

# 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.

Name of entity	ABN
PPK GROUP LIMITED	65 003 964 181

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	19 December 2007

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day (21 May 2008)
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,545,742
		11,398
4	Total consideration paid or payable for the shares	\$1,240,255.36
		\$8,890.44

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day (21 May 2008)</b>
5 If buy-back is an on-market buy-back	Highest price paid: \$0.82 cents per share date: 11 March 2008  lowest price paid: \$0.78 cents per share date: 15 May 2008	highest price paid: \$0.78 cents per share  lowest price paid: \$0.78 cents per share  highest price allowed under rule 7.33: \$0.82 cents per share

**Participation by directors**

6 Deleted 30/9/2001.	Nil
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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	3,880,740
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**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: 22 May 2008  
 Company Secretary

Print name: Robert Nicholls  
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+ See chapter 19 for defined terms.