

## 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       |
| Calibre Group Limited | 44 100 255 623 |

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 | 19-Feb-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 | 5,774,405<br>225,595          |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$1,330,330.24<br>\$51,796.61 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|                                        |                                      | Before previous day                                                                                                                                                                                   | Previous day        |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
|----------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------|-------|-----------|--------------------|-------|-------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------|--------------------|---------|----------------------------------------|---------|
| 5                                      | If buy-back is an on-market buy-back | <table><tr><td>highest price paid:</td><td>0.240</td></tr><tr><td>date:</td><td>10-Mar-15</td></tr><tr><td>lowest price paid:</td><td>0.220</td></tr><tr><td>date:</td><td>7-Apr-15</td></tr></table> | highest price paid: | 0.240 | date: | 10-Mar-15 | lowest price paid: | 0.220 | date: | 7-Apr-15 | <table><tr><td>highest price paid:</td><td>\$0.230</td></tr><tr><td>lowest price paid:</td><td>\$0.225</td></tr><tr><td>highest price allowed under rule 7.33:</td><td>\$0.241</td></tr></table> | highest price paid: | \$0.230 | lowest price paid: | \$0.225 | highest price allowed under rule 7.33: | \$0.241 |
| highest price paid:                    | 0.240                                |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
| date:                                  | 10-Mar-15                            |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
| lowest price paid:                     | 0.220                                |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
| date:                                  | 7-Apr-15                             |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
| highest price paid:                    | \$0.230                              |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
| lowest price paid:                     | \$0.225                              |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |
| highest price allowed under rule 7.33: | \$0.241                              |                                                                                                                                                                                                       |                     |       |       |           |                    |       |       |          |                                                                                                                                                                                                  |                     |         |                    |         |                                        |         |

**Participation by directors**

6 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

1,000,000

**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:

  
.....  
Company Secretary

Date: 6/5/15

Print name:

Michael Silbert