

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.

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

Name of entity	ABN
Whitefield Limited	50-000-012-895

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-Market (within 10/12 limit)
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Details of all shares bought back

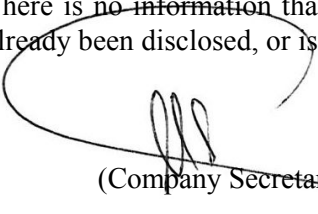
2	Number of shares bought back	NIL
3	Total consideration paid or payable for the shares	NIL
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date: N/A lowest price: N/A date: N/A

+ See chapter 19 for defined terms.

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:


(Company Secretary)

Date: 20th April 2015

Print name: Stuart Madeley

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+ See chapter 19 for defined terms.