

# 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

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous 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	67,829	29,124
4	Total consideration paid or payable for the shares	\$226,023	\$98,357.57

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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<b>Before previous day</b>	<b>Previous day</b>
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<p>5 If buy-back is an on-market buy-back</p>	<p>highest price paid: \$3.40 date: 8 July 2015</p> <p>lowest price paid: \$3.27 date: 9 July 2015</p>	<p>highest price paid: \$3.39</p> <p>lowest price paid: \$3.35</p> <p>highest price allowed under rule 7.33: \$3.5395</p>
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**Participation by directors**

6 Deleted 30/9/2001.

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

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

3,352,047

**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:  
 15/07/2015

Print name: Anna Gorton  
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