



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

141 - 151 Fairfield Road Guildford NSW 2161

PO Box 460 Fairfield NSW 2165

Telephone: 61 2 9892 3888 Fax: 61 2 9892 2399

27 July 2007

Companies Announcement Office  
Australian Stock Exchange  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Re: Cancellation of Shares ASIC Form 484**

Please find attached ASIC Form 484 cancellation of shares from on market buy-back.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Peter Gill', is written over a faint, circular watermark or stamp.

Peter Gill  
Company Secretary

## Change to company details

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

- |  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| A1 Change of address                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A3 Change - ultimate holding company         | B3 Special purpose company      | C3 Changes to share structure         |
|  |                                 | C4 Changes to the register of members |

### Company details

Company name

SUPPLY NETWORK LIMITED

ACN / ABN

003 135 680

Corporate Key

47272733

### Lodgement Details

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

Name

HOLDEN & BOLSTER AVENIR

ASIC registered agent number (if applicable)

1564

Telephone Number

02 92417701

Address

PO BOX H18

AUSTRALIA SQUARE, NSW, 1215

### Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

GILL, PETER WILLIAM

Capacity

Director

Company secretary

Signature

Date signed

26/07/2007

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission  
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

**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

Capital reduction — S.256A – S.256E

- Single shareholder company
- Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

Share buy-back — ss.257H(3)

- Minimum holding buy-back only
- 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

Forfeited shares — S.258D

Shares returned to a public company — ss.258E(2) & (3)

- Under section 651C, 724(2), 737 or 738
- Under section 1325A (court order)

Other

Description

Give section reference

**Details of cancelled shares**

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	4000	980.00

**Earliest date of change**

Please indicate the earliest date that any of the above changes occurred

26/07/2007

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List details of new share issues in the following table.

Share class code      Number of shares issued      Amount paid per share      Amount unpaid per share

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

- yes (if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.)
- no (if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.)

Where the share class has changed (eg. as a result of the issue or cancellation of shares), please show the updated details for this share class in the table below. Details of share classes that have not changed are not required here.

Share class code      Full title if not standard      Total number issued      Total amount paid on these shares      Total amount unpaid on these shares

Share class code	Full title if not standard	Total number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	22,122,345	5,397,011.25	0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Lodgement Details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- yes
- no