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.

| Name of entity | | | ABN/ARSN |
|-------------------|---|-----------------------|---------------------|
| GWA Group Limited | | | 15 055 964 380 |
| We | (the entity) give ASX the following | g information. | |
| Info | ormation about buy-back | | |
| 1 | Type of buy-back | On-market share buy-b | ack |
| 2 | Date Appendix 3C was given to ASX | 16 November 2015 | |
| | al of all shares/units bought e been received, before, and | | o which acceptances |
| | | 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 | 2,773,871 | 327,849 |
| | | | |
| 4 | Total consideration paid or payable for the shares/units | \$5,174,723 | \$615,668 |
| | | | |
| | | | |

5

| | Before previous day | Previous day |
|--------------------------------------|--------------------------------|---|
| If buy-back is an on-market buy-back | Highest price paid: A\$1.91 | Highest price paid: A\$1.90 |
| | Lowest price paid: A\$1.79 | Lowest price paid: A\$1.86 Highest price allowed under rule 7.33: A\$1.9592 |

How many shares/units may still be bought back?

6 If the company/trust has disclosed an intention to buy back a maximum number of shares/units remaining number shares/units to be bought back

The Company intends to buy-back up to \$30 million worth of ordinary shares but in no event more than 10% of the minimum shares on issue. Total consideration paid or payable to date is \$5,790,391.

Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to 1. 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.

Date: 16 December 2015 Sign here:

Print name: Richard James Thornton

Executive Director

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