

Company Announcement  
Australian Stock Exchange, Sydney  
by e-lodgement

22 December 2014

### **Announcement of buy-back (on-market and within the 10/12 limit)**

The Company today announces its intent to implement a share buy-back (within the 10/12 limit) today.

Pursuant to ASX Listing Rule 3.8A, CAM hereby discloses the details of its on-market share buy-back which will commence from Tuesday 6 January 2015 and end on Tuesday 5 January 2016.

An ASIC Form 281 *Intention to carry out a share buy-back* was today lodged with ASIC relating to the on-market buy-back referred to above.

Please contact me on (02) 8917 2142 should you require any further details.

**Richard Proctor**  
Company Secretary



# Appendix 3C

## Announcement of buy-back (*except* minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN
<input type="text" value="Clime Capital Limited"/>	<input type="text" value="99 106 282 777"/>

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	<input type="text" value="On-market (within 10/12 limit)"/>
2	<sup>+</sup> Class of shares which is the subject of the buy-back ( <i>eg, ordinary/preference</i> )	<input type="text" value="Ordinary"/>
3	Voting rights ( <i>eg, one for one</i> )	<input type="text" value="One for one"/>
4	Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> )	<input type="text" value="Fully paid"/>
5	Number of shares in the <sup>+</sup> class on issue	<input type="text" value="81,271,064"/>
6	Whether shareholder approval is required for buy-back	<input type="text" value="No"/>
7	Reason for buy-back	<input type="text" value="Capital management"/>

<sup>+</sup> See chapter 19 for defined terms.  
11/01/2010

### Appendix 3C

#### Announcement of buy-back

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8 Any other information material to a shareholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

Not applicable

#### On-market buy-back

9 Name of broker who will act on the company's behalf

Norris Smith Stockbroking Pty Limited

10 Deleted 30/9/2001.

11 If the company intends to buy back a maximum number of shares - that number

8,127,106

Note: This requires a figure to be included, not a percentage.

12 If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention

Period commencing Tuesday 6 January 2015 and ending Tuesday 5 January 2016

13 If the company intends to buy back shares if conditions are met - those conditions

Not applicable

#### Employee share scheme buy-back

14 Number of shares proposed to be bought back

Not applicable

15 Price to be offered for shares

Not applicable

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

### Selective buy-back


- 16 Name of person or description of class of person whose shares are proposed to be bought back
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

### Equal access scheme

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 <sup>+</sup>Record date for participation in offer   
Cross reference: Appendix 7A, clause 9.

### 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:  Date: 22nd December 2014  
\_\_\_\_\_  
Company Secretary

Print name: Richard Proctor

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