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 th 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	11,701,375	45,000		
4	Total consideration paid or payable for the shares/units	\$8,753,559.83	\$18,983.16		
	'		•		

⁺ 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: \$0.42
		lowest price paid: 0.42 date: 18/03/2020	lowest price paid: \$0.42
			highest price allowed under rule 7.33: \$0.431

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 – 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 March 2020

Print name:

Company secretary Wayne Davies

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⁺ See chapter 19 for defined terms.