Rule 3.8A

## **Appendix 3D**

# Changes relating to 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, 11/01/10

Name of entity	ABN/ARSN
Peet Limited	56 008 665 834

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

14 August 2019

#### Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1Column 2(Details announced to<br/>market in Appendix 3C<br/>or last Appendix 3D)(Details of change to<br/>buy-back proposals)

#### On-market buy-back

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



4 If the company/trust intends to buy back a maximum number of shares/units – that number

Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.

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

5

	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back		
If the company/trust intends to buy- back shares/units within a period of	Period of buy-back:	Period of buy-back:
time - that period of time; if the	From 30 August 2019 to	From 30 August 2019 to

29 August 2020

6 If the compan back shares/u time - that period of time; if the company/trust intends that the buyback be of unlimited duration - that intention

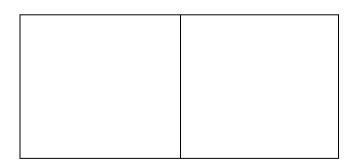
7 If the company/trust intends to buy back shares/units if conditions are met - those conditions

Peet reserves the right	Peet reserves the right
to suspend or terminate	to suspend or terminate
the buy-back at any	the buy-back at any
time.	time.

30 August 2021

#### All buy-backs

8 Any other change



9 Reason for change Extension of existing on-market buy-back.

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

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

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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.

Mpth

Sign here:

Company secretary

Dom Scafetta

Date: 12 August 2020

Print name:

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