ABN/ARSN

46 142 003 469

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.

Name of entity

Seven Group Holdings Limited

| fo  | rmation about buy-back   |                     |                      |
|-----|--|---------------------|----------------------|
|     | Type of buy-back   | On-market buy-back  |                      |
|     | Date Appendix 3C was given to ASX  | 25 February 2015    |                      |
|     | al of all shares/units bought<br>e been received, before, and  | -                   | o which accept       |
| av( | been received, before, and   |                     | 1                    |
| av( | t been received, before, and   | Before previous day | Previous day         |
| \V( | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received |                     | Previous day 463,294 |

|   |                                      | Before previous day            | Previous day                                     |
|---|--------------------------------------|--------------------------------|--|
|   |                                      |                                |  |
| 5 | If buy-back is an on-market buy-back | Highest price paid:<br>A\$7.49 | Highest price paid:<br>A\$4.95                   |
|   |                                      | Lowest price paid:<br>A\$7.38  | Lowest price paid:<br>A\$4.61                    |
|   |                                      |                                | Highest price allowed under rule 7.33: A\$4.9506 |
|   |                                      |                                |  |

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

| 6 | If the company/trust has disclosed<br>an intention to buy back a<br>maximum number of shares/units –<br>the remaining number of<br>shares/units to be bought back | • |
|---|---|---|
|   | shares/units 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.

Sign here: Date: 28 August 2015

Print name: Warren Coatsworth

Company Secretary

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