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	ABN/ARSN
Simonds Group Limited	54 143 841 801

We (the entity) give ASX the following information.

#### **Information about buy-back**

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

20-Aug-15

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

		Before previous day	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	71,141	115,620
4	Total consideration paid or payable for the shares/units	\$88,659	\$143,441

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<sup>+</sup> See chapter 19 for defined terms. 11/01/2010

5 If buy-back is an on-market buy-back

Before prev	vious day	Previous day		
highest price paid: date:	\$1.2500 19-Oct-15	highest price paid:	\$1.2500	
lowest price paid: date:	\$1.2350 19-Oct-15	lowest price paid:	\$1.2350	
		highest price allowed under rule 7.33:	\$1.3085	

### **Participation by directors**

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

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

7,383,852

### **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:

(Company Secretary)

Date: 26/10/15

Print name: Robert Stubbs

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11/01/2010

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