



GWA
Group Limited

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ASX On-Line

Manager Company Announcements
Australian Securities Exchange

Dear Sir

GWA COMPLETES RETURN OF FUNDS TO SHAREHOLDERS

GWA Group Limited advises that it has today finalised the return of funds to shareholders of \$88.282 million (\$0.288 per fully paid ordinary share), following the resolutions of shareholders passed at the General Meeting on 29 May 2015.

The capital return of \$69.890 million (\$0.228 per fully paid ordinary share) and partly franked special dividend of \$18.392 million (\$0.06 per fully paid ordinary share) has today been paid to shareholders.

On 29 May 2015, GWA shareholders approved a consolidation of the Company's share capital through the conversion of every one fully paid ordinary share in GWA into 0.9100 fully paid ordinary shares. As a result, GWA today confirms that the total number of shares on issue (post consolidation) is 278,947,986.

For further information call:

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