ABN/ARSN

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

GRE	Insurance Group Limited		28 008 485 014
We (	the entity) give ASX the following	ng information.	
Info	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3D was given to ASX	25 February 2019	
Tot	al of all shares/units b		
	eptances have been recei	Before previous	relation to which , previous day  Previous day
		ved, before, and on	, previous day
acc	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on Before previous day	Previous day

Name of entity

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

			Before previous day	Previous day
-	If buy-back is	an on-market	highest price paid: \$12.83	highest price paid: \$11.97
5	buy-back	un on market	date: 6 May 2019	green part part part part part part part part
	•			lowest price paid: \$11.74
			lowest price paid: \$12.25	
			date: 27 May 2019	highest price allowed under rule 7.33: \$13.28

#### 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

No specific number of shares, but the number of shares required to achieve up to a maximum of A\$238 million in value

### **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:

Tela Date: 29/5/19

(Company secretary)

Print name:

Peter Smiles

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