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	rmation 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	· · · · · · · · · · · · · · · · · · ·	o which acceptances
hav	e been received, before, and	, ,	D
hav	e been received, before, and	Before previous day	Previous day
have	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	, ,	Previous day 774,607
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which	Before previous day	

5

back

	Before previous day	Previous day
buy-	Highest price paid: A\$1.91	Highest price paid: A\$1.88
	Lowest price paid: A\$1.79	Lowest price paid: A\$1.83 Highest price allowed under rule 7.33: A\$1.9603

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 – the remaining number of shares/units to be bought back

If buy-back is an on-market

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 \$7,224,420.

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: Date: 17 December 2015

Print name: Richard James Thornton

Executive Director

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