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

Entity		ABN/ARSN
o Care Limited		61 154 461 300
ne entity) give ASX the following in	formation.	
mation about buy-back		
Type of buy-back	On-market	
Date Appendix 3C was given to ASX	26 August 2015	
9		
	Before previous day	Previous day
Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	34,497,236	1,000,000
Total consideration paid or payable for the shares/units	\$58,226,699.41	\$1,533,200.00
	Type of buy-back Type of buy-back Date Appendix 3C was given to ASX It of all shares/units bought back ptances have been received, by the Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received Total consideration paid or payable	co Care Limited the entity) give ASX the following information. The mation about buy-back Type of buy-back Date Appendix 3C was given to ASX 26 August 2015 Control of all shares/units bought back, or in relation to which prances have been received, before, and on, previous day Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received Total consideration paid or payable

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⁺ See chapter 19 for defined terms.

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	Before previous day		Previous day	
If buy-back is an on-market buy-back	highest price paid:	\$1.845 8-Oct-15	highest price paid:	\$1.54
	lowest price paid:	\$1.515 16-Dec-15	lowest price paid:	\$1.53
	dute.	10 200 10	highest price allowed under rule 7.33:	\$1.638

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 shares/units to be bought back

24,849,707		

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:

(Company secretary)

Date: 18/12/2015

Print name:

James Orr

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⁺ See chapter 19 for defined terms.