

# Appendix 3D

## Changes relating to 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, 11/01/10

|                       |                |
|-----------------------|----------------|
| Name of entity        | ABN/ARSN       |
| CELLNET GROUP LIMITED | 97 010 721 749 |

We (the entity) give ASX the following information.

|   |                 |
|---|-----------------|
| 1 Date that an Appendix 3C or the last Appendix 3D was given to ASX | 14 October 2010 |
|---|-----------------|

### Information about the change

*Complete each item for which there has been a change and items 9 and 10.*

| <b>Column 1</b><br>(Details announced to market in Appendix 3C or last Appendix 3D) | <b>Column 2</b><br>(Details of change to buy-back proposals) |
|---|--|
|---|--|

#### On-market buy-back

|  |  |
|--|--|
| 2 Name of broker who will act on the company's behalf  |  |
| 3 Deleted 30/9/2001.   |  |
| 4 If the company/trust intends to buy back a maximum number of shares/units – that number<br><br><small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small> |  |

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

**Appendix 3D**  
**Changes relating to buy-back**

|   | <b>Column 1</b><br>(Details announced to market in Appendix 3C or last Appendix 3D) | <b>Column 2</b><br>(Details of change to buy-back proposals)         |
|---|---|--|
| 5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back  |   |  |
| 6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention | 12 October 2009 to 14 November 2011   | 12 October 2009 to 24 November 2012, subject to shareholder approval |
| 7 If the company/trust intends to buy back shares/units if conditions are met – those conditions  |   |  |

**All buy-backs**

|                     |  |  |
|---------------------|--|--|
| 8 Any other change  |  |  |
| 9 Reason for change |  |  |

+ See chapter 19 for defined terms.

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

### 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: .....  
(Director/Company secretary)

19/10/2011  
Date: .....

Print name: .....Stuart Smith.....

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