Rule 3.8A

Appendix 3D

Changes relating to buy-back
(*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
van Eyk Three Pillars Limited	91 106 854 175

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	2 October 2009

Information about the change

Complete each item for which there has been a change and items 9 and 10.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	**Column 2** (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Yet to be appointed	E. L. & C Baillieu Stockbroking
3	Deleted 30/9/2001.		
4	If the company intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares already bought back and shares remaining to be bought back. If the total has not changed, the item does not need to be completed.		

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company intends to buy back a maximum number of shares - the number remaining to be bought back		
6 If the company intends to buy-back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention		
7 If the company intends to buy back shares if conditions are met - those conditions		

All buy-backs

8 Any other change		

9 Reason for change	Appendix 3C announcement stated that broker who will act on the company's behalf was yet to be appointed. The broker has now been appointed.
10 Any other information material to a shareholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	The buyback broker will be instructed to provide a large liquid buying facility for the duration of the buyback. The buyback broker will also target purchases at around a 5% discount to Gross Tangible Asset Backing, subject to legal requirements. However, with market movements and subject to supply and demand issues as well as legal requirements this discount could oscillate in a wider range.

+ See chapter 19 for defined terms.

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: 15 October 2009
(Director)

Print name: Chris Brown.

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+ See chapter 19 for defined terms.