

# 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
van Eyk Three Pillars Ltd	91 106 854 175

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	31-Oct-08

### 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	923,065      20,154
4	Total consideration paid or payable for the shares	\$651,773.48      \$14,107.80

+ 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>
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5 If buy-back is an on-market buy-back

highest price paid:      \$0.72	highest price paid:      \$0.70
lowest price paid:        \$0.60	lowest price paid:        \$0.70
	highest price allowed under rule 7.33:        \$0.7165

**Participation by directors**

6 Deleted 30/9/2001.

N/A
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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

10,627,610
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**Compliance statement**

1. The company is in compliance with all Corporations Law 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: 3 February 2009

Company Secretary

Print name: Peter Roberts

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