Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

 $Information\ and\ documents\ given\ to\ ASX\ become\ ASX's\ property\ and\ may\ be\ made\ public.$ Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Vame	of entity	ABN/ARSN	
hav	er Shop Group Limited	78 150 747 649	
Ve ((the entity) give ASX the following	ng information.	
nfo	ormation about buy-back		
	Type of buy-back	On-Market	
	Date Appendix 3C was given to ASX	26 October 2017	
	al of all shares/units be eptances have been recei	•	
		ved, before, and on Before previous	, previous day

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day			
5	If buy-back is an on- market buy-back	highest price paid: \$0.500 date: 15 Nov 17 lowest price paid: \$0.465 date: 28 Nov 17	highest price paid: \$0.470 lowest price paid: \$0.470 highest price allowed under rule 7.33: \$0.503			
Participation by directors						
6	Deleted 30/9/2001.					
How many shares/units may still be bought back?						
7	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	12,011,123 (subject to the 10/12 limit)				
Compliance statement						
1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.						
Sign	Sign here: Date: 7 Dec 17 (Company secretary)					

Lawrence R Hamson

Print name:

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⁺ See chapter 19 for defined terms.