

PRINT MAIL LOGISTICS LIMITED MARKET RELEASE

9 December 2013

Selective Share Buy-Back

As approved at the recent Annual General Meeting of the Company held on 29 November 2013 a selective share buy-back and cancellation of shares has been undertaken. Details are as follows:

Type of Buy-Back	Selective Share Buy-Back
Maximum number of shares bought back	2,720,000 ordinary shares
Class of Shares bought back	Ordinary shares
The number of shares and the class on issue before the start of the buy-back	39,979,824 ordinary shares
The number of shares and the class on issue after the buy-back	37,259,824 ordinary shares
The names of the company's directors and their related parties who dispose of shares in the Company during the period of the buyback	Not applicable
Details of the buy-back scheme	As detailed in the Notice of Annual General Meeting and Explanatory Memorandum released to the market on 25 October 2013
Consideration paid for each share	In lieu of any cash consideration the Selective Share Buyback transaction involved a direct exchanged and cancellation of holdings between the Company and Armstrong Registry Services Pty Ltd.

Attached is:

- 1. Top 20 shareholders; and
- 2. Copy of ASIC form 484.

myreams

Mary-Anne Greaves Company Secretary

Names of 20 largest holders or ordinary shares and the percentage held by each shareholder following the Selective Share Buy-Back:

Top 20 Shareholder Names	Number of ordinary shares held	% of Issued Ordinary Shares
Landav Pty Ltd	6,115,000	16.41%
NSS Trustees Limited	5,546,418	14.89%
Mr J Capo-Bianco & Mrs S Capo-Bianco & NSS Trustees Ltd	3,340,774	8.97%
Mr Nigel Benjamin Elias	3,001,253	8.05%
Pumbaa Investment Pty Ltd	2,250,000	6.04%
Dermos Pty Ltd	1,777,334	4.77%
Mr Marc Hoegger	1,500,000	4.03%
Mr David Harris Stewart	1,177,000	3.16%
Pumbaa Investment Pty Ltd	1,150,000	3.09%
Mr Robert Craig Cameron	1,128,000	3.03%
Mrs Jane Anne George	802,999	2.16%
Landav Pty Ltd	670,000	1.80%
Mrs Jane Anne George	666,667	1.79%
HSBC Custody Nominees (Australia) Limited	620,000	1.66%
Nigel Benjamin Elias and Benjamin Nissim Elias	580,000	1.56%
Wellington Capital Limited	500,000	1.34%
Inveham Pty Ltd	440,000	1.18%
Estival Holdings Pty Ltd	400,000	1.07%
Hobart Properties and Securities Pty Ltd	400,000	1.07%
Lewis Securities Ltd	379,998	1.02%
Total	32,445,443	87.09%
Total Ordinary Shares on Issue	37,259,824	· i

OFFICE USE ONLY: 1F

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- Change of address
- A2 Change of name - officeholders or proprietary company members
- Change ultimate holding company
- B1 Cease company officeholder B2 Appoint company officeholder B3 Special purpose company
- Cancellation of shares
- C2 Issue of shares
- Change to share structure
 - Changes to the register of members for proprietary companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

	Company name*		
Company details	Print Mail Logistics Limited		
Refer to guide for information about	ACN/ABN* Corporate key*		
corporate key	103 116 856 9920 4214		
Ladgement details	Who should ASIC contact if there is a query about this form?		
Lodgement details	Firm/organisation		
	Wellington Capital Limited		
	Contact name/position description		
	Mary-Anne Greaves		
	ASIC registered agent number (if applicable)		
	25936		
	Telephone number		
	(07) 3009 9889		
	Postal or DX address		
	GPO Box 694		
	Brisbane QLD 4001		
	Total number of pages including this cover sheet		
Signature			
This form must be signed by a current o	fficeholder of the company.		
	I certify that the information in this cover sheet and the attached sections of this form are true and comple		
	Name		
	Mary-Anne Greaves		
A STATE OF THE STA	Capacity*		
This form must	Director		
be SIGNED and	Company secretary		
DATED by a			
current	Signature		
officeholder	MILALANDO		
after it is	Date signed		
PRINTED	$g/(2/2013) \qquad (dd/mm/yyyy)$		
	97.5955		
adaement	Send completed and signed forms to: For help or more information		

Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

Telephone 1300 300 630 Email Click here to send ASIC an email. Web www.asic.gov.au

Change Notification Page

Please no selections	tify the changes you wish to s will generate the appropria	make by selecting te section(s) which	at least one of the tick will appear after this pa	boxes available below. age.	Your tickbox
A1 🗍	Change of address				
A2 🔲	Change a name for officeholder or proprietary company members				
A3 🗌	Change of ultimate holding	company details			
B1 🗌	Cease an officeholder				
B2 🔲	Appoint an officeholder				
В3 🗌	Change to special purpose of	company status			
To notify A Please wa	SIC of changes to the shares ait until the table displays sh	and/or members regi owing the appropria	ster, select the appropria	ite tickbox below.	
		C1 – Cancellation of shares	C2 - Issue of shares	C3 – Change to share structure table	C4 – Change to members register
СД	Issue of shares				
<u> </u>	. Proprietary company				
	Public company				
	if in response to the Annual company statement if not in response to the Annual company	Not required	√	√Preferred	Not required
	statement	1101,542,104	1 v	Vitolened	Not required
с П	Issue of shares				
c ⊠	Cancellation of shares				
	Transfer of shares				
c \square	Changes to amounts paid				
c \square	Changes to beneficial own	ership			
- 📙					
Once you i	have made all your selections,	scroll down to compl	ete the required sections	;	
	SIC about a division or conver		-		er the change
occurring.	S.S about a division of ourieon	5.5.1 51 a 51055 61 5116	ii sa, yaa mastidaga a lo	mizi i wilini 20 days all	or the change

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

ASIC Form 484 1F ver 1.4

A1 Change of address This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address. At the office of, C/- (if applicable) New address A PO Box is only allowed for a member address Office, unit, level, or PO Box number (A PO Box is only allowed for a member address) Street number and Street name Suburb/City State/Territory Postcode Country (if not Australia) Date of change Date of change For members' address changes, use the date of change to the members' ſΟ D) register Apply address to Registered office address You can apply the new address to one or more of the following - registered If the registered office has changed, does the company occupy the premises? office, principal place of business, etc. по Registered office address if no, name of occupier A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice. Occupier's consent (Select box to indicate the statement below is correct) The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent. Principal place of business address Company officeholder's residential address Family name Given names Date of birth D] [M M] Place of birth (town/city) (state/country) Family name Given names 2 Date of birth [M Place of birth (town/city) (state/country) Proprietary company member's Proprietary company member's address address If there are more than 20 members in a Family name Given names share class, only address changes for the top 20 need be notified. Family name Given names 2 When a proprietary company member is a company, not an individual Company name (only if a member)

ACN/ARBN/ABN

Country of incorporation (if not Australia)

A2 Change of name – of	iceholders and proprietary company members
	individual or organisation with one or more roles (including member of a proprietary company) in the company.
Tick one or more boxes to indicate an individual or organisation/s current role in company	Director Alternate director Member of proprietary company Secretary Alternate director Member of proprietary company member's name lif there are more than 20 members in a share class, only name changes for the top 20 need be notified. Date and place of birth are not required for members.
Personal name change Eg change by deed poll or marriage. To register a new officeholder go to B1.	Their previous name was (provide full given names, not initials) Family name Given names Date of birth [D D] [M M] [Y Y]
	Place of birth (town/city) (state/country) Their new name is (provide full given names, not initials) Family name Given names
Date of change	Date of change [D D] [M M] [Y Y]
Organisation name change When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name	The previous organisation name was The new organisation name is ACN/ARBN/ABN
Date of change _	Date of change [D D] [M M] [Y Y]
A3 Change – ultimate ho	ding company
Use this section if there is a change to th	
The change is	There is a new ultimate holding company
	Company name
	ACN/ARBN/ABN Country of incorporation (if not Australia) OR
	The ultimate holding company has ceased operation as the ultimate holding company Company name
	ACN/ARBN/ABN Country of incorporation (if not Australia) OR
	The ultimate holding company has changed its name Company name
	ACN/ARBN/ABN Country of incorporation (if not Australia) OR
Date of change	Date of change [D D] [M M] [Y Y]

