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   | * Engles  |                     | DN/ADCN        |  |  |  |
|---|---|---------------------|----------------|--|--|--|
|   | o Care Limited  |                     | 51 154 461 300 |  |  |  |
| We (the entity) give ASX the following information.   |   |                     |                |  |  |  |
| Infor   | mation about buy-back   |                     |                |  |  |  |
| 1   | Type of buy-back  | On-market           |                |  |  |  |
| 2   | Date Appendix 3C was given to ASX   | 26 August 2015      |                |  |  |  |
| Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day |   |                     |                |  |  |  |
|   |   | Before previous day | Previous day   |  |  |  |
| 3   | Number of shares/units bought back<br>or if buy-back is an equal access<br>scheme, in relation to which<br>acceptances have been received | 51,365,672          | 200,000        |  |  |  |
| 4   | Total consideration paid or payable for the shares/units  | \$85,893,965.92     | \$298,840.00   |  |  |  |

11/01/2010

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

|   |                                      | Before pr           | Before previous day  |  | Previous day |  |
|---|--------------------------------------|---------------------|----------------------|--|--------------|--|
| 5 | If buy-back is an on-market buy-back | highest price paid: | \$2.050<br>11-May-16 | highest price paid:                    | \$1.510      |  |
|   |                                      | lowest price paid:  | \$1.400<br>25-Oct-16 | lowest price paid:                     | \$1.480      |  |
|   |                                      | uno.                | 25 001 10            | highest price allowed under rule 7.33: | \$1.605      |  |
|   |                                      |                     |                      |  |              |  |

### Participation by directors

| 6   | Deleted 30/9/2001. |  |
|-----|--------------------|--|
| (1) | Deleted 30/2/2001. |  |

# n/a

### 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

| 3,781,271 |  |  |  |
|-----------|--|--|--|
|           |  |  |  |
|           |  |  |  |
|           |  |  |  |

## **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:

(Company secretary)

Date: 24/11/2016

Print name:

James Orr

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