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

Entity		ABN/ARSN					
Care Limited		61 154 461 300					
We (the entity) give ASX the following information.							
Information about buy-back							
Type of buy-back	On-market						
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					
Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	57,295,179	247,750					
Total consideration paid or payable for the shares/units	\$94,631,986.22	\$369,965.08					
	Type of buy-back Type of buy-back Date Appendix 3C was given to ASX l of all shares/units bought baptances have been received, b Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received Total consideration paid or payable	Decree Limited Type of buy-back Type of buy-back Date Appendix 3C was given to ASX I of all shares/units bought back, or in relation to whice ptances have been received, before, and on, previous depression of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received Total consideration paid or payable					

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⁺ See chapter 19 for defined terms.

		Before pro	Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	\$2.050	highest price paid:	\$1.515	
		date:	11 - May-16			
		lowest price paid:	\$1.400	lowest price paid:	\$1.465	
		date:	25-Oct-16			
				highest price allowed		
				under rule 7.33:	\$1.542	

Participation by directors

6 Deleted 30/9/2001. 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

Compliance statement

 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: Date: 20/12/2016 (Company secretary)

Print name: James Orr

+ See chapter 19 for defined terms.

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