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	
AS	F Group Limited		50 008 924 570
/e (	the entity) give ASX the followir	ng information.	
nfo	ormation about buy-back		
	Type of buy-back	On market (within 10/	12 limit)
	Date Appendix 3C was given to ASX	13 March 2014	
	al of all shares/units be eptances have been receiv	yed, before, and on Before previous	, previous day  Previous day
		ved, before, and on	, previous day
		yed, before, and on Before previous	, previous day  Previous day
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on Before previous day	Previous day (09 Feb 2015)  40,000 ordinary

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

If buy-back is

buy-back

5

		Before previous day	Previous day (09 Feb 2015)
an	on-market	highest price paid:\$0.24 date: 27 Jan 2015	highest price paid: \$0.24
		lowest price paid:\$0.175 date: 5 June 2014	lowest price paid: \$0.235

highest price allowed

rule

7.33:

under

\$0.241378

## 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	

### **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.

Janan .	
	09/02/2015
Sign here:	Date:
Company secretary	

Print name: William Kuan

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