

## 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
RungePincockMinarco Limited	17 010 672 321

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	On market within the 10/12 limit
2	Date Appendix 3C was given to ASX	22 November 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	53,289	56,131
4	Total consideration paid or payable for the shares/units	\$24,811.44	\$26,095.90

+ See chapter 19 for defined terms.

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Before previous day	Previous day
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5	If buy-back is an on-market buy-back	highest price paid: date: \$0.4700	highest price paid: \$0.4800
		lowest price paid: date: \$0.4600	lowest price paid: \$0.4600
			highest price allowed under rule 7.33: \$0.4840

**Participation by directors**

6	Deleted 30/9/2001.	N/A
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**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	17,590,580
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**Compliance statement**

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

*or, for trusts only:*

- 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.
- 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: ...23/12/2015.....  
 (Director/Company secretary)

Print name: .....James O’Neill.....  
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