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	f Entity		ABN/ARSN			
Asaleo Care Limited			61 154 461 300			
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 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 or if buy-back is an equal access scheme, in relation to which acceptances have been received	54,740,013	1,500,000			
4	Total consideration paid or payable for the shares/units	\$90,921,449.66	\$2,145,450.00			

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⁺ 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:	\$1.460
		lowest price paid:	\$1.400 25-Oct-16	lowest price paid:	\$1.400
		date:	25-Oct-16	highest price allowed under rule 7.33:	\$1.551

Participation by directors

6	Deleted 30/9/2001.	

How many shares/units may still be bought back?

n/a

7	If the company/trust has disclosed	4,106,930
	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 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:

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Date: 13/12/2016

(Company secretary)

Print name:

James Orr

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⁺ See chapter 19 for defined terms.