Rule 3.8A

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 | |
|----------------|--|-----------------|----------------|--|
| ELE | CT LIMITED | | 48 124 302 932 | |
| Ve (t | the entity) give ASX the following | ng information. | | |
| nfo | ormation about buy-back | | | |
| | Type of buy-back | On-market | | |
| | Date Appendix 3C was given to ASX | 7 December 2015 | | |
| | | | | |
| | al of all shares/units bo eptances have been receiv | _ | | |
| | | Before previous | , previous day | |

⁺ See chapter 19 for defined terms.

| | | Before previous day | Previous day |
|---|-----------------------------|------------------------|--|
| 5 | If buy-back is an on-market | highest price paid: | highest price paid: |
| , | buy-back | \$1.165 | \$1.020 |
| | | date: 23 December 2015 | |
| | | | lowest price paid: |
| | | lowest price paid: | \$ 0.99 |
| | | \$0.70 | |
| | | date: 12 January 2016 | highest price allowed under rule 7.33: |
| | | | \$1.073 |

Participation by directors

| 6 | Deleted 30/9/2001. | |
|---|--------------------|--|
| | | |

How many shares/units may still be bought back?

| 7 | If the company/trust has | 10,712,050 |
|---|-------------------------------|------------|
| | disclosed an intention to buy | |
| | back a maximum number of | |
| | shares/units - the remaining | |
| | number of shares/units to be | |
| | bought back | |
| | | |

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: 14 April 2016

(Company secretary)

Print name: David Christie

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⁺ See chapter 19 for defined terms.