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	ack		
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					
паує	e been received, before, and	on, previous day			
пач	e been received, before, and	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	, <u> </u>	Previous day		
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which	Before previous day			
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which	Before previous day			

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\$2.27
	Lowest price paid: A\$1.79	Lowest price paid: A\$2.24 Highest price allowed under rule 7.33: A\$2.4141

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 \$27,468,216.

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: 2 Jun 2016

(Company Secretary)

Print name: Richard Thornton

== == == ==