

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	296,650	200,000
4	Total consideration paid or payable for the shares/units	\$138,805.44	\$94,000

+ See chapter 19 for defined terms.

Appendix 3E
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For personal use only

Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<table border="1"> <tr> <td>highest price paid: \$0.4800 date: 23/12/2015</td> <td>highest price paid: \$0.4700</td> </tr> <tr> <td>lowest price paid: \$0.4600 date: 21/12/2015</td> <td>lowest price paid: \$0.4700</td> </tr> <tr> <td></td> <td>highest price allowed under rule 7.33: \$0.4770</td> </tr> </table>	highest price paid: \$0.4800 date: 23/12/2015	highest price paid: \$0.4700	lowest price paid: \$0.4600 date: 21/12/2015	lowest price paid: \$0.4700		highest price allowed under rule 7.33: \$0.4770
highest price paid: \$0.4800 date: 23/12/2015	highest price paid: \$0.4700						
lowest price paid: \$0.4600 date: 21/12/2015	lowest price paid: \$0.4700						
	highest price allowed under rule 7.33: \$0.4770						

Participation by directors

<p>6 Deleted 30/9/2001.</p>	<p>N/A</p>
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How many shares/units may still be bought back?

<p>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</p>	<p>17,203,350</p>
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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:  Date: ...20/01/2016.....
 (Director/Company secretary)

Print name:James O’Neill.....
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