



## **MARKET RELEASE**

**SYDNEY, 17 December 2018**

### **EXTENSION OF SHARE BUY-BACK**

ClearView Wealth Limited (ASX: CVW) releases the attached Appendix 3D reflecting the extension of the share buy-back arrangements currently in place, for an additional 12 months.

The share buy-back has been in place since 19 December 2013.

**ENDS**

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#### **About ClearView**

ClearView is an ASX-listed diversified financial services company which partners with financial advisers to help Australians protect and build their wealth, achieve their goals and secure a comfortable financial future. The group's three business segments: Life Insurance, Wealth Management and Financial Advice are focused on delivering quality products and services.

For more information visit [www.clearview.com.au](http://www.clearview.com.au)

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ClearView Wealth Limited  
ACN 106 248 248  
ASX Code CVW

# 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
ClearView Wealth Limited	83 106 248 248

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX	18 December 2017
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### Information about the change

Complete each item for which there has been a change and items 9 and 10.

	<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)
<b>On-market buy-back</b>		
2 Name of broker who will act on the company's behalf	Patersons Securities Limited	Blue Ocean Equities Pty Limited
3 Deleted 30/9/2001.		
4 If the company/trust intends to buy back a maximum number of shares/units – that number  <small>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.</small>	The on-market buy-back will be conducted within the 10/12 limit.	No change.

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

**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	The on-market buy-back will be conducted within the 10/12 limit.	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 buy-back will continue from 19 December 2017 for a period of up to 12 months. The company reserves the right to suspend or terminate the buy-back at any time.	The buy-back will continue from 19 December 2018 for a period of up to 12 months. The company reserves the right to suspend or terminate the buy-back at any time.
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	No change.

**All buy-backs**

8	Any other change	N/A	No change.
9	Reason for change	Extension of an on-market buy-back period.	

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

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

N/A

## 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:

(Company secretary)

Date: 17 December 2018

Print name: Athol Chiert

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