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 of Entity	_	ABN/ARSN
Peet Limited		56 008 665 834

We (the entity) give ASX the following information.

### **Information about buy-back**

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

Thursday 23 Aug 2018

# 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	6,461,154	38,916
4	Total consideration paid or payable for the shares/units	\$6,821,681.11	\$37,841.92

<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 paid: \$ 1.150 Date : 10-Oct-18	Highest price paid: \$0.975
	Lowest price paid: \$ 0.965 Date : 28-Dec-18	Lowest price paid: \$0.970
		Highest price allowedunder rule 7.33:\$1.0319

### **Participation by directors**

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

Maximum number of shares to be purchased under the buy-back is 24,499,027 ordinary shares. The remaining quantity of ordinary shares to be purchased under the buy-back is 17,998,957.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

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.

Moto **Company Secretary** 

Date: 28/2/19

Print name:

Sign here:

Dom Scafetta

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