



11 March 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 389,699 ordinary shares have been bought back on-market and cancelled since the last ASIC Form 484 was lodged with ASIC and ASX on 9 January 2019. A total of 1,766,341 ordinary shares have been bought back on-market and cancelled since the commencement of the buy-back on 7 October 2018, with 125,159,925 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".

Bradley Scale  
General Counsel and Company Secretary

**QUEENSLAND:**

Level 1 Oracle West, 19 Elizabeth Avenue,  
Broadbeach QLD 4218  
PO Box 1899, Broadbeach QLD 4218  
P: 07 5588 8888 F: 07 5588 8800

**NEW SOUTH WALES:**

Level 3, 201 Miller Street,  
North Sydney NSW 2060  
P: 02 8923 1900

**VICTORIA:**

Ground Floor,  
80 Dorcas Street,  
Southbank VIC 3006  
P: 03 9693 7800

**villaworld.com.au**

ABN: 38 117 546 326  
ASX Code: VLW

## 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

**11-03-2019**

---

---

## 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	389699	768819.68	

Earliest Date of cancellation      **18-02-2019**

---

## 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	125159925	155788331.65	0.00

Earliest date of change      **18-02-2019**



**ASIC**

Australian Securities & Investments Commission

VILLA WORLD LIMITED  
LEVEL 1  
19 ELIZABETH AVENUE  
BROADBEACH QLD 4218

Page No : 1  
Lodgement No. : 62405513  
Date Received : 11/03/2019  
Time Received : 09:56:34

**DOCUMENT ACKNOWLEDGEMENT**

**DOCUMENTS LODGED**

<b>Document Number</b>	<b>Organisation/Person Details</b>	<b>Form Type &amp; Description</b>
7EAJ30715	A.C.N. 117 546 326 VILLA WORLD LIMITED	FORM 484 Change to Company Details