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		
Cadence Capital Limited			17112870096		
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	15 <sup>th</sup> May 2019			
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day					
		ved, before, and on,	previous day		
		•			
		ved, before, and on,  Before previous	previous day		
acco	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on, Before previous day	Previous day		

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

	Before previous day	Previous day
If buy-back is an on-market buy-back	highest price paid: 0.815 date: 02/10/2019	highest price paid: \$0.745
	lowest price paid: 0.7175 date: 27/8/2019	lowest price paid: \$0.7325
		highest price allowed under rule 7.33: \$0.775
	•	If buy-back is an on-market highest price paid: 0.815 date: 02/10/2019 lowest price paid: 0.7175

#### **Participation by directors**

6	Deleted 30/9/2001.	

#### How many shares/units may still be bought back?

7	If the company/trust has	24,591,415
	disclosed an intention to buy	
	back a maximum number of	
	shares/units - the remaining	
	number of shares/units to be	
	bought back	
	0	

### **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: 16th December 2019

D . .

Company secretary Wayne Davies

Print name:

Wayne Davie

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