

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	ABN/ARSN
Asaleo Care Ltd	61 154 461 300

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On Market
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Details of all shares/units bought back

2	Number of shares/units bought back	60 346 943
3	Total consideration paid or payable for the shares/units	\$ 99 489 652
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$2.05 date: 11 May 2016 lowest price: \$1.40 date: 25 October 2016

+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Sign here: 
(Company secretary)

Date: *18 MAY 2017*

Print name: James Orr
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