

## 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

GOWING BROS. LIMITED

ABN/ARSN

68 000 010 471

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)<br>(Associated Appendix 3D lodged 14 May 2014) |
| 2 | Date Appendix 3C was given to ASX | 6 <sup>th</sup> June 2012  |

**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	5,4088,496
4	Total consideration paid or payable for the shares/units	\$14,601.50\$24,398.81

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: date: \$2.70  lowest price paid: date: \$2.70	highest price paid: \$2.88  lowest price paid: \$2.86  highest price allowed under rule 7.33: \$3.02

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

4,885,079

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: 30/9/14

Print name: John Byers

+ See chapter 19 for defined terms.