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	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	6,402,647	329,475	
4	Total consideration paid or payable for the shares/units	\$12,001,051	\$622,576	
			1	

5

	Before previous day	Previous day
If buy-back is an on-market buy-	Highest price paid:	Highest price paid:
back	A\$1.98	A\$1.95
	Lowest price paid: A\$1.79	Lowest price paid: A\$1.87 Highest price allowed under rule 7.33: A\$1.9658

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

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 \$12,623,627.

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: Richard Thornton Date: 18 January 2016

(Company Secretary)

Print name: Richard Thornton

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