ABN/ARSN

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

Brookfield Capital Management Limited (ABN 32 094 936 866)

	996 663)		
We	(the entity) give ASX the following	ng information.	
Inf	ormation about buy-back		
	Type of buy-back	On Market	
ı	Date Appendix 3C was given to ASX	2 September 2011	
	al of all shares/units be eptances have been recei	ved, before, and on Before previous	
		ved, before, and on	, previous day

Name of entity

		day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: \$3.75 date: 09/11/11	highest price paid: \$3.70
		lowest price paid	lowest price paid: \$3.70
		date: 7/10/11	highest price allowed under rule 7.33: \$3.80

#### 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

10/12	limit	applies	therefore	up	to
	4,774,	880			

### 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)

NEIL OLOFSSON

Print name:

....OOMPANY SECRETARY

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11/01/2010

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