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GPO Box 1411 Brisbane QLD 4001

31 October 2013

ASX On-Line Manager Company Announcements Australian Securities Exchange

Dear Sirs

Appendix 3Z Final Director's Interest Notice

Attached is an Appendix 3Z Final Director's Interest Notice for Mr G J McGrath.

Yours faithfully

R J Thornton

**Executive Director** 

Rule 3.19A.3

## Appendix 3Z

## **Final Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	GWA GROUP LIMITED	
ABN 15 055 964	1380	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geoffrey James McGrath	
Date of last notice	19 December 2008	
Date that director ceased to be director	30 October 2013	

Part 1 — Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

lumber & class of securities	
50,000 Fully Paid Ordinary Shares	

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

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Number & class of securities

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest

Name of registered holder (if issued securities)

which interest relates

No. and class of securities to

Note: Provide details of the circumstances giving rise to

the relevant interest			
Not applicable	v		
Part 3 – Director's interests in	contracts	Not Applicable	
Detail of contract			
Nature of interest			

11/3/2002

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