

26 May 2022

ASX Market Announcements

ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

COMPLETION OF ON-MARKET SHARE BUY-BACK

Schaffer Corporation Limited (ASX:SFC) advises that it has closed the on-market share buyback that was originally announced on 18 October 2011.

In accordance with ASX Listing Rule 3.8A please find attached Appendix 3F.

This announcement was authorised for release by the Board.

For further information contact Jason Cantwell, Company Secretary on 08 9483 1202.

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Schaffer Corporation Limited	73 008 675 689

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market buy-back
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Details of all shares/units bought back

2	Number of shares/units bought back	650,757
3	Total consideration paid or payable for the shares/units	\$7,927,780.23
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$18.00 date: 18 May 2022 lowest price: \$3.20 date: 3 January 2012

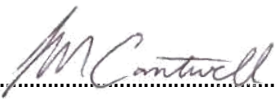
Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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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(~~Director~~/Company secretary)

Date: 26 May 2022

Print name: Jason Cantwell

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