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				
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	43,126,795	50,000			
4	Total consideration paid or payable for the shares/units	\$73,555,088.88	\$98,700.00			

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

	If buy-back is an on-market buy-back	Before pro	Before previous day		Previous day	
5		highest price paid:	\$2.050 11-May-16	highest price paid:	\$1.980	
		lowest price paid:	\$1.515 16-Dec-15	lowest price paid:	\$1.970	

#### Participation by directors

6	The lease of	30/9/2001

√a	

\$2.087

under rule 7.33:

#### 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 hought back		

17,170,148		

### 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: 27/05/2016

(Company secretary)

Print name:

James Orr

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