

**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 | 17-Dec-18 |

**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 | 1,168,857105,104     |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$1,704,262\$159,758 |

+ See chapter 19 for defined terms.

Appendix 3E  
Daily share buy-back notice

| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

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

|                                                 |                                                    |
|-------------------------------------------------|----------------------------------------------------|
| highest price paid: \$1.4900<br>date: 15-Jan-19 | highest price paid: \$1.5200                       |
| lowest price paid: \$1.3700<br>date: 3-Jan-19   | lowest price paid: \$1.5200                        |
|                                                 | highest price allowed<br>under rule 7.33: \$1.5577 |

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

|            |
|------------|
| 13,938,109 |
|------------|

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: 30/1/19

Print name: Grant Harrison

+ See chapter 19 for defined terms.