

## 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

Smartgroup Corporation Limited

48 126 266 831

We (the entity) give ASX the following information.

#### Description of buy-back

1 Type of buy-back

Employee share scheme within 10/12 limit

#### Details of all shares/units bought back

2 Number of shares/units bought back

243,790

3 Total consideration paid or payable for the shares/units

\$2,181,920.50

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: N/A  
date:

lowest price: N/A  
date:

+ See chapter 19 for defined terms.

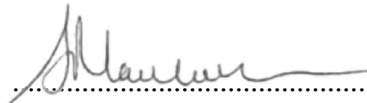
## Compliance statement

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:

  
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(Company secretary)

Date: 2 September 2019

Print name: Sophie MacIntosh

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+ See chapter 19 for defined terms.