B1 Cease company off	iceholder	
Use this section to notify if a company	y officeholder has ceased to be a co	empany officeholder. You need to notify details separately for each ceased
officeholder. Role of ceased officeholder Select one or more boxes	Director	
	Secretary	
	Alternate director —	Person alternate for
•	_	
Date officeholder ceased	Date of shange*	
	Date of change*	(dd/mm/yyyy)
Name		
Name	The name of the ceased offi	ceholder is
	Family name	Given names
	Date of birth	
	Date of birth	(dd/mm/yyyy)
	<u> </u>	(dominayyyy)
	Place of birth (town/city)	(state/country)
B1 Continued Cease a		
Use this section to notify if a company officeholder.	officeholder has ceased to be a co	mpany officeholder. You need to notify details separately for each ceased
Role of ceased officeholder	Director	
Select one or more boxes		
	Secretary	
	Alternate director —	— Person alternate for
Date officeholder ceased	Date of change	
		(dd/mm/yyyy)
Name	The name of the ceased office	ceholder is
	Family name	Given names
	P. Congression of the Congressio	
	Date of birth	
		(dd/mm/yyyy)
	Place of birth (town/city)	(state/country)
	, ((3)	(Amin assira))

B1 Cease company offi	ceholder	
Use this section to notify if a company officeholder.	officeholder has ceased to be a company officehol	lder. You пeed to notify details separately for each ceased
Role of ceased officeholder Select one or more boxes	Director	
	Secretary	
	Alternate director ——Person alterna	ate for
	A - 4 - 4	
Date officeholder ceased	Date of change [D D] [M M] [Y Y]	
Name	The name of the ceased officeholder is	
	Family name	Given names
	Date of birth [D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
B1 Continued Cease ar	nother company officeholder	
Use this section to notify if a company officeholder.	officeholder has ceased to be a company officehold	der. You need to notify details separately for each ceased
Role of ceased officeholder Select one or more boxes	Director	·····
	Secretary	
	Alternate director ——Person alterna	te for
Date officeholder ceased	Date of change [D D] [M M] [Y Y]	
Name	The name of the ceased officeholder is	
	Family name	Given names
	Date of birth [D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)

B2 Appoint company off	iceholder
Use this section to notify appointment of	a company officeholder. You need to notify details separately for each new officeholder.
Role of appointed officeholder Select one or more boxes	Director
	Secretary
	Alternate director
Date of appointment	Date of appointment*
	(dd/mm/yyyy)
Name	The name of the appointed officeholder is (provide full given names, not initials)
	Family name* Given names*
	Date of birth
	(dd/mm/yyyy)
	Place of birth (town/city) (state/country)
Former name Eg change by deed poll or marriage	Their previous name was (provide full given names, not initials)
Ly orlange by deed poil of marriage	Family name Given names
Residential address	The residential address of the appointed officeholder is
	Street number and Street name
	Suburb/City* State/Territory
	Postcode Country (if not Australia)
f an 'Alternate director', for whom	The appointed 'Alternate director' is alternate for (person alternate for)
Note:	Family name Given names
Where an Alternate director is appointed, please attach the terms	Expiry date (if applicable)
of appointment to this change form. (Refer to the guide for annexure requirements)	(dd/mm/yyyy)
	Alternate director terms of appointment attached

R2 Continued Annoint	another company officeholder
	· ·
Use this section to notify appointment	of a company officeholder. You need to notify details separately for each new officeholder.
Role of appointed officeholder Select one or more boxes	Director
	Secretary
	Alternate director
Date of appointment	Date of appointment*
	(dd/mm/yyyy)
Name	The name of the appointed officeholder is (provide full given names, not initials)
	Family name* Given names*
	Date of birth*
	(dd/mm/yyyy)
	Place of birth (town/city) (state/country)
Former name Eg change by deed poll or marriage	Their previous name was (provide full given names, not initials)
-5	Family name Given names
Residential address	The residential address of the appointed officeholder is
	Street number and Street name*
	Suburb/City* State/Territory
	Postcode Country (if not Australia)

