Rule 3.8A

## **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, 11/01/10

Name of entity			ABN/ARSN
WATERCO LIMITED			62 002 070 733
We (	the entity) give ASX the followin	g information.	
Info	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to	23 April 2018	
	al of all shares/units bo eptances have been receiv	•	
		•	
		Before previous	previous day

<sup>+</sup> See chapter 19 for defined terms.

57	Before previous day	Previous day
If buy-back is an on-market buy-	highest price paid: \$2.15	highest price paid:
back	date: 21/11/2018	\$2.00
		lowest price paid:
	lowest price paid: \$1.99	\$2.00
	date: 17/7/2018	highest price allowed
2		under rule 7.33:
•		\$2.10

#### Participation by directors

6 Deleted 30/9/2001.

5

N/A

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Up to the number of shares with an aggregate buy-back consideration of A\$1,559,497.87

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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/Company Secretary)

Date: 18/04/2019

Print name: Bee Hong Leo

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<sup>+</sup> See chapter 19 for defined terms.