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

Name of	Fntity		ABN/ARSN	
	o Care Limited		61 154 461 300	
We (tl	ne entity) give ASX the following in	formation.		
Infor	mation about buy-back			
1	Type of buy-back	On-market		
2	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 (for 2 Nov 2015)	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	7,151,611	140,180	
4	Total consideration paid or payable for the shares/units	\$12,857,868.82	\$245,160.80	
	for the shares/aims	\$12,001,000.02	#2103100	

11/01/2010 Appendix 3E Page 1

⁺ See chapter 19 for defined terms.

		Before pre	Before previous day		day 2015)
5	If buy-back is an on-market buy-back	highest price paid:	\$1.845 8-Oct-15	highest price paid:	\$1.76

lowest price paid:

date:

Participation by directors

6	n/a	
_		

How many shares/units may still be bought back?

7	If the company/trust has disclosed	53,055,13
	an intention to buy back a	
	maximum number of shares/units	
	- the remaining number of	
	shares/units to be hought back	

53,055,152	

\$1.745

1-Oct-15

\$1.745

\$1.865

lowest price paid:

highest price allowed under rule 7.33:

Compliance statement

1. 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: 4/11/2015 (Company secretary)

Print name: James Orr

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.