

# Appendix 3C

## Announcement of 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	ARBN
Digimatic Group Ltd	605 944 198

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	Selective
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	30,000,000
6	Whether shareholder/unitholder approval is required for buy-back	Yes. Being sought at general meeting on 29 March 2017
7	Reason for buy-back	Consideration received for disposal of two subsidiaries. See Notice of Meeting dated 6 March 2017 for further information.

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

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|---|---|---|
| 8 | Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> ) | See Notice of Meeting dated 6 March 2017 for further information. |
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### Selective buy-back

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|----|--|--|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | Mr Hui Jie Lim   |
| 17 | Number of shares proposed to be bought back  | 30,000,000   |
| 18 | Price to be offered for shares   | Consideration received for disposal of two subsidiaries. See Notice of Meeting dated 6 March 2017 for further information. |

### Compliance statement

1. The company is in compliance with all Companies Act (Singapore) 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: 10/3/2017  
(Director/Company secretary)

Print name: Zane Lewis.