

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
8I Holdings Limited	601 582 129

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	9 December 2015

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	318,200 62,242
4	Total consideration paid or payable for the shares/units	A\$300,630.88 A\$49,756.25

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: A\$1.00 date: <i>13 Feb 2016</i> lowest price paid: A\$0.78 date: <i>27 June 2016</i>	highest price paid: A\$0.81 lowest price paid: A\$0.79 highest price allowed under rule 7.33: A\$0.8415

Participation by directors

6 Deleted 30/9/2001.	<i>Nil</i>
----------------------	------------

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	6,405,297
---	-----------

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:
Company secretary (Australia)

Print name: Louis Chua

Date: 29 June 2016

+ See chapter 19 for defined terms.