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 Finbar Group Limited |   |  | ABN/ARSN<br>97 009 113 473 |
|-------------------------------------|---|--|----------------------------|
|                                     |   |  |                            |
| Inf                                 | ormation about buy-back   |  |                            |
| 1                                   | Type of buy-back  | On Market Buy-Back (wi                         | thin 10/12 limit)          |
| 2                                   | Date Appendix 3C was given to ASX   | 9 January 2019                                 |                            |
|                                     |   |  |                            |
|                                     | tal of all shares/units bought<br>ve been received, before, and                                   |  | o which acceptant          |
|                                     |   | on, previous day                               |                            |
|                                     |   | on, previous day                               |                            |
| hav                                 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which | On, previous day  Before previous day  678,469 | Previous day               |

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

|   |                                  | Before previous day                             | Previous day                                  |
|---|----------------------------------|---|---|
| 5 | If buy-back is an on-market buy- | highest price paid:                             | highest price paid:                           |
|   | back                             | \$0.83 (2 April 2019)                           | \$0.83 (4 April 2019)                         |
|   |                                  | lowest price paid:<br>\$0.805 (1 February 2019) | lowest price paid:<br>\$0.83 (4 April 2019)   |
|   |                                  |   | highest price allowed under rule 7.33: \$0.88 |

#### Participation by directors

| 6 | Deleted 30/9/2001. | N/A |
|---|--------------------|-----|
|   |                    |     |

## 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 |  |
|---|--|
|---|--|

### **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.

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

Sign here:

(Director/Company Secretary)

Date: 4 April 2019

Print name:

Edward Guy Bank

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