

Ansell Limited

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5 November 2020

Market Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

SHARE BUYBACK – APPENDIX 3D

As noted in the CEO's presentation at today's Annual General Meeting (lodged with ASX this morning), Ansell confirms the extension of its buyback program for a 12-month period to provide the Company with capital management flexibility.

Appendix 3D is hereby attached.

Yours sincerely

A handwritten signature in black ink, appearing to be "Catherine Stribley". The signature is fluid and cursive, with a long horizontal stroke at the end.

Catherine Stribley
Company Secretary
Ansell Limited

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	89 004 085 330

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	18 October 2019 (Appendix 3D) and noting Ansell shareholder approval on 14 November 2019 which increased the maximum limit of the buy-back to 20% of Ansell's issued capital.
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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)
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 26,395,607 fully paid ordinary shares in Ansell Limited (representing 20% of the issued capital in Ansell Limited as at 30 August 2019) as per the shareholder resolution passed at the AGM on 14 November 2019.</p>	<p>Up to 12,852,734 fully paid ordinary shares in Ansell Limited (representing 10% of the issued capital in Ansell Limited as at 5 November 2020) and in all cases under the 10/12 limit in the Corporations Act.</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 12,852,734 fully paid ordinary shares in the 12-month period from 13 November 2020 and otherwise within the 10/12 limit.</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>From 14 November 2019 until 13 November 2020</p>	<p>The on-market buy-back program is extended for 12 months, from 13 November 2020. Ansell reserves the right to pause, suspend or terminate the buy-back at any time.</p>
<p>7 If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>		

[†] See chapter 19 for defined terms.

All buy-backs

8 Any other change

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9 Reason for change

<p>From 14 November 2020, the shareholder approval to buy-back up to 20% of the issued share capital of Ansell Limited obtained on 14 November 2019 will no longer apply. However, Ansell wishes to extend the buy-back for a 12-month period, commencing 13 November 2020 to maintain flexibility with regard to its capital management strategies. Shares bought back will be within the 10/12 limit exception in the Corporations Act. Shares will be bought back should Ansell consider it appropriate to do so having regard to Ansell's capital management strategy.</p>	
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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*)

<p>Not applicable.</p>	
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[†] 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: 5 November 2020

Print name: Catherine Stribley

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[†] See chapter 19 for defined terms.