

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 | <i>449,000</i> <i>1,000</i> |
| 4 | Total consideration paid or payable for the shares | <i>\$932,291.86</i> <i>\$1,050.00</i> |

+ 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: \$2.56 lowest price paid: \$0.96 | highest price paid: \$1.05 lowest price paid: \$1.05 highest price allowed under rule 7.33: \$1.09 |

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

| |
|--------|
| 50,000 |
|--------|

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:

Director

Date: 31/03/2009

Print name:

A. Koroknay

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+ See chapter 19 for defined terms.