

Appendix 3D

Changes relating to buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
ANSELL LIMITED	80 004 085 330

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	25 May 2017
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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On-market buy-back

2	Name of broker who will act on the company's behalf		
3	Deleted 30/9/2001.		

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>	<p>Up to US\$265 Million, or approximately 14.75 million ordinary shares in Ansell Limited</p>	<p>Up to 33,770,461 million fully paid ordinary shares in Ansell Limited (being 4,305,461 shares bought back between the announcement of the original buy back on 24 May 2017 and 20 October 2017 (being the date of the annual general meeting (AGM)) plus up to 29.465 million shares in the 12 months following the AGM)</p>
<p>5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>	<p>Up to US\$265 Million, or approximately 14.75 million ordinary shares in Ansell Limited</p>	<p>As at 21 October 2017, up to 29.465 million fully paid ordinary shares in Ansell Limited (as at 1 November, 29.450 million fully paid ordinary shares in Ansell Limited)</p>
<p>6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention</p>	<p>Twelve months commencing on 8 June 2017 and ending on 8 June 2018</p>	<p>From 8 June 2017 and ending on 20 October 2018 (being 12 months after the shareholder approval at the AGM on 20 October 2017.</p>
<p>7 If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>	<p>N/A</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

All buy-backs

8 Any other change

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9 Reason for change

In order to allow the Board the flexibility to consider expanding the size of the buy-back, the Board sought shareholder approval for the buy-back of up to 29.465 million ordinary shares (representing 20% of the ordinary shares of Ansell as at 31 July 2017) over the 12 months from the date of such approval. Such approval was provided by shareholders at the AGM on 20 October 2017.
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10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

N/A

⁺ See chapter 19 for defined terms.

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: 1 November 2017

Print name:

Catherine Stribley

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⁺ See chapter 19 for defined terms.