ABN/ARSN

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

141141)	Group Holdings Limited		91601236417	
We (	the entity) give ASX the following	ng information.		
Info	ormation about buy-back			
1	Type of buy-back	On market		
2	Date Appendix 3C was given to ASX	7 June 2019		
	al of all shares/units be	•		
acci	eptances have been recei		, previous day  Previous day <sup>2</sup>	
acci	eptances have been recer	ved, before, and on Before previous day¹	,	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Before previous	,	
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	Before previous day <sup>1</sup>	Previous day <sup>2</sup>	

+ See chapter 19 for defined terms.

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	Before previous day <sup>3</sup>		Previous	s day	
If buy-back is an on-market buy-back	highest price paid:	30.0 cents	highest paid:	price	24 cents
	date:	23/7/19			
	lowest price paid:	23.5 cents	lowest paid:	price	23.5 cents
	date:	27/6/19			
			highest allowed rule 7.33:	price under	25 cents

P	arti	cip	ation	bv	dire	ectors
_			461011	$\sim$		

6	D 1 . 1 / /
n	Deleted 30/9/2001.

## 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 6,520,400 shares

## 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:	 Date: .2/9/19

Company secretary

Print name: Jim Hallam

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

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