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 |
|------|--|--|-----------------------|
| Sunl | and Group Limited | 65 063 429 532 | |
| We (| (the entity) give ASX the follow | ing information. | |
| Info | ormation about buy-back | | |
| 1 | Type of buy-back | On-market | |
| 2 | Date Appendix 3C was given to ASX | 17-Dec-18 | |
| | al of all shares/units bougl n received, before, and on, | ht back, or in relation to w , previous day | hich acceptances have |
| | | 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 | 1,757,859 | 93,005 |

Total consideration paid or

payable for the shares/units

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\$2,599,545

\$140,707

⁺ See chapter 19 for defined terms.

| | | Before prev | vious day | Previous d | lay | | |
|---|-----------------------------|--------------------------|-----------|-----------------------|----------|--|--|
| 5 | If buy-back is an on-market | buy book is on on morket | | | | | |
| 5 | buy-back | highest price paid: | \$1.5200 | highest price paid: | \$1.5200 | | |
| | · | date: | 29-Jan-19 | | | | |
| | | lowest price paid: | \$1.3700 | lowest price paid: | \$1.5100 | | |
| | | date: | 3-Jan-19 | | | | |
| | | | | highest price allowed | | | |
| | | | | under rule 7.33: | \$1.5966 | | |
| | | | | | | | |

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

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: Date: 7/2/19

(Company Secretary)

Print name: Grant Harrison

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⁺ See chapter 19 for defined terms.