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

ame	e of entity		ABN/ARSN
MaxSec Group Limited			89 000 029 265
<sup>7</sup> е (	(the entity) give ASX the following	g information.	
nfo	ormation about buy-back		
	Type of buy-back	On Market	
	Date Appendix 3C was given to ASX	09 March 2018	
		I.	•
	al of all shares/units bought e been received, before, and		o which acceptan
			o which acceptant
		on, previous day	

<sup>+</sup> See chapter 19 for defined terms.

	Before previous day	Previous day
If have book is an an market have		1.1.1
If buy-back is an on-market buy-back	highest price paid: date: N/A	highest price paid:
		0.021
	lowest price paid:	
	date: N/A	
		lowest price paid: 0.02
		highest price allowe
		under rule 7.3
		\$0.0216

#### Participation by directors

6	Deleted 30/9/2001.

5

Nil	

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

7	If the company/trust has disclosed				
	an intentio	n to	buy	back	a
	maximum number of shares/units -				
	the rema	ining	num	ber	of
	shares/units	to be b	ought	back	

40.	880	,670
,	,000	,

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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:

Zompany Secretary

...... Date: 10 May 2018

Print name:

Geoffrey Cleaves

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<sup>+</sup> See chapter 19 for defined terms.