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				
Asaleo Care Limited			61 154 461 300				
We (t	he entity) give ASX the following in	nformation.					
Info	mation about buy-back						
1	Type of buy-back	On-market					
2	Date Appendix 3C was given to ASX	26 August 2015					
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	43,528,798	200,000				
4	Total consideration paid or payable for the shares/units	\$74,257,534.99	\$299,840.00				

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

		Before pro	Before previous 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:

date:

\$1.430

7-Sep-16

\$1.465

\$1.542

lowest price paid:

under rule 7.33:

highest price allowed

## Participation by directors

5 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	16,618,145
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### Compliance statement

1. 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: 9/09/2016

(Company secretary)

Print name: James Orr

+ See chapter 19 for defined terms.

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