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 of	Entity		ABN/ARSN	
Asaleo	Care Limited	•	51 154 461 300	
We (th	ne entity) give ASX the following in	formation.		
Infor	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				
	1	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	42,577,810	48,985	
4	Total consideration paid or payable for the shares/units	\$72,466,562.80	\$95,746.08	

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

		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:	\$1.955

lowest price paid:

date:

<b>Participation</b>	by directors

Deleted 30/9/2001.

n/a	

lowest price paid:

under rule 7.33:

highest price allowed

\$1.950

\$2.135

\$1.515

16-Dec-15

## 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
	charge/unite to be bought back

7,720,148		

## 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:

(Company secretary)

Date: 23/05/2016

Print name: James Orr

+ See chapter 19 for defined terms.

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