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

1	Type of buy-back	On Market	·	
2	Date Appendix 3C was given to ASX	09 March 2018		
	al of all shares/units b eptances have been recei			
		Before previous	Previous day	
		day		
1	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	16,925,980	66,666	

Name of entity

MaxSec Group Limited

We (the entity) give ASX the following information.

Before previous day	Previous day
Highest price paid: \$0.027	Highest price paid: \$0.025
Date: 07 June 2018	Lowest price paid:

paid: \$0.025

under

\$0.02625

Highest price allowed

rule

7.33:

5 If buy-back is an on-market buy-back

#### Participation by directors

_	
6	Deleted 20/9/2001

Nil	

#### 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

24,058,446			•	

### **Compliance statement**

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

Lowest

\$0,021

price

Date: 09 May 2018

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:

Company Secretary

Date: 21 Sept 2018

Print name:

**Geoffrey Cleaves** 

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