

# 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.

Name of entity

**CENTRAL EXCHANGE LIMITED**

ABN

**77 000 742 843**

We (the entity) give ASX the following information.

### Information about buy-back

- |   |                                   |   |
|---|-----------------------------------|---|
| 1 | Type of buy-back                  | On-market within "10/12 limit" buy-back pursuant to Part 2J.1 Division 2 of Corporations Act 2001 |
| 2 | Date Appendix 3C was given to ASX | 30 March 2005   |

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		<b>Before previous day (Before 26 April 2005)</b>	<b>Previous day (On 26 April 2005)</b>
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	553,395	49,211
4	Total consideration paid or payable for the shares	\$337,215.98	\$30,008.71

[www.centralexchange.com.au](http://www.centralexchange.com.au)

**CENTRAL EXCHANGE LIMITED**

**A.B.N. 77 000 742 843**

Level 14, 221 St Georges Terrace, Perth WA 6000

T | + 61 (8) 9214 9797

F | + 61 (8) 9322 1515

E | [info@centralexchange.com.au](mailto:info@centralexchange.com.au)

	<b>Before previous day (Before 26 April 2005)</b>	<b>Previous day (On 26 April 2005)</b>
5 If buy-back is an on-market buy-back	highest price paid: <b>\$0.61</b>	highest price paid: <b>\$0.61</b>
	date: <b>6,7,12,18 and 21 April 2005</b>	
	lowest price paid: <b>\$0.605</b>	lowest price paid: <b>\$0.605</b>
	date: <b>21 April 2005</b>	highest price allowed under rule 7.33: <b>\$0.639</b>

**Participation by directors**

6 Deleted 30/9/2001.

None

**How many shares may still be bought back?**

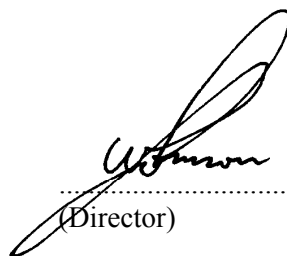
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

1,097,246

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements 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)

Date: **26 April 2005**

Print name:

WILLIAM JOHNSON  
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+ See chapter 19 for defined terms.