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	Fatity		ABN/ARSN		
	o Care Limited		61 154 461 300		
We (th	ne entity) give ASX the following in	nformation.			
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		
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	31,090,677	1,000,000		
4	Total consideration paid or payable for the shares/units	\$52,980,215.01	\$1,550,700.00		

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⁺ See chapter 19 for defined terms.

		Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	\$1.845 8-Oct-15	highest price paid:	\$1.555
		lowest price paid:	\$1.560 11-Dec-15	lowest price paid:	\$1.54

highest price allowed

under rule 7.33:

\$1.684

Participation by directors

_		-
6	Deleted 30/9/2001.	n/a

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	28,256,266
	shares/units to be bought back	

Compliance statement

 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: 15/12/2015 (Company secretary)

Print name: James Orr

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⁺ See chapter 19 for defined terms.