance with Listing Rule 3.8A, please find **enclosed** a copy of the following ASIC Form 484 document lodged in respect of the cancellation of shares in the company as part of the completion of the on-market share buy-back:

Issued Capital (as at 22 February 2016)			172,788,412
Date of Buy-Back	Date of Form 484	ASIC Form No	
04/03/2016	22/03/2016	7E7810448	(1,500,000)
Subtotal			(1,500,000)
Total - Issued Capital (as at 22 March 2016)			171,288,412

Following this cancellation, the Company's issued capital is 171,288,412 shares.

Kind regards


James O'Neill
Group General Counsel and Company Secretary
RungePincockMinarco

Level 2, 295 Ann St, Brisbane QLD Australia 4000
www.rpmglobal.com

Change to company details

Company details

Company name

RUNGEPINCOCKMINARCO LIMITED

Australian Company Number (ACN)

010 672 321

Lodgement details

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

Name

James O'NEILL

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

James O'NEILL

Capacity

Secretary

Signature

Date signed

22-03-2016

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	150000	540000.00	

Earliest Date of cancellation **04-03-2016**

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	171288412	68808185.62	0.00

Earliest date of change **04-03-2016**