



ASX ANNOUNCEMENT

27 January 2021

**8IP EMERGING COMPANIES LIMITED (ASX: 8EC)
CANCELLATION OF EQUAL ACCESS BUY-BACK OF SHARES**

8IP Emerging Companies Limited (8EC or the Company) attaches an ASIC Form 484, which sets out the number of shares bought back and cancelled.

This announcement has been authorised for released by the Board of 8EC.

For further information, please contact **Mr Jonathan Sweeney** by telephone on +61 2 9290 9600 or by email at enquiry@8ip.com.au

Change to company details

Company details

Company name

8IP EMERGING COMPANIES LIMITED

Australian Company Number (ACN)

608 411 347

Lodgement details

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

Name

BOARDROOM PTY LIMITED

ASIC registered agent number (if applicable)

30584

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

LAURA ASHLEIGH NEWELL

Capacity

Secretary

Signature

Date signed

27-01-2021

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	23508	22504.21	

Earliest Date of cancellation **11-01-2021**

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	1127148	41136439.46	0.00

Earliest date of change **11-01-2021**