

# 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       |
| ANSELL LIMITED | 89 004 085 330 |

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 | 31 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 | 6,666,08350,000              |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$125,878,308.09\$941,210.00 |

+ See chapter 19 for defined terms.

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

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|                                        | Before previous day                                                                                             | Previous day                                                                                                                               |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <div>highest price paid: 21.950<br/>date: 19-Nov-15<br/><br/>lowest price paid: 15.820<br/>date: 9-Feb-16</div> | <div>highest price paid: \$18.910<br/><br/><br/>lowest price paid: \$18.510<br/><br/>highest price allowed under rule 7.33: \$18.910</div> |

**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 | Up to the number of shares with an aggregate buy-back consideration of US\$7,215,021 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|

**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: 5/7/16  
Director / Company Secretary

Print name: Alistair Grant

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+ See chapter 19 for defined terms.