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	ACN/ARSN				
Sunl	and Group Limited		65 063 429 532			
We (	the entity) give ASX the follow	ing information.				
Info	rmation about buy-back					
1	Type of buy-back	On-market				
	8					
2	Date Appendix 3C was given to ASX	9-Sep-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	14,930,657	22,044			
	nave been received					

\$23,758,938

Total consideration paid or

payable for the shares/units

\$34,750

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

	Before previous day		Previous day	
5 If buy-back is an on-market buy-back	highest price paid:	\$1.6000 29-Oct-15	highest price paid:	\$1.5800
	lowest price paid:	\$1.5250 24-Sep-15	lowest price paid:	\$1.5750
			highest price allowed under rule 7.33:	\$1.6781
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

2,861,721

## **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:

(Company Secretary)

Date:

19/1/16

Print name:

**Grant Harrison** 

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