

## 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

CHINA DAIRY CORPORATION LIMITED

98 607 996 449

We (the entity) give ASX the following information.

#### Description of buy-back

1 Type of buy-back

On-market

#### Details of all shares/units bought back

2 Number of shares/units bought back

490,365

3 Total consideration paid or payable for the shares/units

\$63,747.45

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$0.13  
date: 18 April 2017

lowest price: \$0.13  
date: 13 April 2017

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## **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)

Date: 18 April 2017

Print name: David Batten

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+ See chapter 19 for defined terms.

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