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
Sunla	and Group Limited		65 063 429 532
We (the entity) give ASX the follow	ing information.	
Info	rmation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	13-Dec-16	
	!	-	

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

Before previous day

		Y	
3	Number of shares/units bought back or if buy-back is an	1,820,821	
	equal access scheme, in		
	relation to which acceptances		
	have been received		
4	Total consideration paid or payable for the shares/units	\$3,003,208	

+ See chapter	19	for	defined	terms.

11/01/2010

Previous day

3,879

\$6,400

		Before previous day		Previous day	
5 If buy-back	ck is an on-market	highest price paid: date:	\$1.6500 17-Jan-17	highest price paid:	\$1.6500
		lowest price paid:	\$1.6400 13-Jan-17	lowest price paid:	\$1.6500
				highest price allowed under rule 7.33:	\$1.7322
articipatio	n by directors				
6 Deleted 30/	9/2001.				
ow many s	shares/units may still be b	oought back?			
intention number o	mpany/trust has disclosed an to buy back a maximum of shares/units - the remaining of shares/units to be bought back	14,558,279			

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: 19/1/17 (Company Secretary)

Print name: Grant Harrison

⁺ See chapter 19 for defined terms.