



16 January 2012

Company Announcements Office  
ASX Limited  
4<sup>th</sup> 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 13,000 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

**16-01-2012**

---

### 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	13000	42050.00	

Earliest Date of cancellation      **19-12-2011**

### 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	14078451	15966612.00	0.00

Earliest date of change      **19-12-2011**