



**Ecosave Holdings Ltd**  
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22 December 2014

Company Announcements  
ASX Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW, 2000

Dear Sirs

**Re: Ecosave Holdings Limited (ECV) – Share Buy-back**

We attach Appendix 3E as announcement for immediate release to the Market.

By order of the Board.

*Robin Archibald*

Mr Robin Archibald  
Company Secretary  
Ecosave Holdings Limited

Att: Appendix 3E

# 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 entity       | ABN/ARSN       |
| Ecosave Holdings Ltd | 77 160 875 016 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |             |
|---|-----------------------------------|-------------|
| 1 | Type of buy-back                  | On - Market |
| 2 | Date Appendix 3C was given to ASX | 5 May 2014  |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day  | Previous day |        |
|---|--|--------------|--------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 266,324      | 50,000 |
| 4 | Total consideration paid or payable for the shares/units   | 250,441.16   | 47,500 |

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|  | <b>Before previous day</b>                              | <b>Previous day</b>  |
|--|---|--|
| 5 If buy-back is an on-market buy-back | highest price paid: 1.00<br><br>lowest price paid: 0.85 | highest price paid: 0.95<br><br>lowest price paid: 0.95<br><br>highest price allowed under rule 7.33: 1.04 |

**Participation by directors**

6 Deleted 30/9/2001.

**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 2,526,000

**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: 22 December, 2014  
 (Director/Company secretary)

Print name: Robin Dale Archibald

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+ See chapter 19 for defined terms.