

# 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 | 7 October 2010 |

### 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   |            |
|---|--|----------------|------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 3,357,744      | 6,500      |
| 4 | Total consideration paid or payable for the shares   | \$1,205,338.52 | \$2,112.50 |

+ 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</b> |
|----------------------------|---------------------|
|----------------------------|---------------------|

|   |                                      |   |   |
|---|--------------------------------------|---|---|
| 5 | If buy-back is an on-market buy-back | <p>Highest price paid:<br/>\$0.375 cents per share<br/>date: 10.1.11</p> <p>lowest price paid:<br/>\$0.32243 cents per share<br/>date: 4.5.11</p> | <p>highest price paid:<br/>\$0.325 cents per share</p> <p>lowest price paid:<br/>\$0.325 cents per share</p> <p>highest price allowed<br/>under rule 7.33:<br/>\$0.341775 cents per<br/>share</p> |
|---|--------------------------------------|---|---|

**Participation by directors**

|   |                    |     |
|---|--------------------|-----|
| 6 | Deleted 30/9/2001. | Nil |
|---|--------------------|-----|

**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 | 2,436,421 shares |
|---|---|------------------|

**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: 5 May 2011  
 Company Secretary

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