



23 February 2015

Mr Dean Litis
Companies Officer
ASX Limited
525 Collins Street
Melbourne VIC 3000

Dear Sir,

Share Cancellation

Attached is a copy of Form 484 lodged with ASIC notifying cancellation of 74,074 ordinary shares, reducing the number of shares on issue to 191,100,270.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'J Johnson', written over a light grey background.

Ms Joanna Johnson
Company Secretary

Change to company details

Company details

Company name
IDT AUSTRALIA LIMITED
Australian Company Number (ACN)
006 522 970

Lodgement details

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

Name
Joanna JOHNSON

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
Joanna JOHNSON
Capacity
Secretary
Signature

Date signed
23-02-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	74074	0	

Earliest Date of cancellation **23-02-2015**

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	191100270	39893352.21	0.00

Earliest date of change **23-02-2015**