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

Nam	e of entity		ABN/ARSN	
Ca	dence Capital Limited		17112870096	
We	(the entity) give ASX the following	information.		
Inf	ormation about buy-back			
1	Type of buy-back	On -Market		
2	Date Appendix 3C was given to	15 <sup>th</sup> May 2019		
	ASX			
	tal of all shares/units bought we been received, before, and	•	o which acceptances  Previous day	
	tal of all shares/units bought	on, 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: 0.805 date: 20/06/2019	highest price paid: \$0.77
		lowest price paid: 0.745 date: 26/6/2019	lowest price paid: \$0.765
			highest price allowed under rule 7.33: \$0.81
D.	disimation by divestons		

#### **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					
	<ul> <li>the remaining number of</li> </ul>					
	shares/units to be bought back					

30,065,562			

### **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: 13th August 2019

Company secretary

Print name:

Wayne Davies

Appendix 3E Page 2 11/01/2010

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