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 | ; information. | | |
| Info | rmation about buy-back | | | |
| 1 | Type of buy-back | On-market share buy-back | | |
| 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 | 12,969,411 | 52,410 | |
| | | | | |
| 4 | Total consideration paid or payable for the shares/units | \$25,418,257 | \$122,692 | |
| | | | | |

5

| | Before previous day | Previous day |
|--------------------------------------|--------------------------------|---|
| If buy-back is an on-market buy-back | Highest price paid: A\$2.40 | Highest price paid: A\$2.35 |
| | Lowest price paid: A\$1.79 | Lowest price paid: A\$2.32 Highest price allowed under rule 7.33: A\$2.5144 |

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 \$25,540,949.

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.

Richard Thornton Sign here: Date: 19 May 2016

(Company Secretary)

Print name: Richard Thornton

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