#### 22 August 2018

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street SYDNEY NSW 2000

By Electronic Lodgement



Level 19, 100 Miller Street North Sydney, NSW 2060

**T** 1300 885 812 **F** +61 3 9923 6065 **ABN** 91 112 452 436 (ASX:RHP)

### Appendix 3D

Dear Sir / Madam

Rhipe Limited (**Company**) is continuing the on-market share buy-back for capital management purposes. Please find attached an Appendix 3D to renew the Company's on-market share buy-back facility for a further 12 months.

Yours faithfully

Maggie Niewidok Company Secretary

ABN/ARSN

91 112 452 436

Rule 3.8A

## **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

We	(the entity) give ASX the following i	nformation.	
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	21 August 2017	
Inf	ormation about the change		
Con	nplete each item for which there has i	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)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Shaw and Partners Limited	
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number  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.	< or = 13,504,994 ordinary shares	< or =13,468,608 ordinary shares

Name of entity

RHIPE LIMITED

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

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)	
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	< or = 13,504,994 ordinary shares	< or = 13,468,608 ordinary shares	
6	If the company/trust intends to buyback shares/units within a period of time – that period of time; if the company/trust intends that the buyback be of unlimited duration - that intention	From 06 September 2017 to 05 September 2018	From 06 September 2018 to 05 September 2019	
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	n/a		
All buy-backs				
8	Any other change	n/a		
9	Reason for change	Renewal of the Company's on-market buy-back facility, for capital management purposes.		
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		

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

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### **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: Date: 22 August 2018

Maggie Niewidok

Company secretary

Print name:

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