



14 September 2012

ASX Market Announcements
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

ASIC FORM 484 – CHANGE TO COMPANY DETAILS

In accordance with ASX Listing Rule 3.8A please find attached ASIC Form 484 advising of the cancellation of 6,900 fully paid ordinary shares pursuant to Schaffer Corporation Limited's on-market share buy-back.

Yours sincerely

Jason Cantwell
Company Secretary

Change to company details

Company details

Company name

SCHAFFER CORPORATION LIMITED

Australian Company Number (ACN)

008 675 689

Lodgement details

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

Name

Jason Mark CANTWELL

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

Jason Mark CANTWELL

Capacity

Secretary

Signature

Date signed

14-09-2012

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 | 6900 | 26510.00 | |

Earliest Date of cancellation **24-08-2012**

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 | 14052652 | 15876594.75 | 0.00 |

Earliest date of change **24-08-2012**