ABN/ARSN

89 000 029 265

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

We	(the entity) give ASX the followin	g information.				
Inf	ormation about buy-back					
1	Type of buy-back	On Market				
2	Date Appendix 3C was given to ASX	09 March 2018				
	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	3,952,896	130,000			
4	Total consideration paid or payable for the shares/units	\$96,689.88	\$3,380.00			
		. <u></u>				

Name of entity

MaxSec Group Limited

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

	Before previous day	Previous day
If buy-back is an on-market buy- back	Highest price paid: \$0.026	Highest price paid: \$0.026
	Date: 06 June 2018  Lowest price paid: \$0.021	Lowest price paid: \$0.026
	Date: 09 May 2018	Highest price allowed under rule 7.33: \$0.02705

#### Participation by directors

Deleted 30/9/2001,

5

Nil	

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

7 If the company/trust disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

36,968,196

### **Compliance statement**

The company is in compliance with all Corporations Act requirements 1. 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:

ompany Secretary

Date: 07 June 2018

Print name:

**Geoffrey Cleaves** 

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11/01/2010

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