

ASX : DNA

asx release



4 December 2017

**On-market Buy Back
Notice of cancellation of shares**

Attached is the full copy of the ASIC Form 484 previously lodged on Friday, 1 December 2017.

For further information:

Ben Reichel
Executive Director
(m) +61 412 060 281

ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com



ASIC Traralgon Office

Australian Securities & Investments Commission

ABN: 86 768 265 615

authority@property.saiglobal.com

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Request Number 9294572.

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Name: DONACO INTERNATIONAL LIMITED
ACN : 007 424 777

| <i>Document ID</i> | <i>No. of Pages</i> | <i>Date Lodged</i> |
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If this request is for financial accounts it may contain an XBRL version of the accounts in addition to the usual PDF version. To analyse the version of the accounts in XBRL format you will need to use XBRL reader software. Please refer to www.asic.gov.au/SBR for more information.

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Form 484
Corporations Act 2001

Change to company details

Company details

Company name
DONACO INTERNATIONAL LIMITED
Australian Company Number (ACN)
007 424 777

Lodgement details

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

Name
Benedict Paul REICHEL

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
Benedict Paul REICHEL
Capacity
Secretary
Signature

Date signed
01-12-2017

Form 484 - Change to company details
 DONACO INTERNATIONAL LIMITEDACN007 424 777

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 | 1813423 | 797636.87 | |

Earliest Date of cancellation **01-11-2017**

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 | 829398001 | 558051323.41 | 0.00 |

Earliest date of change **01-11-2017**