

# 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.

|                   |                |
|-------------------|----------------|
| Name of entity    | ABN/ARSN       |
| GWA Group Limited | 15 055 964 380 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                          |
|---|-----------------------------------|--------------------------|
| 1 | Type of buy-back                  | On-market share buy-back |
| 2 | Date Appendix 3C was given to ASX | 16 November 2015         |

### Total of all shares/units 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/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 12,206,766   | 126,391   |
| 4 | Total consideration paid or payable for the shares/units   | \$23,661,578 | \$282,193 |

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

---

|   |                                      | <b>Before previous day</b>  | <b>Previous day</b>   |
|---|--------------------------------------|---|---|
| 5 | If buy-back is an on-market buy-back | Highest price paid:<br>A\$2.35<br><br>Lowest price paid:<br>A\$1.79 | Highest price paid:<br>A\$2.25<br><br>Lowest price paid:<br>A\$2.21<br>Highest price allowed<br>under rule 7.33:<br>A\$2.4530 |

**How many shares/units may still be bought back?**

|   |   |  |
|---|---|--|
| 6 | If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back | The Company intends to buy-back up to \$30 million worth of ordinary shares but in no event more than 10% of the minimum shares on issue. Total consideration paid or payable to date is \$23,943,771. |
|---|---|--|

**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: Richard Thornton  
(Company Secretary)

Date: 27 April 2016

Print name: Richard Thornton

== == == == ==

---