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	13-Dec-16	
	al of all shares/units boug n received, before, and on	•	on to which acceptances have

Before 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		

4 Total consideration paid or payable for the shares/units

N/A	114,700
N/A	\$188,108

11/01/2010

Previous day

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

		Before previous day		Previous day				
5 If buy-back buy-back	is an on-market	highest price paid:	N/A	highest price paid:	\$1.6400			
•		date:	N/A					
		lowest price paid:	N/A	lowest price paid:	\$1.6400			
		date:	N/A	highest price allowed				
				under rule 7.33:	\$1.7105			
Dautiain ation 1	dimentora							
Participation b	by directors							
6 Deleted 30/9/20	01.							
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		16,268,279						
Compliance st	atement							
1. The compan	y is in compliance with all Co	orporations Act requ	irements releva	nt to this buy-back.				
<ol> <li>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.</li> </ol>								
	Cony.							
Sign here: (Company Secretary)			Date	: 16/1/17				
Print name:	Grant Harrison							

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