

Appendix 3F

**Final share buy-back notice  
(except minimum holding buy-back)**

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

ABN/ARSN

**Empired Limited**

**81 090 503 843**

We (the entity) give ASX the following information.

**Description of buy-back**

1 Type of buy-back

On market buy-back

**Details of all shares/units bought back**

2 Number of shares/units bought back

Nil

3 Total consideration paid or payable for the shares/units

Nil

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price:  
date: n/a

lowest price:  
date: n/a

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements 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: lodged electronically  
(Company secretary)

Date: 7 May 2019

Print name: David Hinton