



**GWA**  
Group Limited

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**ASX On-Line**

Manager Company Announcements  
Australian Securities Exchange

Dear Sir

**GWA COMPLETES RETURN OF FUNDS TO SHAREHOLDERS**

GWA Group Limited advises that it has today finalised the return of funds to shareholders of \$88.282 million (\$0.288 per fully paid ordinary share), following the resolutions of shareholders passed at the General Meeting on 29 May 2015.

The capital return of \$69.890 million (\$0.228 per fully paid ordinary share) and partly franked special dividend of \$18.392 million (\$0.06 per fully paid ordinary share) has today been paid to shareholders.

On 29 May 2015, GWA shareholders approved a consolidation of the Company's share capital through the conversion of every one fully paid ordinary share in GWA into 0.9100 fully paid ordinary shares. As a result, GWA today confirms that the total number of shares on issue (post consolidation) is 278,947,986.

For further information call:

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