

# 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 of entity

CPT Global Limited

ABN

16 083 090 895

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                                                                                                     |                                       |
|---|---------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1 | Type of buy-back                                                                                                    | On Market                             |
| 2 | <sup>+</sup> Class of shares which is the subject of the buy-back ( <i>eg, ordinary/preference</i> )                | Ordinary                              |
| 3 | Voting rights ( <i>eg, one for one</i> )                                                                            | One for one                           |
| 4 | Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> ) | Fully paid                            |
| 5 | Number of shares in the <sup>+</sup> class on issue                                                                 | 36,786,364                            |
| 6 | Whether shareholder approval is required for buy-back                                                               | No                                    |
| 7 | Reason for buy-back                                                                                                 | Capital and share registry management |

<sup>+</sup> See chapter 19 for defined terms.  
30/9/2001

### Appendix 3C

#### Announcement of buy-back

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|   |                                                                                                                                            |      |
|---|--------------------------------------------------------------------------------------------------------------------------------------------|------|
| 8 | Any other information material to a shareholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> ) | None |
|---|--------------------------------------------------------------------------------------------------------------------------------------------|------|

#### On-market buy-back

|    |                                                                                                                                                                             |                                          |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 9  | Name of broker who will act on the company's behalf                                                                                                                         | Austock Limited                          |
| 10 | Deleted 30/9/2001.                                                                                                                                                          |                                          |
| 11 | If the company intends to buy back a maximum number of shares - that number<br><small>Note: This requires a figure to be included, not a percentage.</small>                | 3,000,000                                |
| 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 | During the period 27/8/2009 to 26/8/2010 |
| 13 | If the company intends to buy back shares if conditions are met - those conditions                                                                                          | No conditions                            |

#### Employee share scheme buy-back

|    |                                             |     |
|----|---------------------------------------------|-----|
| 14 | Number of shares proposed to be bought back | N/A |
| 15 | Price to be offered for shares              | N/A |

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

### **Selective buy-back**

- |    |                                                                                              |     |
|----|----------------------------------------------------------------------------------------------|-----|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | N/A |
| 17 | Number of shares proposed to be bought back                                                  | N/A |
| 18 | Price to be offered for shares                                                               | N/A |

### **Equal access scheme**

- |    |                                                                                                   |     |
|----|---------------------------------------------------------------------------------------------------|-----|
| 19 | Percentage of shares proposed to be bought back                                                   | N/A |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                      | N/A |
| 21 | Price to be offered for shares                                                                    | N/A |
| 22 | +Record date for participation in offer<br><small>Cross reference: Appendix 7A, clause 9.</small> | N/A |

### **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: ..... Date: 4 September 2009  
(Director/Company secretary)

Print name: .Stephan Scheffer.....

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