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.

Name of Entity	ABN
van Eyk Three Pillars Ltd	91 106 854 175

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

31-Oct-08

### Total of all shares 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	2,271,497	100,000
4	Total consideration paid or payable for the shares	\$1,590,709.28	\$70,000.00

#### + See chapter 19 for defined terms.

30/09/2001

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		Before previous day		Previous day		
5	If buy-back is an on-market buy-back	highest price paid:	\$0.72	highest price paid:	\$0.70	
		lowest price paid:	\$0.60	lowest price paid:	\$0.70	
				highest price allowed under rule 7.33:	<sup>d</sup> \$0.7267	

### **Participation by directors**

6 Deleted 30/9/2001.

N/A

### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

9,199,332

## **Compliance statement**

- 1. The company is in compliance with all Corporations Law 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:

Company Secretary

Date: 26 February 2009

Print name: Peter Roberts

# + See chapter 19 for defined terms.