

Appendix 3C

Announcement of 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.

Name of entity	ABN
ANSELL LIMITED	89 004 085 330

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	⁺ Class of shares which is the subject of the buy-back (eg, ordinary/preference)	Ordinary
3	Voting rights (eg, one for one)	One-for-one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully Paid
5	Number of shares in the ⁺ class on issue	136,161,986
6	Whether shareholder approval is required for buy-back	No
7	Reason for buy-back	To give effect to Ansell Limited's balanced capital management strategy.

⁺ See chapter 19 for defined terms.

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

N/A

On-market buy-back

- 9 Name of broker who will act on the company's behalf

Goldman Sachs JBWere Pty Ltd

- 10 Deleted 30/9/2001.

- 11 If the company intends to buy back a maximum number of shares - that number

2,500,000 shares

Note: This requires a figure to be included, not a percentage.

- 12 If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention

It is expected that the buy-back will continue for a 12 month period.

- 13 If the company intends to buy back shares if conditions are met - those conditions

Ansell will only buy back shares at such times and in such circumstances as is considered beneficial to the efficient capital management of the company.

Employee share scheme buy-back

- 14 Number of shares proposed to be bought back

N/A

- 15 Price to be offered for shares

N/A

⁺ See chapter 19 for defined terms.

Selective buy-back

16 Name of person or description of class of person whose shares are proposed to be bought back N/A

17 Number of shares proposed to be bought back N/A

18 Price to be offered for shares N/A

Equal access scheme

19 Percentage of shares proposed to be bought back N/A

20 Total number of shares proposed to be bought back if all offers are accepted N/A

21 Price to be offered for shares N/A

22 ⁺Record date for participation in offer N/A
Cross reference: Appendix 7A, clause 9.

Compliance statement

1. The company is in compliance with all Corporations Act requirements 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: 22 April 2009

Print name: Craig Cameron

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⁺ See chapter 19 for defined terms.