



15 February 2016

Manager Companies
Company Announcements Office
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir

Appendix 3F Confirmation of Conclusion of On Market BuyBack

For completeness please find attached Appendix 3F confirming conclusion of the on-market share buy back on 26 November 2015.

Neil Hackett
Company Secretary

Att. Appendix 3F

ThinkSmart Limited
ABN 24 092 319 698

Australian Registered Office

Suite 5, 531 Hay Street
Subiaco, 6008
WESTERN AUSTRALIA
P +61 8 9380 8333
F +61 8 9380 8300

European Head Office

7th Floor, Oakland House
Talbot Road, Old Trafford
Manchester, M16 0PQ
UNITED KINGDOM
P +44 161 333 2400
F +44 161 333 2426

www.thinksmartworld.com

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	On-Market Share Buy-Back (within 10/12 limit)
---	------------------	---

Details of all shares/units bought back

2	Number of shares/units bought back	537,609
3	Total consideration paid or payable for the shares/units	\$169,347
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.32 date: 10/12/14 lowest price: \$0.315 date: 10/12/14

+ See chapter 19 for defined terms.

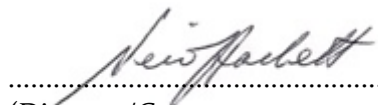
Compliance statement

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: 15 February 2016
(~~Director~~/Company secretary)

Print name: Neil Hackett

== == == == ==

+ See chapter 19 for defined terms.