

# 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

Name of entity	ABN/ARSN
RCR Tomlinson Ltd	81 008 898 486

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	4 December 2015
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### 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)
<b>On-market buy-back</b>		
2	Name of broker who will act on the company's behalf	CBA Equities Limited Euroz Securities Limited
3	Deleted 30/9/2001.	n/a n/a
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.	Up to 2,817,651 shares (including the 817,651 shares already acquired under the buy-back program). No Change

## Appendix 3D

### Changes relating to buy-back

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	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (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	Up to 2,000,000 shares.	No Change.
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	The Company intends to buy-back shares in the period 21 December 2015 to 3 December 2016 (inclusive) or earlier if the maximum number of shares above is bought back prior to that date.	No Change
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	The Company will only buy-back shares at such times and in such circumstances as is considered beneficial to the capital management of the Company.	No Change

### All buy-backs

8 Any other change	N/A	N/A
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9 Reason for change

Change in Broker Service Provider following CBA Equities closing their Institutional services desk.

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

None.

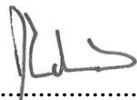
## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. 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:

  
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Company Secretary

Date: 18 February 2016

Print name:

Darryl Edwards.

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