

## 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

Sunland Group Limited

ACN/ARSN

65 063 429 532

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-market

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<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 15,564,828          | 17,543       |
| 4 Total consideration paid or<br>payable for the shares/units                                                                                  | \$24,765,869        | \$27,806     |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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- 5 If buy-back is an on-market buy-back

| Before previous day |           | Previous day                                    |
|---------------------|-----------|-------------------------------------------------|
| highest price paid: | \$1.6000  | highest price paid: \$1.5850                    |
| date:               | 29-Oct-15 |                                                 |
| lowest price paid:  | \$1.5250  | lowest price paid: \$1.5850                     |
| date:               | 24-Sep-15 |                                                 |
|                     |           | highest price allowed under rule 7.33: \$1.6664 |

**Participation by directors**

- 6 Deleted 30/9/2001.

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**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

|           |
|-----------|
| 2,232,051 |
|-----------|

**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: 3/2/16

Print name:

Grant Harrison

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+ See chapter 19 for defined terms.