

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.

Information 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	13,587,462	25,864
4	Total consideration paid or payable for the shares/units	\$26,834,461	\$61,326

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		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: A\$2.40 Lowest price paid: A\$1.79	Highest price paid: A\$2.38 Lowest price paid: A\$2.37 Highest price allowed under rule 7.33: A\$2.3975

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 \$26,895,787.
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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
(Company Secretary)

Date: 31 May 2016

Print name: Richard Thornton

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