

# 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
<b>The Environmental Group Limited</b>	<b>89 000 013 427</b>

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	<b>On-market</b>
2	Date Appendix 3C was given to ASX	<b>13<sup>th</sup> January 2009</b>

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

	<b>Before previous day</b>	<b>Previous day</b>	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<b>990,000</b>	<b>5,000</b>
4	Total consideration paid or payable for the shares	<b>\$53,460.00</b>	<b>\$270.00</b>

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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<b>Before previous day</b>	<b>Previous day</b>
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5 If buy-back is an on-market buy-back	highest price paid: <b>\$0.054</b> date: <b>6<sup>th</sup> February 2009</b>  lowest price paid: <b>\$0.054</b> date: <b>6<sup>th</sup> February 2009</b>	highest price paid: <b>\$0.054</b>  lowest price paid: <b>\$0.054</b>  highest price allowed under rule 7.33: <b>\$0.0620</b>
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**Participation by directors**

6 Deleted 30/9/2001.	<b>N/A</b>
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**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	<b>21,685,449</b>
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**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.

Dated: 11 February 2009



Ashley Arnott  
Company Secretary  
The Environmental Group Limited

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