

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ARBN
DIGIMATIC GROUP LTD	605 944 198

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Selective
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### Details of all shares/units bought back

2	Number of shares/units bought back	30,000,000
3	Total consideration paid or payable for the shares/units	Consideration received for disposal of two subsidiaries. See Notice of Meeting dated 6 March 2017 for further information.
4	If buy-back is an on-market buy-back - highest and lowest price paid	Not applicable

+ See chapter 19 for defined terms.

## 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: 30/03/2017  
(Director/Company secretary)

Print name: Zane Robert Lewis  
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