

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
GARDA Capital Group (Stapled entity comprising: GARDA Capital Limited ABN 53 095 039 366 and GARDA Funds Management Limited ABN 59 140 857 405 as responsible entity for the GARDA Capital Trust ARSN 150 164 720)	As stated

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	Employee security scheme buy-back
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Details of all shares/units bought back

2	Number of shares/units bought back	300,000 stapled securities
3	Total consideration paid or payable for the shares/units	\$287,664, being the amount of the outstanding loan owed by the participant to the group in respect of the securities bought back under the GARDA Capital Group employee security plan. No cash is payable by GCM for the buy-back.
4	If buy-back is an on-market buy-back - highest and lowest price paid	N/A

+ See chapter 19 for defined terms.

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: Date: 20 June 2019
(Company secretary)

Print name: Lachlan Davidson.....

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