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.

Name of entity			ABN/ARSN		
GWA Group Limited			15 055 964 380		
We	(the entity) give ASX the following	; information.			
Inf	ormation about buy-back				
1	Type of buy-back	On-market share buy-back			
2	Date Appendix 3C was given to ASX	16 November 2015			
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	222,666	232,383		
4	Total consideration paid or payable for the shares/units	\$416,026	\$439,831		

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		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: A\$1.89	Highest price paid: A\$1.90
		Lowest price paid: A\$1.80	Lowest price paid: A\$1.88 Highest price allowed under rule 7.33: A\$1.9574

How many shares/units may still be bought back?

6 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

The Company intends to buy-back up to \$30 million worth of ordinary shares but in no event more than 10% of the minimum shares on issue. Total consideration paid or payable to date is \$855,857.

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements 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:

Executive Director

Date: 8 December 2015

Print name:

Richard James Thornton

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