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
Finbar Group Limited	97 009 113 473

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	On Market Buy-Back (within 10/12 limit)
2	Date Appendix 3C was given to ASX	8 December 2014

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	1,621,139 (10 February 2016)	10,000 (16 February 2016)
4	Total consideration paid or payable for the shares/units	\$1,901,970.30 (10 February 2016)	\$9,750.00 (16 February 2016)

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

		Before previous	Previous day
		day	
5	If buy-back is an on-market	highest price paid:\$1.25	highest price paid:
	buy-back	date: 27 May 2015	\$0.975(16 February
			2016)
		lowest price paid:\$0.99	
		date: 8 February 2016	lowest price paid:
			\$0.975(16 February
			2016)
			highest price allowed
			under rule 7.33: \$1.06

#### Participation by directors

6 Deleted 30/9/2001.	N/A	
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#### How many shares/units may still be bought back?

7	If the company/trust has	10,368,861
	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: Anthony Hewett Date: 16 February 2016

(Director/Company secretary)

Print name: Anthony Hewett

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