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 of entity	ABN/ARSN
Shaver Shop Group Limited	78 150 747 649

We (the entity) give ASX the following information.

#### Information about buy-back

Type of buy-back 1

**On-Market** 

Date Appendix 3C was given to 26 October 2017 2 ASX

### 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	1,457,568	50,000
4	Total consideration paid or payable for the shares/units	\$694,879.03	\$21,425.00

<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: \$0.420 date: 23 Mar 18	highest price paid: \$0.44 lowest price paid: \$0.42 highest price allowed under rule 7.33: \$0.476

#### 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 11,001,136 (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 here:

(Company secretary)

Date: 26 Mar 18

Print name: Lawrence R Hamson

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