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

Name	e of entity	ABN/ARSN	
Shaver Shop Group Limited			78 150 747 649
We	(the entity) give ASX the following	ng information.	
Inf	ormation about buy-back		
1	Type of buy-back	On-Market	
2	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
acc	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on Before previous day	Previous day

<sup>+</sup> 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: \$0.440 date: 22 Dec 17	highest price paid: \$0.465 lowest price paid: \$0.465 highest price allowed under rule 7.33: \$0.496		
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	11,111,783 (subject to the 10/12 limit)			
Compliance statement					
1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.					
Han					
Sign	Sign here: Date: 19 Mar 18 (Company secretary)				

Lawrence R Hamson

Print name:

Appendix 3E Page 2 11/01/2010

<sup>+</sup> See chapter 19 for defined terms.