Rule 3.8A

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
Peet Limited	56 008 665 834

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

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)
On-market buy-back		
Name of broker who will act on the company's behalf	To be advised to ASX in an Appendix 3D prior to commencement of the on-market buy-back.	UBS Securities Australia Limited

4 If the company/trust intends to buy back a maximum number of shares/units – that number

Deleted 30/9/2001.

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.

1

2

3

⁺ See chapter 19 for defined terms.

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

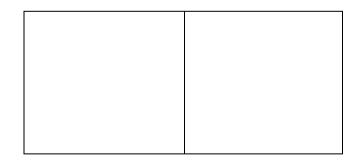
- 5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back
- 6 If the company/trust intends to buyback shares/units within a period of time – that period of time; if the company/trust intends that the buyback be of unlimited duration - that intention
- 7 If the company/trust intends to buy back shares/units if conditions are met those conditions

Ending within 12 months	Period of buy-back:
of the date of this	
announcement.	From 10 October 2018
	to 22 August 2019.
Peet reserves the right	
to suspend or terminate	Peet reserves the right
the buy-back at any	to suspend or
time.	terminate the buy-back
	at any time.

uy re	

All buy-backs

8 Any other change



9 Reason for change

⁺ See chapter 19 for defined terms.

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

ver	

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.

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Sign here:

Date: 27 September 2018

Company secretary

Print name: Dom Scafetta

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⁺ See chapter 19 for defined terms.