ABN/ARSN

16083090895

Rule 3.8A

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

We (the entity) give ASX the following information.						
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	24/08/2012				
Information about the change						
Complete each item for which there has been a change and items 9 and 10.						
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)			
	On-market buy-back					
2	Name of broker who will act on the company's behalf	BGF Equities	BGF Equities			
3	Deleted 30/9/2001.					
4	If the company/trust intends to buy back a maximum number of shares/units – that number 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.					

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Name of entity

CPT Global Limited

⁺ See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (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	27/08/2013	27/08/2014			
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	No conditions	No conditions			
All buy-backs						
8	Any other change					

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⁺ See chapter 19 for defined terms.

9	Reason for ch	ange	Decision made to extend the period in which the buy-back will take place for ongoing capita management.		
10	shareholder's whether to	formation material to a /unitholder's decision accept the offer (eg, proposed takeover bid)			
Co	mplianc	e statement			
1.		The company is in compliance with all Corporations Act requirements relevant to this buy-back.			
or, f	or trusts only	<i>י</i> :			
1.	modifie	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:	(Company secretary)	Date: 27/08/2013		
Prin	t name:	Elliot Opolion			
== == == ==					

⁺ See chapter 19 for defined terms.