



FIDUCIAN

4 September 2009

Companies Announcements Office
Australian Securities Exchange
Exchange centre
Level 6, 20 Bridge Street, Sydney, 2000

Re: Termination of Share Buy-Back Plan of 31 March 2008
Re: Commencement of Share Buy-Back Plan of 7 September 2009

The Final Share Buy-Back Notice filed with this letter refers to the Buy-Back announced on 31 March 2008. The outstanding balance of 40450 shares not bought back under that 31 March 2008 plan will not now be bought back.

The announced Buy-Back of a further 500,000 shares as per Appendix 3C dated 4 September 2009 will proceed from 7 September 2009.

Yours faithfully,

Indy Singh
Managing Director
Fiducian Portfolio Services Limited
ASX:FPS

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
<input type="text" value="Fiducian Portfolio Services Limited"/>	<input type="text" value="13 073 845 931"/>

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	<input type="text" value="On Market"/>
2	⁺ Class of shares which is the subject of the buy-back (eg, ordinary/preference)	<input type="text" value="Ordinary"/>
3	Voting rights (eg, one for one)	<input type="text" value="One for One"/>
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	<input type="text" value="Fully Paid"/>
5	Number of shares in the ⁺ class on issue	<input type="text" value="32,435,237"/>
6	Whether shareholder approval is required for buy-back	<input type="text" value="No"/>
7	Reason for buy-back	<input type="text" value="Surplus cash funds held by the company as a consequence of prudent management and in excess of working capital requirements. Now deemed appropriate to return this money to shareholders via a Buy-Back"/>

⁺ See chapter 19 for defined terms.
30/9/2001

Appendix 3C
Announcement of buy-back

8 Any other information material to a shareholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

Nil

On-market buy-back

9 Name of broker who will act on the company's behalf

E.L & C Baillieu Stockbroking Ltd Level 18, 1 Alfred Street, Sydney, NSW, 2000

10 Deleted 30/9/2001.

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11 If the company intends to buy back a maximum number of shares - that number

Note: This requires a figure to be included, not a percentage.

500,000 shares

12 If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention

There is no time frame put on the Buy-Back by the Company

13 If the company intends to buy back shares if conditions are met - those conditions

No Conditions

Employee share scheme buy-back

14 Number of shares proposed to be bought back

N/A

15 Price to be offered for shares

N/A

⁺ See chapter 19 for defined terms.

Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back
- 17 Number of shares proposed to be bought back
- 18 Price to be offered for shares

Equal access scheme

- 19 Percentage of shares proposed to be bought back
- 20 Total number of shares proposed to be bought back if all offers are accepted
- 21 Price to be offered for shares
- 22 [†]Record date for participation in offer
Cross reference: Appendix 7A, clause 9.

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: 04/09/09
(Director/Company secretary)

Print name: Indy Singh

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[†] See chapter 19 for defined terms.