

MARKET RELEASE

SYDNEY, 18 December 2017

EXTENSION OF SHARE BUY-BACK

ClearView Wealth Limited (ASX: CVW) releases the attached Appendix 3D reflecting the extension of the share buy-back arrangements currently in place, for an additional 12 months.

The share buy-back has been in place since 19 December 2013.

ENDS

For further information please contact:
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About ClearView

ClearView is an ASX-listed diversified financial services company which partners with financial advisers to help Australians protect and build their wealth, achieve their goals and secure a comfortable financial future. The group's three business segments: Life Insurance, Wealth Management and Financial Advice are focused on delivering quality products and services.

Additional information is available at www.clearview.com.au

Rule 3.8A

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity ClearView Wealth Limited 83 106 248 248 We (the entity) give ASX the following information. Date that an Appendix 3C or the 16 December 2016 last Appendix 3D was given to **ASX** Information about the change Complete each item for which there has been a change and items 9 and 10. Column 1 Column 2 (Details announced to (Details of change to market in Appendix 3C buy-back proposals) or last Appendix 3D) On-market buy-back Name of broker who will act on the **Patersons Securities** No change. 2 company's behalf Limited Deleted 30/9/2001. 3 If the company/trust intends to buy The on-market buy-back No change. back a maximum number of will be conducted within the 10/12 limit. shares/units - that number

item does not need to be completed.

Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the

⁺ See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	The on-market buy-back will be conducted within the 10/12 limit.	No change.
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	The buy-back will continue from 19 December 2016 for a period of up to 12 months. The company reserves the right to suspend or terminate the buy-back at any time.	The buy-back will continue from 19 December 2017 for a period of up to 12 months. The company reserves the right to suspend or terminate the buy-back at any time.
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	No change.
All	buy-backs		
8	Any other change	N/A	No change.
9	Reason for change	Extension of an on-market bu	ny-back period.

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⁺ See chapter 19 for defined terms.

10	Any other information material to a			
	shareholder's/unitholder's decision			
	whether to accept the offer (eg,			
	details of any proposed takeover bid)			

N/A				

Date: 18 December 2017

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:

(Company secretary)

Print name: Athol Chiert

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