

## 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	428,598	1,400.00
4	Total consideration paid or payable for the shares	\$909,322.38	\$1,820.00

+ 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>
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5	If buy-back is an on-market buy-back	highest price paid: \$2.56	highest price paid: \$1.30
		lowest price paid: \$1.16	lowest price paid: \$1.30
			highest price allowed under rule 7.33: \$1.30

**Participation by directors**

6 Deleted 30/9/2001.

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**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

70,002
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**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: 23/01/2009

Director

Print name:

I. Singh

  
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+ See chapter 19 for defined terms.