

# 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.

*Information and documents given to ASX become ASX's property and may be made public.*

|                                       |                |
|---------------------------------------|----------------|
| Name of entity                        | ABN            |
| Hyperion Flagship Investments Limited | 99 090 135 913 |

We (the entity) give ASX the following information.

### Description of buy-back

|   |                  |           |
|---|------------------|-----------|
| 1 | Type of buy-back | On-market |
|---|------------------|-----------|

### Details of all shares bought back

|   |  |  |
|---|--|--|
| 2 | Number of shares bought back   | 2,437,353  |
| 3 | Total consideration paid or payable for the shares                   | \$3,320,144.18   |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | highest price: \$1.44<br>date: 3 November 2010<br><br>lowest price: \$1.25<br>date: 23 February 2011 |

+ See chapter 19 for defined terms.

## **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.

*I W Harrison*

Sign here: ..... Date: 15 July 2011  
(~~Director~~/Company secretary)  
Print name: Mr I W Harrison

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