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

Name o	f Entity		ABN/ARSN		
	o Care Limited		61 154 461 300		
We (t	he entity) give ASX the following in	formation.			
Info	mation about buy-back				
1	Type of buy-back	On-market			
2	Date Appendix 3C was given to ASX	26 August 2015			
	l of all shares/units bought ba ptances have been received, b	-			
		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	46,300,832	200,000		
4	Total consideration paid or payable for the shares/units	\$78,448,156.97	\$300,160.00		

11/01/2010 Appendix 3E Page I

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

	Before pro	evious day	Previous day	
5 If buy-back is an on-market buy-back	highest price paid:	\$2.050 11-May-16	highest price paid:	\$1.520
	lowest price paid:	\$1.430 7-Sep-16	lowest price paid:	\$1.475
	date.	7-3cp-10	highest price allowed under rule 7.33:	\$1.582

#### Participation by directors

Deleted 30/9/2001.

n/a		

#### 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

3,846,111				

### **Compliance statement**

The company is in compliance with all Corporations Act requirements relevant to this buyback.

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: 20/10/2016

(Company secretary)

Print name:

James Orr

Appendix 3E Page 2 11/01/2010

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