Rule 3.8A

## **Appendix 3E**

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

Name	e of entity		ABN/ARSN
	E PACIFIC LIMITED		80 082 263 778
Ve (	the entity) give ASX the following inf	ormation.	
nfo	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 bac n received, before, and on, pre	•	ch acceptances hav
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	866,577	67,056
4	Tatal appaids of the section 1	<b>*</b>	
4	Total consideration paid or payable for the shares/units	\$332,302.84	\$25,481.28

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

Before previous day	Previous day
highest price paid: \$0.425	highest price paid:
date: 1 May 2017	\$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

5 If buy-back is an on-market buyback

#### Participation by directors

6 Deleted 30/9/2001.

V/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

28,813,806		

### **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 2 October 2017

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