

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	61 154 461 300

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	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	
	42,976,795	150,000
4	Total consideration paid or payable for the shares/units	
	\$73,255,118.88	\$299,970.00

+ See chapter 19 for defined terms.

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		Before previous day	Previous day		
5	If buy-back is an on-market buy-back	highest price paid:	\$2.050	highest price paid:	\$2.000
		date:	11-May-16		
		lowest price paid:	\$1.515	lowest price paid:	\$1.995
		date:	16-Dec-15	highest price allowed under rule 7.33:	\$2.105

Participation by directors

6 Deleted 30/9/2001.

n/a

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

17,220,148

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:

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(Company secretary)

Date: 26/05/2016

Print name:

James Orr

+ See chapter 19 for defined terms.