



# 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 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

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

Name of entity	ABN
Fiducian Portfolio Services Limited	13 073 845 931

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On Market
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### Details of all shares bought back

2	Number of shares bought back	459550
3	Total consideration paid or payable for the shares	\$944,020.36
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$2.56 date: 6 May 2008  lowest price: \$0.96 date: 16 March 2009

+ See chapter 19 for defined terms.

## 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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