

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	2,496,301	10,000
4 Total consideration paid or payable for the shares/units	\$2,909,169	\$10,500

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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: \$1.0500
date:	19-Oct-15	
lowest price paid:	\$1.0950	lowest price paid: \$1.0500
date:	11-Nov-15	
		highest price allowed under rule 7.33: \$1.1634

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

5,064,312

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:


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(Company Secretary)

Date: 13/11/15

Print name:

Robert Stubbs

+ See chapter 19 for defined terms.