ABN/ARSN

Rule 3.8A

# **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 o	of Entity		ABN/ARSN
ANSI	ELL LIMITED		89 004 085 330
We (the entity) give ASX the following information.			
Info	rmation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	10 Sept 2018	
		<u> </u>	

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	5,200,456	50,000
4	Total consideration paid or payable for the shares/units	\$122,249,390.29	\$1,367,735.00

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

		Before prev	Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	27.700	highest price paid:	\$27.500	
	out out.	date:	3-Sep-19			
		lowest price paid:	21.660	lowest price paid:	\$27.140	
		date:	10-Dec-18			
				highest price allowe	ed	
				under rule 7.33:	\$28.597	

### Participation by directors

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6	Deleted 30/9/2001.	

#### 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

Up to 20% of shares on issue being 28,456,000 (as at 31 July 2018) shares with the remaining shares to be bought back being 23,205,544 shares.

### **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:	6/9/19

Company Secretary

Print name: Catherine Stribley

+ See chapter 19 for defined terms.

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