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	ng 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		
	al of all shares/units be eptances have been receiv	•		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	11,544,791	35,084	
4	Total consideration paid or payable for the shares/units	\$8,661,755.68	\$20,279.68	
	•		<u> </u>	

<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: \$0.58
		lowest price paid: 0.565 date: 10/03/2020	lowest price paid: \$0.565
			highest price allowed under rule 7.33: \$0.61

#### **Participation by directors**

6	Deleted 30/9/2001.	

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

If the company/trust 20,215,125 7 has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

### Compliance statement

The company is in compliance with all Corporations Act requirements 1. relevant to this buy-back.

or, for trusts only:

- The trust is in compliance with all requirements of the Corporations Act as 1. modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- There is no information that the listing rules require to be disclosed that has 2. not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Date: 11th March 2020

Company secretary

Print name:

Wayne Davies

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