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<br>nino's Pizza Enterprises Limited | ABN/ARSN<br>16 010 489 326             |                |
|-------------|---|--|----------------|
|             | r   |  | 1-73           |
| Иe          | (the entity) give ASX the following             | ng information.                        |                |
| [ <b>nf</b> | ormation about buy-back                         |  |                |
| L           | Type of buy-back                                | On-market                              |                |
| 2           | Date Appendix 3C was given to                   | 15 August 2017                         |                |
|             | ASX   |  |                |
|             |   | ought back, or in                      |                |
|             | al of all shares/units b                        | ought back, or in ved, before previous | , previous day |

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

|   |                                  |          | Before previous day                                   | Previous day                                      |
|---|----------------------------------|----------|---|---|
| 5 | If buy-back is an on<br>buy-back | ı-market | highest price paid: \$47.01<br>date: 2 October 2017   | highest price paid:<br>\$41.01                    |
|   |                                  |          | lowest price paid: \$40.05<br>date: 14 September 2017 | lowest price paid:<br>\$38.48                     |
|   |                                  |          |   | highest price allowed<br>under rule 7.33: \$44.81 |

#### **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 \$160 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: 26/02/18 (Company secretary)

Print name: Craig Ryan

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