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  GWA Group Limited			ABN/ARSN 15 055 964 380	
We (the entity) give ASX the following information.				
Information about buy-back				
1	Type of buy-back	On-market share buy-b	pack	
2	Date Appendix 3C was given to ASX	16 November 2015		
Total of all shares/units bought back, or in relation to which acceptances have 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	11,546,413	16,990	
4	Total consideration paid or payable for the shares/units	\$22,174,495	\$36,177	

5

	Before previous day	Previous day
If buy-back is an on-market buy-back	Highest price paid: A\$2.25	Highest price paid: A\$2.14
	Lowest price paid: A\$1.79	Lowest price paid: A\$2.11 Highest price allowed under rule 7.33: A\$2.3554

## 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 \$22,210,672.

## **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.

Date: 7 April 2016 Sign here: Richard Thornton

(Company Secretary)

Print name: Richard Thornton

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