Level 6, 601 Pacific Highway
St Leonards NSW 2065

W www.eclipx.com

Eclipx Group Limited | ABN: 85 131 557 901

6 May 2021

ASX Release

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

APPENDIX 3C – ANNOUNCEMENT OF BUY-BACK

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

This announcement has been authorised by the Board of Directors.

ENDS
Encl.

Media enquiries	**Investor enquiries**
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Rule 3.8A

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, 11/01/10

Name of entity	ABN/ARSN
Eclipx Group Limited (ECX)	85 131 557 901

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	+Class of shares/units which is the subject of the buy-back *(eg, ordinary/preference)*	Ordinary Shares (**Shares**)
3	Voting rights *(eg, one for one)*	One for one
4	Fully paid/partly paid *(and if partly paid, details of how much has been paid and how much is outstanding)*	Fully paid
5	Number of shares/units in the +class on issue	319,636,693
6	Whether shareholder/unitholder approval is required for buy-back	Shareholder approval is not required (as the buy-back is intended to be conducted within the 10/12 limit).
7	Reason for buy-back	Capital management

+ See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	Refer to the ASX release dated 6 May 2021.

On-market buy-back

9	Name of broker who will act on the company's behalf	UBS AG, Australia Branch (ABN 47 088 129 613)
10	Deleted 30/9/2001	
11	If the company/trust intends to buy back a maximum number of shares - that number Note This requires a figure to be included, not a percentage	Up to 12,000,000 ECX reserves the right to vary, suspend or terminate the buy-back at any time and buy back less than the 12,000,000 Shares stated.
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Within a period of 12 months from 20 May 2021
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	Not applicable

Employee share scheme buy-back

14	Number of shares proposed to be bought back	Not applicable
15	Price to be offered for shares	Not applicable

Selective buy-back

16	Name of person or description of class of person whose shares are proposed to be bought back	Not applicable
17	Number of shares proposed to be bought back	Not applicable
18	Price to be offered for shares	Not applicable

Equal access scheme

19	Percentage of shares proposed to be bought back	Not applicable
20	Total number of shares proposed to be bought back if all offers are accepted	Not applicable
21	Price to be offered for shares	Not applicable
22	+Record date for participation in offer Cross reference Appendix 7A, clause 9	Not applicable

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: .... Date: 6 May 2021
(~~Director/~~Company secretary)

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.