

30 May 2016

Company Announcements Australian Stock Exchange, Sydney

#### RE: revised Appendix 3E for CAMPA shares

Please be advised that the announcement of 25 May, the Appendix 3E lodged by the Company relating to CAMPA buy-back was incorrect.

Please find attached the revised Appendix 3E for CAMPA units.

Yours faithfully

Richard Proctor

Joint Company Secretary Clime Capital Limited

Richard Proter

LSRule 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.

| Name of entity |   |                            | ABN                |  |
|----------------|---|----------------------------|--------------------|--|
| Clim           | e Capital Limited   | 99 106 282 777             |                    |  |
| We, 0          | Clime Capital Ltd, give ASX the   | e following information.   |                    |  |
| Info           | rmation about buy-back  |                            |                    |  |
| 1              | Type of buy-back  | On-market buy-back - CAMPA |                    |  |
| 2              | Date Appendix 3C was given to ASX   | 10 July 2015               |                    |  |
|                | l of all shares bought back,<br>received, before, and on, pr  |                            | h acceptances have |  |
|                |   | Before previous day        | Previous day       |  |
| 3              | Number of shares bought back or if<br>buy-back is an equal access<br>scheme, in relation to which<br>acceptances have been received | 268,566                    | 5,000              |  |
| 4              | Total consideration paid or payable for the shares  | \$322,160                  | \$6,090            |  |

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

|   |                                      | Before previous day                                 | Previous day  |
|---|--------------------------------------|---|---|
| 5 | If buy-back is an on-market buy-back | highest price<br>\$1.240<br>lowest price<br>\$1.150 | highest price paid:<br>\$1.21<br>lowest price paid:<br>\$1.21 |
|   |                                      | ψ1.100  | highest price allowed under rule 7.33: \$1.271                |

#### Participation by directors

| 6 | Deleted 30/9/2001. |  |
|---|--------------------|--|
|---|--------------------|--|

| N/A |  |  |  |
|-----|--|--|--|
|     |  |  |  |

#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

| 492,891 |  |  |  |
|---------|--|--|--|
|         |  |  |  |
|         |  |  |  |

### **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.

Sign here:

Joint Company Secretary

Richard Proter

Print name: Richard Proctor

Date: 25 May 2016

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