



ABN: 65 003 964 181

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**ASX ANNOUNCEMENT**

**13 AUGUST 2012**

**AMENDED APPENDIX 3E**

The 2 attached Appendix 3E: Daily Share Buy-Back Notices have been prepared to replace the Appendix 3E lodged on 8 August 2012 to correctly reflect that the shares referred to in that notice were acquired over 2 days rather than on 1 single day.

The correct details are as follows:

<b>Date Shares were bought back</b>	<b>Number of Shares bought back</b>
6 August 2012	750
7 August 2012	40,000

For further information:

**Andrew J. Cooke**  
**Company Secretary**  
acooke@ppkgroup.com.au



## AMENDED 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
<b>PPK GROUP LIMITED</b>	<b>003 964 181</b>

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 (6 August 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	854,326	750
4	Total consideration paid or payable for the shares/units	\$314,634.85	\$285.00

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+ 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 (6 August 2012)</b>
5 If buy-back is an on-market buy-back	highest price paid: \$0.39 date: 13 July 2012  lowest price paid: \$0.336024 date: 24 Nov 2011	highest price paid: \$0.38  lowest price paid: \$0.38  highest price allowed under rule 7.33: \$0.40425

**Participation by directors**


6 Deleted 30/9/2001.	NIL
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**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	4,365,557 shares (subject to prevailing 10/12 limit)
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**Compliance statement**

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

Sign here:  ..... Date: 13 August 2012  
 (Director/Company secretary)

Print name: **Andrew J. Cooke**  
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+ See chapter 19 for defined terms.

## AMENDED Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

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Name of entity	ABN/ARSN
<b>PPK GROUP LIMITED</b>	<b>003 964 181</b>

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 (7 August 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	855,076	40,000
4	Total consideration paid or payable for the shares/units	\$314,919.85	\$15,200.00

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+ 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 (7 August 2012)</b>
5 If buy-back is an on-market buy-back	highest price paid: \$0.39 date: 13 July 2012  lowest price paid: \$0.336024 date: 24 Nov 2011	highest price paid: \$0.38  lowest price paid: \$0.38  highest price allowed under rule 7.33: \$0.40425

**Participation by directors**


6 Deleted 30/9/2001.	NIL
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**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	4,325,557 shares (subject to prevailing 10/12 limit)
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**Compliance statement**

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

Sign here:  ..... Date: 13 August 2012  
 (Director/Company secretary)

Print name: **Andrew J. Cooke**  
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+ See chapter 19 for defined terms.