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 3/9/2001, 11/01/10

Name	of entity		ABN/ARSN
	nness Peat Group plc		Incorporated and registered in England and Wales with registered number 103548
we (	the entity) give ASX the following	g information.	
Info	rmation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	3 Sept. 12	
Tota have	al of all shares/units bought been received, before, and	back, or in relation to on, previous day	o which acceptances
		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	31,809,890	6,121,715
4	Total consideration paid or payable for the shares/units	GBP 9,551,191.43	GBP 1,892,222.11
			<del></del>

		Before previous day	Previous day		
5	If buy-back is an on-market buy-back	Highest price paid: 30.69p	highest price paid: 30.92p		
		lowest price paid: 27.55p	lowest price paid: 30.81p		
			highest price allowed under rule 7.33: not applicable (waiver granted)		
Participation by directors					
6	Deleted 30/9/2001.				
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	GBP 58,556,586			
Co	mpliance statement				
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.				
or, fe	or 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: (Deputy secretary)	Date:04/	/12/12		
Print		=======================================			