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.

Name of entity			ABN
SMS Management & Technology Limited			49 009 558 865
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	15 June 2015	
	al of all shares bought back, n received, before, and on, p	revious day	•
		Refere provious	Drovious dov

		day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	32,983	24,425
4	Total consideration paid or payable for the shares	\$109,647	\$81,337.69

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

	Before previous day	Previous day		
If buy-back is an on-market buy-	highest price paid: \$3.40	highest price paid:		
back	date: 8 July 2015	\$3.35		
	lowest price paid: \$3.27 date: 9 July 2015	lowest price paid: \$3.31		
		highest price allowed under rule 7.33:		
		\$3.5868		
Participation by directors				

#### Participation by directors

6	Deleted 30/9/2001.	

#### How many shares may still be bought back?

If the company has disclosed an intention to buy back a maximum 3,391,592 number of shares - the remaining number of shares to be bought back

### **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.

Date: Sign here: 13/07/2015 Company Secretary

Print name: Anna Gorton == == == == ==

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