

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
Eclipx Group Limited (the Company)	85 131 557 901

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	6 May 2021

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	20,878,719	312,699
4	Total consideration paid or payable for the shares/units	A\$47,078,310.60	A\$634,528.81

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 2.630 date: 4-Nov-21 lowest price paid: 1.910 date: 25-Jan-22	highest price paid: 2.050 lowest price paid: 1.960 highest price allowed under rule 7.33: 2.1158

Participation by directors

6 Deleted 30/9/2001.

How many shares/units 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

Up to 28,000,000 shares.

There have been 21,191,418 shares bought back so far. There are as many as 6,808,582 shares remaining to be purchased.

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: 31/1/22

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.