

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
PPK Group Limited	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	2 November 2011

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 (31 January 2012)
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	344,344 4,000
4	Total consideration paid or payable for the shares/units	\$121,786.76 \$1,440.00

+ See chapter 19 for defined terms.

	Before previous day	Previous day (31 January 2012)
5 If buy-back is an on-market buy-back	highest price paid: \$0.36 date: 4 January 2012 lowest price paid: \$0.336024 date: 24 November 2011	highest price paid: \$0.36 lowest price paid: \$0.36 highest price allowed under rule 7.33: \$0.3948

Participation by directors

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

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	4,872,289 shares (subject to prevailing 10/12 limits)
---	--

Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.



Sign here: Date: 31 January 2012
 Company Secretary

Print name: Robert Nicholls

=====

+ See chapter 19 for defined terms.