

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| Name of Entity      | ABN/ARSN       |
|---------------------|----------------|
| Asaleo Care Limited | 61 154 461 300 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                |
|---|-----------------------------------|----------------|
| 1 | Type of buy-back                  | On-market      |
| 2 | Date Appendix 3C was given to ASX | 26 August 2015 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day  | Previous day |
|---|--|--------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received |              |
|   | 42,626,795   | 200,000      |
| 4 | Total consideration paid or payable for the shares/units   |              |
|   | \$72,562,308.88  | \$395,900.00 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

|  | <b>Before previous day</b>  | <b>Previous day</b>   |
|--|---|---|
| 5 If buy-back is an on-market buy-back | highest price paid: \$2.050<br>date: 11-May-16<br><br>lowest price paid: \$1.515<br>date: 16-Dec-15 | highest price paid: \$2.000<br><br>lowest price paid: \$1.955<br><br>highest price allowed under rule 7.33: \$2.123 |

**Participation by directors**

|                      |     |
|----------------------|-----|
| 6 Deleted 30/9/2001. | n/a |
|----------------------|-----|

**How many shares/units may still be bought back?**

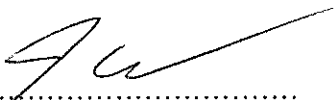
|   |            |
|---|------------|
| 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back | 17,520,148 |
|---|------------|

**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: .....  ..... Date: 24/05/2016  
 (Company secretary)

Print name: James Orr

+ See chapter 19 for defined terms.