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

Introduc	ed 1/9/99. Origin: rule 3.6, Appendix 7C. Amended	30/9/2001, 11/01/10					
	of entity  Capital Limited		ABN/ARSN 31 112 618 238				
	the entity) give ASX the following	rinformation	31 112 010 230				
·		, information.					
imo	rmation 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	550,896	715				
4	Total consideration paid or payable for the shares/units	\$273,548.32	\$471.90				
			1				

<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: \$0.6450	highest price paid: \$0.6600
lowest price paid	lowest price paid:
\$0.4400	\$0.6600
highest price allowed	highest price allowed
under rule 7.33:	under rule 7.33:
\$0.6873	\$0.7282

#### Participation by directors

-	Deleted 30/9/2001
6	Defered 30/9/2001

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 3,235,333 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: 20 August 2018

Company Secretary

Print name: Leslie Smith

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