

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 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.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	31 August 2015
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)				
On-market buy-back						
2	Name of broker who will act on the company's behalf	<table><tr><td>UBS (AUSTRALIA BRANCH)</td><td>AG</td></tr><tr><td>UBS (AUSTRALIA BRANCH)</td><td>AG</td></tr></table>	UBS (AUSTRALIA BRANCH)	AG	UBS (AUSTRALIA BRANCH)	AG
UBS (AUSTRALIA BRANCH)	AG					
UBS (AUSTRALIA BRANCH)	AG					
3	Deleted 30/9/2001.					
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	<table><tr><td>US\$100 MILLION OF SHARES OR APPROXIMATELY 6 MILLION SHARES</td><td>US\$100 MILLION OF SHARES WITH NO MAXIMUM NUMBER</td></tr></table>	US\$100 MILLION OF SHARES OR APPROXIMATELY 6 MILLION SHARES	US\$100 MILLION OF SHARES WITH NO MAXIMUM NUMBER		
US\$100 MILLION OF SHARES OR APPROXIMATELY 6 MILLION SHARES	US\$100 MILLION OF SHARES WITH NO MAXIMUM NUMBER					

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	N/A	N/A
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	TWELVE MONTHS COMMENCING ON 31 AUGUST 2015 AND ENDING ON 31 AUGUST 2016	TWELVE MONTHS COMMENCING ON 31 AUGUST 2015 AND ENDING ON 31 AUGUST 2016
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	N/A

All buy-backs

8 Any other change		
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⁺ See chapter 19 for defined terms.

9 Reason for change

**COMPANY INTENDS TO BUY BACK
US\$100 MILLION OF SHARES
RATHER THAN APPROXIMATELY 6
MILLION SHARES ARE
PREVIOUSLY DISCLOSED**

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

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:
(Director/Company secretary)

Print name:

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⁺ See chapter 19 for defined terms.