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

Inf 1	ormation about buy-back Type of buy-back	On-market buy-back	
-	Type of our cutoff	On market bay back	
2	Date Appendix 3C was given to ASX	25 February 2015	
	tal of all shares/units bought		o which acceptance
hav	ve been received, before, and	on, previous day	
		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	11,843,102	2,861
3	back or if buy-back is an equal access scheme, in relation to which	\$56,537,651	\$15,049

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: A\$7.49	Highest price paid: A\$5.26
		Lowest price paid: A\$4.27	Lowest price paid: A\$5.26
			Highest price allowed under rule 7.33: A\$5.2685
			A\$5.2685

How many shares/units may still be bought back?

If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of	5,854,037 ordinary shares
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: 23 November 2015

Company Secretary

Print name: Warren Coatsworth

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