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

Name of entity	ABN/ARSN
Australian Leaders Fund Limited	64 106 845 970

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

6 November 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	1,885,911	176,820
4	Total consideration paid or payable for the shares/units	\$1,883,286.56	\$172,692.61

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

		Before previous day	Previous day	
5 If buy-bac back	If buy-back is an on-market buy- back	highest price paid: \$1.010 date: 9 February 2018	highest price paid: \$0.980	
		lowest price paid: \$0.975 date: 5 March 2018	lowest price paid: \$0.975	
			highest price allowed under rule 7.33: \$1.0408	

### **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

25,189,661

## **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.

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u (Company secretary)

Date: 8 March 2018

Sign here:

Print name: Mark Licciardo

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