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            |
|-------------------------------------|----------------|
| FIDUCIAN PORTFOLIO SERVICES LIMITED | 13 073 845 931 |

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 or amended by Appendix 3D

14 June 2011 amended by Appendix 3D on 30 August 2012 and 30 September 2013

#### 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<br>if buy-back is an equal access<br>scheme, in relation to which<br>acceptances have been received | 149,900             | 60,000       |
| 4 | Total consideration paid or payable for the shares  | \$156,645.50        | \$62,125.00  |

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

|   |  | Before previous day        | Previous day                                     |
|---|--|----------------------------|--|
| 5 | If buy-back is an on-market buy-<br>back | highest price paid: \$1.37 | highest price paid: \$1.04                       |
|   | Uack                                     | lowest price paid: \$0.77  | lowest price paid: \$1.035                       |
|   |  |                            | highest price allowed<br>under rule 7.33: \$1.10 |

#### **Participation by directors**

6 Deleted 30/9/2001.

#### 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

# 290,100

## **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: 09/10/2013DirectorDirectorPrint name:I. Singh== == == == ==

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