

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 if buy-back is an equal access scheme, in relation to which acceptances have been received | 234,900 | 30,000 |
| 4 | Total consideration paid or payable for the shares | \$245,089.50 | \$31,500.00 |

+ See chapter 19 for defined terms.

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| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

| | | | |
|---|--------------------------------------|---|--|
| 5 | If buy-back is an on-market buy-back | highest price paid: \$1.37 lowest price paid: \$0.77 | highest price paid: \$1.05 lowest price paid: \$1.05 highest price allowed under rule 7.33: \$1.09 |
|---|--------------------------------------|---|--|

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 | 235,100 |
|---|---|---------|

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: 16/10/2013

Director

Print name: I. Singh

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