



MARKET ANNOUNCEMENT

Cancellation of Shares – ASIC Form 484

SYDNEY, 21 December 2018 – HT&E Limited (ASX: HT1) wishes to advise that the Company has cancelled 23,313,693 fully paid ordinary shares in the Company under the on-market share buy-back (as announced on 25 June 2018).

In accordance with ASX Listing Rule 3.8A, a copy of the notice of cancellation of shares lodged with the Australian Securities & Investments Commission (Form 484 – Change to company details) is attached.

ENCL.

For further information, please contact:

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Change to company details

Company details

Company name

HT&E LIMITED

Australian Company Number (ACN)

008 637 643

Lodgement details

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

Name

HT&E LIMITED

ASIC registered agent number (if applicable)

24158

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

YVETTE LAMONT

Capacity

Secretary

Signature

Date signed

21-12-2018

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	23313693	38973591.40	

Earliest Date of cancellation **03-12-2018**

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	285598399	1645178354.34	0.00

Earliest date of change **03-12-2018**