## **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	ABN
CENTRAL EXCHANGE LIMITED	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

		Before previous day	Previous day
		(Before 04 May 2005)	(On 04 May 2005)
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	675,284	23,116
4	Total consideration paid or payable for the shares	\$411,731.66	\$14,216.34

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#### **CENTRAL EXCHANGE LIMITED**

		Before previous day (Before 04 May 2005)		Previous day (On 04 May 2005)	
5	If buy-back is an on- market buy-back	highest price paid:	\$0.615	highest price paid:	\$0.615
		date:	28 April, 2 and 3 May 2005		
		lowest price paid:	\$0.605	lowest price paid:	\$0.615
		date:	21 and 26 April 2005	highest price allowed under rule 7.33:	\$0.644

## **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

1,001,452

## **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: .4 May 2005
Print name:	WILLIAM JOHNSON	

<sup>+</sup> See chapter 19 for defined terms.