

Appendix 3D

Changes relating to 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, 11/01/10

Name of entity	ABN/ARSN
PMP Limited	39 050 148 644

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	11 December 2015
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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On-market buy-back

2	Name of broker who will act on the company's behalf		
3	Deleted 30/9/2001.		

+ See chapter 19 for defined terms.

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Changes relating to buy-back

<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>	<p>Up to a maximum number of shares that will equate to \$6.2 million of purchased shares.</p>	<p>Up to a maximum number of shares that will equate to \$8.1 million of purchased shares.</p> <p>The company has already bought back 5.3 million shares for a consideration of \$2.7 million.</p>
	<p>Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)</p>	<p>Column 2 (Details of change to buy-back proposals)</p>
<p>5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>		<p>The Company intends to buy back a further \$5.4M of shares.</p>
<p>6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention</p>		<p>Between 23 February and 30 June 2016.</p>
<p>7 If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>		

⁺ See chapter 19 for defined terms.

All buy-backs

8 Any other change

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9 Reason for change

In accordance with the Company's policy on capital management, the company intends to buyback a further \$1.9M out of the H1FY16 NPAT (pre significant items).

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

Nil

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.

⁺ See chapter 19 for defined terms.

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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: 22 02 2016
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Print name:

Alistair Clarkson
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⁺ See chapter 19 for defined terms.