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		
MMJ Group Holdings Limited	91601236417		

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

7 June 2019

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

		Before previous day <sup>1</sup>	Previous day <sup>2</sup>
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	2,611,161	70,297
4	Total consideration paid or payable for the shares/units	\$699,141.35	\$20,356.14

<sup>&</sup>lt;sup>1</sup> The first purchase trade of the buyback was 27 June 2019

<sup>&</sup>lt;sup>2</sup> The previous day is 22 July 2019

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

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	Before previous day <sup>3</sup>		Previous	day	
If buy-back is an on-market buy- back	highest price paid:	29.0 cents	highest paid:	price	28.75 cents
	date: lowest price paid: date:	12/7/19 23.5 cents 27/6/19	lowest paid:	price	28.50 cents
			highest allowed rule 7.33:	price under	30.00 cents

### **Participation by directors**

6 Deleted 30/9/2001.

n/a

### 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 Maximum number of shares to be purchased under the on market buy-back is 10,000,000 ordinary shares. The remaining quantity of ordinary shares to be purchased under the buy-back is 7,318,542 shares

Date: .22/7/19.....

### **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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Sign here:

Print name:

Company secretary Jim Hallam

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<sup>&</sup>lt;sup>3</sup> The first purchase trade of the buyback was 27 June 2019

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