



9 January 2019

ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

**Villa World Limited (ASX Code: VLW)
On-market Buy-back – Cancellation of Shares**

The Company advises that a further 300,000 ordinary shares have been bought back on-market and cancelled since the last ASIC Form 484 was lodged with ASIC and ASX on 14 December 2018. A total of 1,376,642 ordinary shares have been bought back on-market and cancelled since the commencement of the buy-back on 7 October 2018, with 125,549,624 ordinary shares now remaining on issue.

We attach a copy of the Form 484 lodged today with ASIC.

Yours sincerely

A handwritten signature in black ink, appearing to read "BSI", with a horizontal line extending to the right.

Bradley Scale
General Counsel and Company Secretary

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ASX Code: VLW



ASIC

Australian Securities & Investments Commission

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Change to company details

Company details

Company name

VILLA WORLD LIMITED

Australian Company Number (ACN)

117 546 326

Lodgement details

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

Name

Bradley James SCALE

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

Bradley James SCALE

Capacity

Secretary

Signature

Date signed

09-01-2019

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	300000	488875.92	

Earliest Date of cancellation **18-12-2018**

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	125549624	156557151.33	0.00

Earliest date of change **18-12-2018**