B2 Continued Appoint	another company officeholder		
Use this section to notify appointment	of a company officeholder. You need to notify details separately for each new officeholder.		
Role of appointed officeholder Select one or more boxes	Director		
	Secretary		
	Alternate director		
Date of appointment	Date of appointment*		
	(dd/mm/yyyy)		
Name	The name of the appointed officeholder is (provide full given names, not initials)		
	Family name* Given names*		
	Date of birth*		
	(dd/mm/yyyy)		
	Place of birth (town/city) (state/country)		
Former name Eg change by deed poll or marriage	Their previous name was (provide full given names, not initials)		
Lg change by deed poil of marriage	Family name Given names		
Residential address	The residential address of the appointed officeholder is		
	Street number and Street name*		
	Suburb/City* State/Territory		
	Postcode Country (if not Australia)		

B2 Continued Appoint	t another company officeholder	
Use this section to notify appointment	of a company officeholder. You need to notify details separately for each new officeholder.	
Role of appointed officeholder Select one or more boxes	Director	
	Secretary	
	Alternate director	
Date of appointment	Date of appointment*	
	(dd/mm/yyyy)	
Name	The name of the appointed officeholder is (provide full given names, not initials)	
	Family name* Given names*	
	Date of birth*	
	(dd/mm/yyyy)	
	Place of birth (town/city) (state/country)	
Former name		
Eg change by deed poll or marriage	Their previous name was (provide full given names, not initials)	
	Family name Given names	
Residential address	The residential address of the appointed officeholder is	
	Street number and Street name*	
	Suburb/City* State/Territory	*
	Postcode Country (if not Australia)	
	County (irriot Australia)	
B3 Special purpose com	ıpany	
Note: If you indicate that your company has	ny has commenced or ceased status as one of the special purpose company designations be s commenced status as one of the special purpose company designations listed below, ASIC will send a dop any designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.	low. eclaration for you to
The change is	Commence	
	Home unit company	
	Superannuation trustee company	
	For charitable purposes only	
	Cease	
For new registrations, use the	Date of change	<u>_</u>
date of registration as the 'date of change'	Date of change [D D] [M M] [Y Y]	

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide a full title for the shares, just the share class code

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 – Issue of shares	C3 – Change to share structure table	C4 – Change to members register
•	Issue of shares		,		1
	Proprietary company	Not required	✓	✓	✓
	Public company				
	if in response to the Annual company statement	Not required	1	✓	1
	if not in response to the Annual company statement	Not required	✓	Not required	Not required
	Cancellation of shares				
	Proprietary company	✓	Not required	✓	✓
	-Public company				
	if in response to the Annual company statement	✓	Not required	✓	✓
	if not in response to the Annual company statement	\checkmark	Not required	Not required	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	✓
	-Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	✓	1
	-Public company				
	if in response to the Annual company statement	Not required	Not required	✓	✓
L	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership			-	
	Proprietary company	Not required	Not required	Not required	1
F	-Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	✓
L	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title,

C1 Cancellation of share	!S 	<u>.</u>					
Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Redeemable preference shares – S.254J Redeemed out of profits Redeemed out of proceeds of a fresh issue of shares						
	Sin	tion – S.256A – S.256E gle shareholder company Itiple shareholder company. A F luction takes place.	orm 2560 must be lodged before a capital				
	—— ☐ Mir	ack – ss.257H(3) nimum holding buy-back by listed ner buy-back type. A form 280 or more than 1 year before the shar	281 must be lodged at least 14 days, and				
	Und	res – S.258D ned to a public company – ss.258 der section 651C, 724(2), 737 or der section 1325A (court order)	,				
	Other Description Give section r	reference					
Details of cancelled shares		shares cancelled in the followi					
	ORD	Number of shares cancelled 2,720,000	Amount paid (cash or otherwise) 816,000 shares in Armstrong Registry Services Pty Ltd ACN 139 056 643				
_	2 9 / 1 1	earliest date that any of the above 1 1 3 4 9 9 9	re changes occurred.				

