

# 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
HYPERION FLAGSHIP INVESTMENTS LIMITED	99 080 135 913

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	ON MARKET
2	Date Appendix 3C was given to ASX	10 July 2009

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

		<b>Before Tuesday 2<sup>nd</sup> February 2010</b>	<b>Tuesday 2<sup>nd</sup> February 2010</b>
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	134,495	800
4	Total consideration paid or payable for the shares	\$184,352.92	\$1,136.00

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+ See chapter 19 for defined terms.

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

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<b>Before Tuesday 2<sup>nd</sup> February 2010</b>	<b>Tuesday 2<sup>nd</sup> February 2010</b>
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5 If buy-back is an on-market buy-back	highest price paid: \$1.46 Date: 29/01/10  lowest price paid: \$1.25 Date: 20/07/09	highest price paid:\$1.42  lowest price paid: \$1.42  highest price allowed under rule 7.33: \$1.545
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**Participation by directors**

6 Deleted 30/9/2001.

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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

2,542,660
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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.



Sign here:  
(~~Director~~/Company secretary)

Date: 2 February 2010

Print name: Mr I W Harrison

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+ See chapter 19 for defined terms.