

## 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 | 43,728,798          | 200,000      |
| 4 Total consideration paid or payable for the shares/units   | \$74,557,374.99     | \$299,580.00 |

+ See chapter 19 for defined terms.

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

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|  | <b>Before previous day</b>  | <b>Previous day</b>                            |
|--|-----------------------------|--|
| 5 If buy-back is an on-market buy-back | highest price paid: \$2.050 | highest price paid: \$1.510                    |
|  | date: 11-May-16             |  |
|  | lowest price paid: \$1.430  | lowest price paid: \$1.475                     |
|  | date: 7-Sep-16              | highest price allowed under rule 7.33: \$1.545 |

**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 | 16,418,145 |
|---|------------|

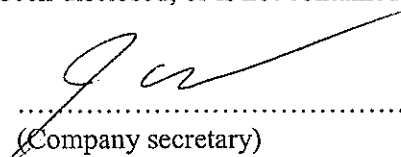
**Compliance statement**

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: 12/09/2016

Print name: James Orr

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+ See chapter 19 for defined terms.