

30 September 2008

The Manager Company Announcements Office ASX LIMITED

Dear Sir

re: AUTRON CORPORATION LIMITED

**SHARE BUY-BACK: APPENDIX 3C** 

The Board of Directors has today resolved to put in place a further share buy-back facility for the period 14 October 2008 to 13 October 2009 and encloses an Appendix 3C Notice.

The Company has prepared for lodgement later today Form 281 (Intention to carry out a share buy-back) with the Australian Securities & Investments Commission.

Yours sincerely Autron Corporation Limited

per Mourice Garbutt Company Secretary autron'asx'buy back to 30 09 08

copy to:

The Singapore Exchange Securities Trading Limited for the attention of Ms June Sim/Ms Darrell Lam

Rule 3.8A

## **Appendix 3C**

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

name	Name of entity ABN			
AU	TRON CORPORATION LIMITED		25 002 876 182	
We (	the entity) give ASX the following	information.		
Information about buy-back				
1	Type of buy-back	ON-MARKET		
2	*Class of shares which is the subject of the buy-back (eg, ordinary/preference)	ORDINARY FULLY PAID SHA	ARES	
3	Voting rights (eg, one for one)	ONE FOR ONE		
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	FULLY PAID		
5	Number of shares in the <sup>+</sup> class on issue	694,161,852		
6	Whether shareholder approval is required for buy-back	NOT REQUIRED		

30/9/2001

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

7 Reason for buy-back

IN VIEW OF THE DEVELOPMENTS SINCE THE RE-ORGANIZATION OF THE COMPANY AND THE GAINS REPORTED IN THE JUNE 2008 PRELIMINARY FINAL REPORT THE BOARD OF THE **DIRECTORS** REGARDS CURRENT MARKET PRICES FOR THE COMPANY'S SHARES AS NOT REFLECTIVE OF THE INTRINSIC WORTH OF THE COMPANY. ACCORDINGLY, THE BOARD OF DIRECTORS CONSIDERS THAT IT IS IN THE INTEREST OF THE MEMBERS OF THE COMPANY AT THIS TIME TO HAVE IN PLACE AN ON-MARKET BUY-BACK OF ORDINARY SHARES FACILITY.

8 Any other information material to a shareholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

REFER TO THE APPENDIX 4E FOR THE YEAR ENDED 30 JUNE 2008 AS NOW RELEASED TO THE MARKET AND THE ANNOUNCEMENT ON 29 AUGUST 2008

## On-market buy-back

9 Name of broker who will act on the company's behalf

**AUSTRALIA** SHAW STOCKBROKING LIMITED

SINGAPORE

UOB KAY HIAN PRIVATE LIMITED KIM ENG SECURITIES (PTE) LIMITED OCBC SECURITIES PRIVATE LIMITED

- 10 Deleted 30/9/2001.
- If the company intends to buy back a maximum number of shares that number

Note: This requires a figure to be included, not a percentage.

**UP TO 69 MILLION SHARES** 

12 If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention

FOR A TWELVE MONTH PERIOD COMMENCING 14 OCTOBER 2008 TO 13 OCTOBER 2009

13 If the company intends to buy back shares if conditions are met - those conditions

**NOT APPLICABLE** 

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

Employee share scheme buy-back				
14	Number of shares proposed to be bought back	NOT APPLICABLE		
15	Price to be offered for shares	NOT APPLICABLE		
Selective buy-back				
16	Name of person or description of class of person whose shares are proposed to be bought back	NOT APPLICABLE		
17	Number of shares proposed to be bought back	NOT APPLICABLE		
18	Price to be offered for shares	NOT APPLICABLE		
Equal access scheme				
19	Percentage of shares proposed to be bought back	NOT APPLICABLE		
20	Total number of shares proposed to be bought back if all offers are accepted	NOT APPLICABLE		
21	Price to be offered for shares	NOT APPLICABLE		
22	<sup>†</sup> Record date for participation in offer	NOT APPLICABLE		
	Cross reference: Appendix 7A, clause 9.			

## **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.

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

autron\asx\3c buy back 30 09 08

Sign here: (Company Secretary)

MOURICE R GARBUTT

Print name:

Mhr

30/9/2001

30 SEPTEMBER 2008

Date:

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