

### **MARKET RELEASE**

### **EXTENSION OF CLEARVIEW WEALTH LIMITED SHARE BUY-BACK**

**SYDNEY, 18 December 2015**: Please refer attached for Appendix 3D reflecting the extension of the share buy-back arrangements currently in place, for an additional 12 months. The share buy-back has been in place since 19 December 2013.

**ENDS** 

For further information, please contact:

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#### **About ClearView Wealth Limited**

ClearView Wealth Limited is a diversified Australian financial services company with businesses that provide integrated life insurance, wealth management and financial planning solutions.

Additional information is available at www.clearview.com.au

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, 11/01/10

Name of entity

2 Deleted 30/9/2001.  4 If the company/trust intends to buy back a maximum number of shares/units – 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/units already bought back and shares/units remaining to be bought back. If the total has not changed, the	Clea	arView Wealth Limited		83 106 248 248				
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)  On-market buy-back  Name of broker who will act on the company's behalf  Deleted 30/9/2001.  If the company/trust intends to buy back a maximum number of shares/units – 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/units already bought back and shares/units remaining to be bought back and shares/units remaining to be bought back and shares/units remaining to be bought back if the total has not changed, the	We (the entity) give ASX the following information.							
Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)  On-market buy-back  Name of broker who will act on the company's behalf  Deleted 30/9/2001.  If the company/trust intends to buy back a maximum number of shares/units – 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/units remaining to be bought back. If the total has not changed, the	1	last Appendix 3D was given to	19 December 2014					
Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)  On-market buy-back  Name of broker who will act on the company's behalf  CommSec  Patersons Limited  The on-market buy-back will be conducted within the 10/12 limit.  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the	Information about the change							
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back a maximum number of shares/units – 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/units already bought back and shares/units remaining to be bought back. If the total has not changed, the	3	Deleted 30/9/2001.						
item does not need to be completed.	4	back a maximum number of shares/units – 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/units already bought back and shares/units remaining to	will be conducted within	No change.				

<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.

		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/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	The on-market buy-back will be conducted within the 10/12 limit.	No change.				
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	The buy-back period will commence on 19 December 2014 and will continue for a period up to 12 months.  The company reserves the right to suspend or terminate the buy-back at any time.	The buy-back will continue from 19 December 2015 for a period of up to 12 months.  The company reserves the right to suspend or terminate the by-back at any time.				
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	No change.				
All buy-backs							
8	Any other change	N/A	No change.				
9	Reason for change	Extension of an on-market b	uy-back period.				

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<sup>+</sup> See chapter 19 for defined terms.

10	Any other information material to a				
	shareholder's/unitholder's decision				
	whether to accept the offer (eg,				
	details of any proposed takeover bid)				

N/A			

Date: 18 December 2015

### **Compliance statement**

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

or, for trusts only:

- 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:

(Company secretary)

Print name: Athol Chiert

<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.