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 o	Entity		ABN/ARSN
Asaleo	o Care Limited		61 154 461 300
We (t	he entity) give ASX the following in	formation.	
Info	mation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	26 August 2015	
	l of all shares/units bought ba ptances have been received, bo		
	•	Before previous day	Previous 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	53,140,013	400,000
4	Total consideration paid or payable for the shares/units	\$88,585,249.66	\$593,120.00

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<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:	\$2.050 11-May-16	highest price paid:	\$1.500
lowest price paid:	\$1.400 25-Oct-16	lowest price paid:	\$1.470
		highest price allowed under rule 7.33:	\$1.607

#### Participation by directors

6	Deleted	30/9/2001.
0	Deteted	30/3/2001.

1/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
	<ul> <li>the remaining number of</li> </ul>
	shares/units to be bought back

5,806,930		

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

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: 8/12/2016

Print name:

James Orr

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