*Rule 3.8A*

# 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, 11/01/10

| Name of Entity | ACN/ARSN |
|---|---|
| Sunland Group Limited | 65 063 429 532 |

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 | 13-Dec-16 |

## 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 | 7,488,232 | 32,747 |
| 4 | Total consideration paid or payable for the shares/units | $12,541,950 | $56,325 |

+ See chapter 19 for defined terms.

| | Before previous day | | Previous day | |
|---|---|---|---|---|
| 5 If buy-back is an on-market buy-back | highest price paid: | $1.7300 | highest price paid: | $1.7200 |
| | date: | 26-Apr-17 | | |
| | lowest price paid: | $1.6400 | lowest price paid: | $1.7200 |
| | date: | 13-Jan-17 | | |
| | | | highest price allowed under rule 7.33: | $1.7998 |

## Participation by directors

6 Deleted 30/9/2001.

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

| | |
|---|---|
| 7 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 | 8,862,000 |

## 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: …………………………………………… (Company Secretary) Date: 14/6/17

Print name: Grant Harrison