# **ASX Announcement**

Date: 23 December 2013

### Objective Completes Share Buy-Back from Substantial Holder

Objective Corporation (ASX:OCL) announces that it completed on 23 December 2013 the selective share buy-back as approved by its shareholders at the General Meeting, held on 9 December 2013.

The share buy-back involved the purchase and cancellation of 12,500,000 shares from Marlaine Limited (Marlaine), an entity controlled by Mr Gary Fisher, a non-executive director of Objective, for a total consideration of \$5,625,000.

Marlaine remains a substantial shareholder of Objective, now holding 12,500,000 ordinary shares. The total number of Objective ordinary shares on issue following completion of the buy-back is 88,253,277.

ASX Forms Appendix 3F and Appendix 3Y are attached. A copy of the ASIC Form 484 is also attached.

### **About Objective Corporation**

Objective Corporation (ASX:OCL) is an established leader and specialist provider of content, collaboration and process management solutions for the public sector and regulated industries. Its solutions empower effectiveness, efficiency and transparency, helping organisations deliver better outcomes at a lower cost.

#### For further information, please contact:

Ph: +61 2 9955 2288 Fax: +61 2 9955 5011

Email: enquiries@objective.com

www.objective.com

#### **Objective Corporation**

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www.objective.com



Rule 3.8A

# **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Nam	e of entity		ABN/ARSN
Obj	ective Corporation Limited		16 050 539 350
We	(the entity) give ASX the following	g information.	L
De	scription of buy-back		
1	Type of buy-back	Off-market	
De	tails of all shares/units bo	ught back	
2	Number of shares/units bought back	12,500,000	
3	Total consideration paid or payable for the shares/units	\$5,625,000	
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: date: N/A	
		lowest price: date: N/A	

<sup>+</sup> See chapter 19 for defined terms.

## **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

RM the

Sign here:

Date: 23 December 2013

(Company secretary)

Print name: Robert Paterson

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **Appendix 3Y**

### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Objective Corporation Limited
ABN	16 050 539 350

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary Fisher
Date of last notice	21/12/11

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Marlaine Ltd, an entity associated with Gary Fisher
Date of change	23 December 2013
No. of securities held prior to change	25,000,000
Class	Ordinary Shares
Number acquired	Nil
Number disposed	12,500,000
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5,625,000
No. of securities held after change	12,500,000
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Off-market trade following approval by shareholders of selective share buy-back.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

+ See chapter 19 for defined terms.

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Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.

### **Australian Securities & Investments Commission**

**Form 484** 

Change to co	mpany details	Corporations Act 20
	pendently with this signed cover page to notify ASIC of	ŗ.
A1 Change of address     A2 Change of name - officeholders and proprie company members     A3 Change - ultimate holding company	B1 Cease company officeholder	C1 Cancellation of shares C2 Issue of shares C3 Change to share structure C4 Changes to the register of members for proprietary companies
Company details	Company name	o, and dannit as part of this loagement
<u> </u>	OBJECTIVE CORPORATIO	N LIMITED.
	ACN/ABN 350	
Refer to guide for information about corporate key	Corporate key	
Lodgement details	Who should ASIC contact if there is a query about t ASIC registered agent number (if applicable)	this form?
An image of this form will be available as part of the public register.		
	Firm/organisation  OBSECTIVE CATALORATION	N LIMITED
	Contact name/position description	Telephone number (during business hours)
	ROBERT PATERSON	( ) 0419 822 557.
	Email address (optional)	
))	Postal address	
	LEVEL 37, 100 MILLE	N STREET
J	Suburb/City	State/Territory Postcode
	NORTH 84 DINEY.	NSW 2060
Signature This form must be signed by a current office	eholder of the company	
	I certify that the information in this cover sheet and the	attached sections of this form are true and complete.
	Name ROGERT PATERNON.	· ·
	Capacity Director	
	Company secretary	
	Signature RAA	*
	Date signed  Discrepance of the property of th	
Lodgement	Send completed and signed forms to:	For more information
	Australian Securities and Investments Commission,	Web <u>www.asic.gov.au</u>

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

### Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		
	A B EMP FOU LG MAN ORD	B Betc EMP employee's FOU founder's LG life governor's MAN management ORD ordinary RED redeemable	A A PRF B Betc CUMP EMP employee's NCP FOU founder's REDP LG life governor's NRP MAN management CRP ORD ordinary NCRP RED redeemable PARP

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

·			<u> </u>	'
	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
Proprietary company	Not required	1	1	1
→ Public company				
if in response to the Annual company statement	Not required	1	1	Not required
if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
Cancellation of shares				
Proprietary company	1	Not required	1	1
Public company				
if in response to the Annual company statement	✓	Not required	1	Not required
if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
Transfer of shares				
Proprietary company	Not required	Not required	Not required	1
· Public company				
if in response to the Annual	Not required	Not required	Not required	Not required
. ,	Not required	Not required	Not required	Not required
	Hot required	Not required	140t required	Not required
-	Not required	Not required		
` ' ' '	Nocrequied	Not required	<b>V</b>	<b>/</b>
	Not somitted	Nad vary duad		Mark and a state of
company statement	Not required	Not required	<b>'</b>	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership				
Proprietary company	Not required	Not required	Not required	✓
Public company				
if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
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To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

Capital reduction — \$.256A – \$.256E    Single shareholder company	
Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than share buy-back can take place  Forfeited shares — \$.258D  Shares returned to a public company — \$s.258E(2) & (3)  Under section 651C, 724(2), 737 or 738  Under section 1325A (court order)  Other  Description  Give section reference  List the details of shares cancelled in the following table  Share class code Number of shares cancelled Amount paid (cash or otherwise)  Earliest date of change Please indicate the earliest date that any of the above changes occurred.	
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Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than share buy-back can take place  Forfeited shares — \$.258D  Shares returned to a public company — \$s.258E(2) & (3)  Under section 651C, 724(2), 737 or 738  Under section 1325A (court order)  Other  Description  Give section reference  List the details of shares cancelled in the following table  Share class code Number of shares cancelled Amount paid (cash or otherwise)  ORD  (2,500,500 N):L  Earliest date of change Please Indicate the earliest date that any of the above changes occurred.	s place
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Share class code	Number of shares issued	Amount paid per share		Amount unpaid per sl	hare
7					
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