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

	e of entity STOCK GROUP LIMITED		ABN/ARSN 90 087 334 370
We	(the entity) give ASX the following	ng information.	
Inf	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	6 August 2012	
	tal of all shares/units be	ought back, or in	relation to which
acc	eptances have been receiv	•	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	ved, before, and on,  Before previous	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

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

Before previous	Previous day
day	

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

highest price paid:	highest price paid:
\$0.16	\$0.16
date: 19 October 2012	
lowest price paid: \$0.15	lowest price paid:
date: 8 October 2012	\$0.16
	highest price allowed
	under rule 7.33: \$0.165

#### 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	

18,493,700 shares		

### 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.

W.g-

Sign here: Date: 8 November 2012.

(Company secretary)

Print name: Amanda Gawne

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