

## Appendix 3F

### Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
STW Communications Group Limited	84 001 657 370

We (the entity) give ASX the following information.

#### Description of buy-back

1	Type of buy-back	On-market buyback
---	------------------	-------------------

#### Details of all shares/units bought back

2	Number of shares/units bought back	1,512,613
3	Total consideration paid or payable for the shares/units	\$1,291,394
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price:\$0.92 date: 06/09/2011  lowest price: \$0.76 date: 23/11/2011

+ See chapter 19 for defined terms.

## 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.

Sign here:

  
.....  
(Company secretary)

Date: 09/08/2012

Print name: Chris Rollinson

====