Rule 3.8A

# **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6. Appendix 7C., Amended 30/9/2001, 11/01/10

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	of entity Capital Limited		ABN/ARSN 31 112 618 238					
	- cup		01112 010 200					
We (the entity) give ASX the following information.								
Information about buy-back								
1	Type of buy-back	On-market						
2	Date Appendix 3C was given to ASX	21 August 2017						
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day								
		Before previous day	Previous day					
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	425,000	50,000					
4	Total consideration paid or payable for the shares/units	\$192,823.16	\$31,980.00					

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

Before previous day	Previous day
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5 If buy-back is an on-market buyback

highest price paid: \$0.4600	highest price paid: \$0.6450
lowest price paid	lowest price paid:
\$0.4400	\$0.6350
highest price allowed	highest price allowed
under rule 7.33:	under rule 7.33:
\$0.4834	\$0.6688

#### Participation by directors

6	Deleted 30/9/2001.
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Nil			

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Up to the maximum of 3,786,944 shares with 3,311,944 remaining

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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.

Sign here:

Date: 07 May 2018

Company Secretary

Print name: Leslie Smith

Appendix 3E Page 2 11/01/2010

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