

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
DKN FINANCIAL GROUP LIMITED	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	6,936,603	10,683
4 Total consideration paid or payable for the shares	\$5,234,415.58	\$5,427.84

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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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: \$0.51 lowest price paid: \$0.48 highest price allowed under rule 7.33: \$0.5481
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Participation by directors

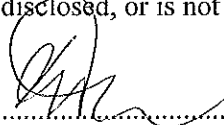
6	Deleted 30/9/2001.	N/A
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How many shares may still be bought back?

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	6,803,450
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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:  Date: 19 January 2009
 (Director/Company secretary)

Print name: Judy Wilson
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