

# 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, 11/01/10

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

Name of entity	ABN/ARSN
ThinkSmart Limited	24 092 319 698

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Employee Share Scheme Buy-Back (within 10/12 limit)
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### Details of all shares/units bought back

2	Number of shares/units bought back	2,999,259
3	Total consideration paid or payable for the shares/units	\$641,350
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date: N/A  lowest price: N/A date: N/A

+ See chapter 19 for defined terms.

## 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:



.....Date: 13 May 2014

(Director/Company secretary)

Print name: Neil Barker

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