

# 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	ABN/ARSN
FIDUCIAN GROUP LIMITED	602 423 610

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On Market
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary
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	30,883,398
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Surplus cash funds held by the company as a consequence of prudent management and in excess of working capital requirements. Now deemed appropriate to return this money to shareholders via a Buy-Back

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

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

### On-market buy-back

- 9 Name of broker who will act on the company's behalf
- Bell Potter  
PO Box R234 Royal Exchange, Sydney NSW 1225  
  
E.L. & C Baillieu Stockbroking Ltd  
Level 18, 1 Alfred Street, Sydney, NSW 2000
- 10 Deleted 30/9/2001.
- 11 If the company/trust intends to buy back a maximum number of shares - that number
- Note: This requires a figure to be included, not a percentage.
- 500,000
- 12 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
- There is no time frame put on the Buy-Back by the Company
- 13 If the company/trust intends to buy back shares/units if conditions are met - those conditions
- No Conditions

### Employee share scheme buy-back

- 14 Number of shares proposed to be bought back
- N/A
- 15 Price to be offered for shares
- N/A

### Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back N/A
- 17 Number of shares proposed to be bought back N/A
- 18 Price to be offered for shares N/A

### Equal access scheme

- 19 Percentage of shares proposed to be bought back N/A
- 20 Total number of shares proposed to be bought back if all offers are accepted N/A
- 21 Price to be offered for shares N/A
- 22 <sup>+</sup>Record date for participation in offer N/A
- Cross reference: Appendix 7A, clause 9.

### Compliance statement

1. The company is in compliance with all Corporations Act 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:

  
.....  
(Director/Company secretary)

Date: .03/03/2015.....

Print name: ..Indy Singh.....

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