



## Announcement Summary

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**Name of entity**

AUSTRALIAN CLINICAL LABS LIMITED

**Announcement type**

Update announcement

**Type of update**

Notification of change in details of buy-back

**Date of this announcement**

13/9/2024

**Reason for update**

E+P have now been appointed by the Company as its broker to the buy-back

**ASX Security code and description of the class of +securities the subject of the buy-back**

ACL : ORDINARY FULLY PAID

**The type of buy-back is:**

On market buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AUSTRALIAN CLINICAL LABS LIMITED

We (the entity named above) provide the following information about our buy-back.

**1.2 Registration number type**

ABN

**Registration number**

94645711128

**1.3 ASX issuer code**

ACL

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Type of update**

Notification of change in details of buy-back

**1.4b Reason for update**

E+P have now been appointed by the Company as its broker to the buy-back

**1.4c Date of initial notification of buy-back**

29/8/2024

**1.4d Date of previous announcement to this update**

29/8/2024

**1.5 Date of this announcement**

13/9/2024

**1.6 ASX Security code and description of the class of +securities the subject of the buy-back**

ACL : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### **2.1 The type of buy-back is:**

On market buy-back



## Part 3 - Buy-back details

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### Part 3A - Details of +securities, price and reason

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**3A.1 Total number of +securities on issue in the class of +securities to be bought back**

201,834,015

**3A.4 Does the entity intend to buy back a minimum number of +securities**

No

**3A.5 Does the entity intend to buy back a maximum number of securities**

Yes

**3A.5a Maximum number of securities proposed to be bought back**

20,000,000

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

**Broker name:**

E+P Financial Group

**3A.9 Are the +securities being bought back for a cash consideration?**

Yes

**3A.9a Is the price to be paid for +securities bought back known?**

No

**3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

### Part 3B - Buy-back restrictions and conditions

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**3B.1 Does the buy-back require security holder approval?**

No



## Part 3C - Key dates

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### On-market buy-back

#### 3C.2 Proposed buy-back start date

16/9/2024

#### 3C.3 Proposed buy-back end date

15/9/2025

## Part 3D - Other Information

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### 3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The buy back is subject to prevailing share price, the Company's ongoing capital position and other relevant factors. The Company reserves the right to suspend or terminate the buy-back at any time. The total amount of the buy back, and the timing of purchases, will be subject to the Board's ongoing view on what is most beneficial to the efficient capital management of the Company. There is no certainty that the Company will acquire any or the maximum shares under the buy-back.