

# 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 (the Company)	78 150 747 649

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Employee Share Scheme
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### Details of all shares/units bought back

2	Number of shares/units bought back	140,001
3	Total consideration paid or payable for the shares/units	The aggregate amount of the loans (totalling \$63,741.63) made by the Company that remain outstanding (under the Amended Loan Share Plan) in respect of the relevant shares being bought-back.
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: n/a date:  lowest price: n/a date:

+ 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: 30 July 2019

Print name:

Lawrence R Hamson