

# 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
<input type="text" value="CPT Global Limited"/>	<input type="text" value="16 083 090 895"/>

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	<input type="text" value="On Market"/>
2	+Class of shares which is the subject of the buy-back ( <i>eg, ordinary/preference</i> )	<input type="text" value="Ordinary"/>
3	Voting rights ( <i>eg, one for one</i> )	<input type="text" value="One for one"/>
4	Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> )	<input type="text" value="Fully paid"/>
5	Number of shares in the +class on issue	<input type="text" value="36,786,364"/>
6	Whether shareholder approval is required for buy-back	<input type="text" value="No"/>
7	Reason for buy-back	<input type="text" value="Capital and share registry management"/>

+ See chapter 19 for defined terms.  
30/9/2001

**Appendix 3C**  
**Announcement of buy-back**

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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)

None
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**On-market buy-back**

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

Austock Limited
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10 Deleted 30/9/2001.

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

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

3,000,000
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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

During the period 27/8/2009 to 26/8/2010
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13 If the company intends to buy back shares if conditions are met - those conditions

No conditions
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**Employee share scheme buy-back**

14 Number of shares proposed to be bought back

N/A
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15 Price to be offered for shares

N/A
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<sup>+</sup> 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
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

**Equal access scheme**

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 <sup>+</sup>Record date for participation in offer   
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: 4 September 2009  
(Director/Company secretary)

Print name: .Stephan Scheffer.....

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