



12 July 2010

The Manager
Companies Announcement Office
Australian Stock Exchange Limited

AMENDMENT - WILSON INVESTMENT FUND LIMITED SHARE BUY BACK

Please find following an amended Appendix 3E Daily Share Buy Back Notice for trade date 28 May 2010. Please be advised the total consideration paid for the shares on the previous day on the Appendix 3E's released 31 May 2010 was \$6,650 and not \$6,550.

Kate Thorley
Company Secretary
Wilson Investment Fund Limited

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
WILSON INVESTMENT FUND LIMITED	15 100 504 541

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	28 August 2009

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	7,310,297	10,000
4	Total consideration paid or payable for the shares	\$5,681,244.33	\$6,550.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$0.79 date: 28/10/09 lowest price paid: \$0.65 date: 21/05/10	highest price paid: \$0.665 lowest price paid: \$0.665 highest price allowed under rule 7.33: \$0.699

Participation by directors

6 Deleted 30/9/2001.

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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

5,049,971

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:

Director

Date: 31 May 2010

Print name: Geoffrey James Wilson

+ See chapter 19 for defined terms.