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	A	ABN/ARSN			
Asaleo	o Care Limíted	6	51 154 461 300			
We (tl	ne 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	41,891,632	100,000			
4	Total consideration paid or payable for the shares/units	\$71,087,974.25	\$204,460.00			

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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:	\$1.980 29-Apr-16	highest price paid:	\$2.050	
		lowest price paid:	\$1.515 16-Dec-15	lowest price paid:	\$2.030	
		date:	10-Dec-13	highest price allowed under rule 7.33:	\$2.076	

#### Participation by directors

6 Deleted 30/9/2001.

/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

18,355,311			

### 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:

(Company secretary)

Date: 12/05/2016

Print name:

James Orr

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