

# 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 DKN FINANCIAL GROUP LIMITED	ABN 008 112 150
---	--------------------

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	4 December 2008

### 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		
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; padding: 5px;">6,911,259</td> <td style="width: 50%; text-align: center; padding: 5px;">25,334</td> </tr> </table>	6,911,259	25,334
6,911,259	25,334			
4	Total consideration paid or payable for the shares	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; padding: 5px;">\$5,221,763.58</td> <td style="width: 50%; text-align: center; padding: 5px;">\$12,652.00</td> </tr> </table>	\$5,221,763.58	\$12,652.00
\$5,221,763.58	\$12,652.00			

+ See chapter 19 for defined terms.

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

---

Before previous day	Previous day
---------------------	--------------

5	If buy-back is an on-market buy-back	highest price paid: date: \$0.775 lowest price paid: date: \$0.50	highest price paid: \$0.50 lowest price paid: \$0.49 highest price allowed under rule 7.33: \$0.5586
---	--------------------------------------	--	--

**Participation by directors**

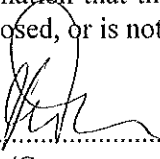
6	Deleted 30/9/2001.	N/A
---	--------------------	-----

**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	6,814,133
---	---	-----------

**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:  ..... Date: 14 January 2009  
 (Director/Company secretary)

Print name: Judy Wilson  
 =====

---

+ See chapter 19 for defined terms.