

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

| | | |
|---|-----------------------------------|-----------------|
| 1 | Type of buy-back | On-Market |
| 2 | Date Appendix 3C was given to ASX | 26 October 2017 |

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 | 1,775,292 | 12,500 |
| 4 | Total consideration paid or payable for the shares/units | \$835,104.90 | \$5,562.50 |

+ 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: \$0.445 lowest price paid: \$0.445 highest price allowed under rule 7.33: \$0.458 |

Participation by directors

6 Deleted 30/9/2001.

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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

10,720,912 (subject to the 10/12 limit)

Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Sign here:
(Company secretary)

Date: 18 April 18

Print name: Lawrence R Hamson

+ See chapter 19 for defined terms.