

26 May 2016

Company Announcements Australian Stock Exchange, Sydney

#### **RE: INCORRECT ANNOUNCEMENT HEADER**

Please be advised that the previous announcement header for the Appendix 3E lodged by the Company "Changes relating to buy-back – Appendix 3D" was incorrect. The announcement header should read "Daily share buy-back notice – Appendix 3E".

Please find attached the Daily share buy-back notice – Appendix 3E which is the same as previously lodged with ASX.

Yours faithfully

Biju Vikraman

Joint Company Secretary Clime Capital Limited

ABN

99 106 282 777

LSRule 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.

Name of entity

Clime Capital Limited

+ See chapter 19 for defined terms.

We, Clime Capital Ltd, give ASX the following information.					
Information about buy-back					
1	Type of buy-back	On-market buy-back			
2	Date Appendix 3C was given to ASX	7 December 2015			
Total of all shares 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,186,826	10,000		
4	Total consideration paid or payable for the shares	\$938,475	\$7,990		

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		Before previous day	Previous day	
5	If buy-back is an on-market buy-back	highest price \$0.850 lowest price	highest price paid: \$0.795	
		\$0.770	\$0.795 highest price allowed under rule 7.33: \$0.822	

#### Participation by directors

6 Deleted 30/9/2001.

N/A			

#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

5,907,	388	

### **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:

Joint Company Secretary

Richard Proter

Print name:

Date: 25 May 2016

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