

# 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
Simonds Group Limited	54 143 841 801

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	20-Aug-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	771,176	33,413
4	Total consideration paid or payable for the shares/units	\$942,289	\$39,469

+ 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:	\$1.2500	highest price paid:	\$1.1950
date:	19-Oct-15		
lowest price paid:	\$1.2000	lowest price paid:	\$1.1500
date:	26-Oct-15		
		highest price allowed under rule 7.33:	\$1.2860

**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

6,766,024
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**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: 28/10/15

Print name:

Robert Stubbs

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+ See chapter 19 for defined terms.