

# 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.

|                                     |                |
|-------------------------------------|----------------|
| Name of entity                      | ABN            |
| FIDUCIAN PORTFOLIO SERVICES LIMITED | 13 073 845 931 |

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 | 31 March 2008 |

### Total of all shares 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 248,943<br>50,000            |
| 4 | Total consideration paid or payable for the shares   | \$576,952.20<br>\$115,000.00 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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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: \$2.56<br><br>lowest price paid: \$2.15 | highest price paid: \$2.30<br><br>lowest price paid: \$2.30<br><br>highest price allowed under rule 7.33: \$2.46 |

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

201,057

201,057

**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: 19/08/2008

Director

Print name:

I. Singh

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