

# 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 of entity

CAPITOL HEALTH LIMITED

ABN/ARSN

117 391 812

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

18 August 2017

### 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 | 11,506,967          | 535,505      |
| 4 Total consideration paid or payable for the shares/units                                                                         | \$3,311,878.53      | \$149,941.40 |

**Appendix 3E**  
**Daily share buy-back notice**

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|                                        | <b>Before previous day</b>                                                                            | <b>Previous day</b>                                                                                                |
|----------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | highest price paid: \$0.295<br>Date: 8 Sep 2017<br><br>lowest price paid: \$0.28<br>Date: 19 Sep 2018 | highest price paid: \$0.28<br><br>lowest price paid: \$0.28<br><br>highest price allowed under rule 7.33: \$0.2987 |

**Participation by directors**

6 Deleted 30/9/2001.

Nil

**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 | On-market buy-back of up to 6.5% of issued shares equating to 52,300,000 shares with 40,257,528 shares remaining. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

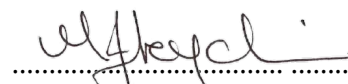
**Compliance statement**

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: 20 September 2018

Print name: Melanie Leydin

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+ See chapter 19 for defined terms.