Rule 3.8A

### **Appendix 3E**

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

NI	and another		A DAL/A DOAL
	e of entity E PACIFIC LIMITED	ABN/ARSN 80 082 263 778	
	21 7011 10 211111 125		00 002 200 770
We (	the entity) give ASX the following inf	formation.	
Info	rmation about buy-back		
1	Type of buy-back	On-market buy-back	
2	Date Appendix 3C was given to ASX	16 February 2017	
	al of all shares/units bought ba n received, before, and on, pre		ch acceptances ha
		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	777,506	48,398
4	Total consideration paid or	\$298,455.86	\$18,391.24

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

5

	Before previous day	Previous day					
If buy-back is an on-market buy- back	highest price paid: \$0.425 date: 1 May 2017	highest price paid: \$0.38					
	lowest price paid: \$0.38 date: 30 August 2017	lowest price paid: \$0.38					
		highest price allowed under rule 7.33: \$0.4038					

## Participation by directors

6 Deleted 30/9/2001.

N/A			

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

7 company/trust has the disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

28,921,535

#### **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.

**SOPHIE KARZIS** Company Secretary 27 September 2017

Appendix 3E Page 2 11/01/2010

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