ACN 009 245 890

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4 August 2014

Company Announcements Manager Australian Securities Exchange Limited 4th Floor 20 Bridge Street SYDNEY NSW 2000 Company Announcements Manager Singapore Stock Exchange 2 Shenton Way #19 SGX Centre SINGAPORE 068804

"Transmitted Electronically"

## Appendix 3E – Daily Share Buy-Back Notice

In accordance with ASX Listing Rule 3.8A, please find attached an Appendix 3E - Daily Share Buy Back Notice, providing details of shares acquired on 1 August 2014 under the current on market buy-back.

Yours faithfully,

ALAN C WINDUSS

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**Company Secretary** 

Tower 1, Avenue 3, The Horizon, Bangsar South No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR Tel: (+603) 2245 9188 • Fax: (+603) 2245 9168

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

ame o	of entity		ACN/ARSN	
nite	d Overseas Australia Limited		009 245 890	
Ve (t	the entity) give ASX the following	ng information.		
Information about buy-back				
	Type of buy-back	On market		
	Date Appendix 3C was given to ASX	6 May 2014		
	al of all shares/units be eptances have been recei	0		
		ved, before, and on Before previous	Previous day	

<sup>+</sup> See chapter 19 for defined terms.

If buy-back

buy-back

5

	Before previous day	Previous day 1 August 2014
is an on-market	highest price paid: date: N/A	highest price paid: AUD\$0.51
	lowest price paid: date: N/A	lowest price paid: AUD\$0.51

highest price allowed

under rule 7.33: AUD\$0.553

#### 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	89,033,423
	disclosed an intention to buy	
	back a maximum number of	
	shares/units - the remaining	
	number of shares/units to be	
	bought back	

### **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: Date: 4 August 2014

(Director and Company secretary)

Print name: Alan Winduss

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<sup>+</sup> See chapter 19 for defined terms.