

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

CENTRAL EXCHANGE LIMITED

ABN

77 000 742 843

We (the entity) give ASX the following information.

Information about buy-back

- | | | |
|---|-----------------------------------|---|
| 1 | Type of buy-back | On-market within "10/12 limit" buy-back pursuant to Part 2J.1 Division 2 of Corporations Act 2001 |
| 2 | Date Appendix 3C was given to ASX | 30 March 2005 |

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

	Before previous day (Before 27 April 2005)	Previous day (On 27 April 2005)	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	602,606	30,000
4	Total consideration paid or payable for the shares	\$367,224.69	\$18,300.00

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CENTRAL EXCHANGE LIMITED

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		Before previous day (Before 27 April 2005)	Previous day (On 27 April 2005)
5	If buy-back is an on-market buy-back	highest price paid: \$0.61	highest price paid: \$0.61
		date: 6,7,12,18,21 and 26 April 2005	
		lowest price paid: \$0.605	lowest price paid: \$0.61
		date: 21 and 26 April 2005	highest price allowed under rule 7.33: \$0.637

Participation by directors

6 Deleted 30/9/2001.

None

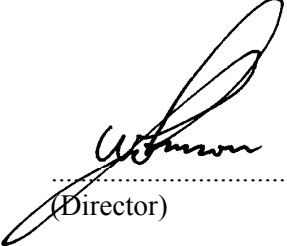
How many shares may still be bought back?

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

1,067,246

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: **2 May 2005**
(Director)

Print name: WILLIAM JOHNSON
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+ See chapter 19 for defined terms.