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  Before previous Previous day				
		day	1 Tevious 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	7,367,184	38,700	
4	Total consideration paid or payable for the shares/units	\$5,655,705.65	\$ 29,051.65	
	!		1	

<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: 0.815 date: 02/10/2019	highest price paid: \$0.75
		lowest price paid: 0.7175 date: 27/8/2019	lowest price paid: \$0.7475
			highest price allowed under rule 7.33: \$0.775

#### **Participation by directors**

6	Deleted 30/9/2001.	

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

7	If the company/trust has	24,389,116
	disclosed an intention to buy	
	back a maximum number of	
	shares/units - the remaining	
	number of shares/units to be	
	bought back	
	_	

### **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: 19th December 2019

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Company secretary

Print name:

Wayne Davies

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