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

	of entity Group Holdings Limited		ABN/ARSN 91601236417
141141)	Group Holumgs Limited		91001230417
We (	the entity) give ASX the followin	g information.	
Info	ormation about buy-back		
1	Type of buy-back	On market	
2	Date Appendix 3C was given to ASX	7 June 2019	
	al of all shares/units b eptances have been receiv	•	
		Before previous day <sup>1</sup>	Previous day <sup>2</sup>
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	3,100,000	50,000
4	Total consideration paid or payable for the shares/units	\$842,058.17	\$14,406.75
	e first purchase trade of the buybe e previous day is 31 July 2019	oack was 27 June 2019	

<sup>11/01/2010</sup> 

5

	Before previous day <sup>3</sup>		Previous	day	
If buy-back is an on-market buy- back	highest price paid:	30.0 cents 23/7/19	highest paid:	price	28.5 cents
	lowest price paid: date:	23.5 cents 27/6/19	lowest paid:	price	28.5 cents
			highest allowed rule 7.33:	price under	30.0 cents

Participation by directo	rs
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6	Deleted 30	) /Q	/2001	
n	Defeted 30	)/9	/ 4001.	

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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

Maximum number of shares to be purchased under the on market buy-back is 10,000,000 ordinary shares. The remaining quantity of ordinary shares to be purchased under the buy-back is 6,850,000 shares

## **Compliance statement**

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

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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:	Date: .31/7/19

Company secretary

Print name: Jim Hallam

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<sup>&</sup>lt;sup>3</sup> The first purchase trade of the buyback was 27 June 2019

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