

# 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

Simonds Group Limited

ABN/ARSN

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 |              |
|   | 1,969,896                                                                                                                        | 8,000        |
| 4 | Total consideration paid or payable for the shares/units                                                                         |              |
|   | \$2,327,491                                                                                                                      | \$8,920      |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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

| Before previous day |           | Previous day                           |          |
|---------------------|-----------|----------------------------------------|----------|
| highest price paid: | \$1.2500  | highest price paid:                    | \$1.1150 |
| date:               | 19-Oct-15 |                                        |          |
| lowest price paid:  | \$1.1200  | lowest price paid:                     | \$1.1150 |
| date:               | 5-Nov-15  |                                        |          |
|                     |           | highest price allowed under rule 7.33: | \$1.1973 |

**Participation by directors**

- 6 Deleted 30/9/2001.

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**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

|           |
|-----------|
| 5,592,717 |
|-----------|

**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: 10/11/15

Print name:

Robert Stubbs

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+ See chapter 19 for defined terms.