



**GWA**  
Group Limited

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31 October 2016

ASX On-Line  
Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**Appendix 3Z – Final Director’s Interest Notice**

Attached is an Appendix 3Z Final Director’s Interest Notice for Mr R M Anderson.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R J Thornton'.

**R J Thornton**  
**Executive Director**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> GWA GROUP LIMITED
ABN 15 055 964 380

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Robert Mervyn Anderson
<b>Date of last notice</b>	12 June 2015
<b>Date that director ceased to be director</b>	28 October 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  Not applicable
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+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Interest is held by Ashberg Pty Ltd ACN 057 404 047, a company controlled by Mr Anderson	7,387,783 fully paid ordinary shares

**Part 3 – Director's interests in contracts**      Not Applicable

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.