

## 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
Hills Limited	35 007 573 417

We (the entity) give ASX the following information.

#### **Information about buy-back**

1	Type of buy-back	On-market (within 10/12 limit)
2	Date Appendix 3C was given to ASX	6 August 2013 (Associated Appendix 3D dated 15 August 2014)

#### **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
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	13,672,341                      215,102
4	Total consideration paid or payable for the shares/units	\$24,210,717.03                      \$287,053.62

+ See chapter 19 for defined terms.  
11/01/2010

**Appendix 3E**  
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		<b>Before previous day</b>	<b>Previous day</b>
5	If buy-back is an on-market buy-back	highest price paid: \$1.940 date: 12-Sep-13  lowest price paid: \$1.310 date: 25-Sep-14	highest price paid: \$1.335  lowest price paid: \$1.325  highest price allowed under rule 7.33: \$1.393

**Participation by directors**

6	Deleted 30/9/2001.	Not applicable
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**How many shares 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	The company does not intend to buy back more shares than the maximum number of shares allowable under the 10/12 limit
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**Compliance statement**

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

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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: 30-Sep-14  
 (Company Secretary)

Print name: Gai Stephens

+ See chapter 19 for defined terms.  
 11/01/2010