

# 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<br>day | Previous day |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|
| 3 Number of shares/units bought<br>back or if buy-back is an equal<br>access scheme, in relation to<br>which acceptances have been<br>received | 8,271,618              | 67,500       |
| 4 Total consideration paid or<br>payable for the shares/units                                                                                  | \$6,335,410.54         | \$ 51,708.77 |

+ 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<br>date: 02/10/2019<br><br>lowest price paid: 0.7175<br>date: 27/8/2019 | highest price paid:<br>\$0.77<br><br>lowest price paid:<br>\$0.76<br><br>highest price allowed<br>under rule 7.33:<br>\$0.785 |

### Participation by directors

6 Deleted 30/9/2001.

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### 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

23,523,382

### 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: 20<sup>th</sup> January 2020

Company secretary

Print name:

Wayne Davies

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+ See chapter 19 for defined terms.