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 | ^o Entity | | ABN/ARSN |
|---------|---|---------------------|-------------------------------------|
| | o Care Limited | | 61 154 461 300 |
| We (tl | ne entity) give ASX the following in | oformation. | |
| Infor | mation about buy-back | | |
| 1 | Type of buy-back | On-market | |
| 2 | Date Appendix 3C was given to ASX | 26 August 2015 | |
| | l of all shares/units bought ba ptances have been received, b | - | |
| | | Before previous day | Previous day (for 24 March 2016) |
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 39,222,004 | 200,000 |
| 4 | Total consideration paid or payable for the shares/units | \$66,075,938.26 | \$366,040.00 |
| | | | |

11/01/2010 Appendix 3E Page 1

⁺ See chapter 19 for defined terms.

| Before previous day (for 24 March 2016) |
|---|
|---|

If buy-back is an on-market buy-back

| highest price paid: date: | \$1.880 15-Mar-16 | highest price paid: | \$1.835 |
|---------------------------|----------------------|--|---------|
| lowest price paid: | \$1.515 16-Dec-15 | lowest price paid: | \$1.800 |
| | | highest price allowed under rule 7.33: | \$1.902 |

Participation by directors

| 6 | Deleted 30/9/2001. | |
|---|--------------------|--|

How many shares/units may still be bought back?

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

| | | | |
|------------|------|--|--|
| 20,924,939 | | | |
| | | | |
| | | | |
| | | | |

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: 24/03/2016

(Company secretary)

Print name:

James Orr

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.