



ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

On-Market Share Buy-back Update

Melbourne, 13 November 2018

Shaver Shop Group Limited (ASX: SSG) the Australia and New Zealand specialty retailer of male and female personal grooming products, commenced an on-market buyback of its shares on 13 November 2017. The 12 month buy-back period has now come to an end.

Over the last 12 months, SSG acquired 3,289,848 shares under the on-market buy-back program. The Board has decided not to undertake a further buy-back program given the range of growth opportunities currently available to the Company.

The Appendix 3F in relation to the completion of the Company's on-market share buy-back is attached to this announcement.

-ENDS-

For Further Media Information:

Cameron Fox, CEO and Managing Director
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For Investor Relations Information:

Larry Hamson, CFO and Company Secretary
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Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
SHAVER SHOP GROUP LIMITED	78 150 747 649

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market share buy-back
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Details of all shares/units bought back

2	Number of shares/units bought back	3,289,848
3	Total consideration paid or payable for the shares/units	\$1,513,235.20
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.50 date: 15 November 2017 lowest price: \$0.415 date: 30 April 2018

+ See chapter 19 for defined terms.

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:



(Company secretary)

Date: 13 Nov 18

Print name: Lawrence R Hamson