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17 March 2017

## **Completion of Selective Buy Back of Shares**

R3D Global Limited (ASX:R3D) advises that following approval by shareholders at the Company's EGM held 15 March 2017, the Company completed the selective buy-back of 30,000,000 shares held by Redchip Companies Inc.

In accordance with s257H of the Corporations Act, these shares have been cancelled by the Company. Following the cancellation, the Company now has 41,147,058 shares on issue.

In accordance with ASX Listing Rule 3.8A, please see enclosed the ASIC Form 484 notifying ASIC of the change to share capital of the Company and an Appendix 3F.

For further information, please contact:  
Henry Kinstlinger on +61 2 8823 3640  
[henryk@r3d.com.au](mailto:henryk@r3d.com.au) or visit [www.r3d.com.au](http://www.r3d.com.au)

## Change to company details

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### Company details

Company name

**R3D GLOBAL LIMITED**

Australian Company Number (ACN)

**111 398 040**

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### Lodgement details

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

Name

**Henry KINSTLINGER**

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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

**Henry KINSTLINGER**

Capacity

**Secretary**

Signature

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Date signed

**17-03-2017**

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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	3000000	1.00	

Earliest Date of cancellation      **16-03-2017**

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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 SHARES	41147058	56003983.00	0.00

Earliest date of change      **16-03-2017**

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# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

R3D Global Limited

ABN/ARSN

53 111 398 040

We (the entity) give ASX the following information.

### Description of buy-back

1 Type of buy-back

Selective Buy Back

### Details of all shares/units bought back

2 Number of shares/units bought back

30,000,000

3 Total consideration paid or payable for the shares/units

\$1.00

4 If buy-back is an on-market buy-back - highest and lowest price paid

N/A. The Buy Back was not an on-market buy-back.


## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

  
.....  
Company Secretary

Date: 17 March 2017

Print name: Henry Kinstlinger

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