o.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

	e of entity	ABN/ARSN	
Don	nino's Pizza Enterprises Limited		16 010 489 326
We	(the entity) give ASX the following	ng information.	
Info	ormation about buy-back	1	
l	Type of buy-back	On-market	
2	Date Appendix 3C was given to	15 August 2017	
_	ASX		
Γot		•	
Γot	ASX tal of all shares/units be	ved, before, and on  Before previous	, previous day

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

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: \$43.68 date: 18 September 2017	highest price paid: \$43.97
		lowest price paid: \$40.05 date: 14 September 2017	lowest price paid: \$43.83
			highest price allowed under rule 7.33: \$43.97

#### **Participation by directors**

6	Deleted 30/9/2001.	

#### 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 that number of shares having an aggregate value of \$280 million

### **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: 20/09/17 (Company secretary)

Print name: Craig Ryan

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