Share class code	Number of shares issued	Amount paid per share	Amount unpaid	per share
				
				
	a	-		
arliest date of cha	-			
Please indicate the e	arliest date that any of the above (dd/mm/yyyy)	changes occurred*		
f shares were issued		or all of the shares issued under a wri	itten contract?	
Yes				
if yes, proprietary	companies must also lodge a Form 2	07Z certifying that all stamp duties have be	een paid. Public companies	s must also lodge a Form 20
chiler a roini 200	or a copy of the contract.			
No				
if no, proprietary	companies are not required to provide	any further documents with this form. Pub	blic companies must also lo	odge a Form 208.
nare classes affected Share class code	Details of share classes not aff Full title if not standard	ected by the change are not required Total number o shares (current after changes)	of Total amount t paid on these	Total amount unpaid on these shares
ORD	FULLY PAID ORDINARY	SHARES 37,259,824	FULLY PAID	NIL
	3			—
	•	changes occurred*		
	arliest date that any of the above	changes occurred*		
lease indicate the ea	arliest date that any of the above	changes occurred*		
Please indicate the ea	(dd/mm/yyyy)			
Please indicate the ea	(dd/mm/yyyy)	changes occurred* t being lodged to update the Annua	al Company Statemen	it that was sent to you?
	(dd/mm/yyyy)		al Company Statemen	it that was sent to you?

C2 Issue of shares

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

• If there are 20 members or less in a share class, all changes need to be notified

- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

uic share c	Diagg and With Whom	une snare.				<u>.</u>				
The changes apply to Please indicate the name and address of the member whose shareholding			Family name			Given names				
		L								
has changed	OR									
		\boxtimes	Company name							
		ARM	STRONG REGIS	TRY SERVICE	S PTY LTD					
		ACN/	ACN/ARBN/ABN							
		139 0	139 056 643							
		Office	Office, unit, level, or PO Box number							
		Level	Level 22							
		Stree	Street number and Street name							
		307 C	307 Queen Street							
		Subu	Suburb/City State/Territory							
		Brisba	Brisbane							
		Postc	Postcode Country (if not Australia)							
		4000	4000							
		l								
Earliest date of d		Date of	of change			·				
	ne earliest date that ng changes occurred.		9 1 1	1 3						
arry of the follows	ig changes occurred.	[D	D] [M M]	[Y Y]						
The changes a	are									
Share class code	Shares Share increased by decre	es eased by Imber)	Total number now held	*Total \$ paid on these shares	*Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)		
ORD	- 2,72	0,000	0	272,000	NIL	Υ	N	Υ		
					T					
										
										
				7.11						
* Public comp	panies are not require	d to provi	de these details			1	- l _t			
	member's name in	Date	of entry		,	.,	· <u> </u>			
register (New members or	nly)									
,	••	[D	D] [M M]	[Y Y]						

ASIC Form 484 1F ver 1.4

C4 Continued... Further changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members):

• If there are 20 members or less in a share class, all changes need to be notified

- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to Please indicate the name and address of the member whose shareholding		<u> </u>	Family name			Given names				
] i					
has changed					·					
			Company name							
		ACN	ACN/ARBN/ABN							
		<u> </u>								
		Offic	Office, unit, level, or PO Box number							
		Stre	Street number and Street name							
		Subt	Suburb/City				State/Territory			
		L								
		Post	Postcode Country (if not Australia)							
		<u> </u>								
Earliest date o	f change	D-1-	- C - I: -							
Please indicate	the earliest date th	iat 🦳	of change	,						
any of the follow	ving changes occur			<u>' </u>						
The changes		(D	D] [M M]	[Y Y]						
Share class		Shares	Total number	*Total \$ paid	*Total \$ unpaid	Fully paid	Beneficially	Top 20		
Code	increased by	decreased by (number)	now held	on these shares	on these shares	(y/n)	held (y/n)	member (y/n)		
<u></u>										
				<u> </u>						
	companies are not i		ovide these detai	s						
Date of entry o register	f member's name	in Date	of entry							
(New members	only)			/						
		[D	D] [M M]	[Y Y]						