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	ABN/ARSN
Seven Group Holdings Limited	46 142 003 469

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market buy-back
2	Date Appendix 3C was given to ASX	25 February 2015

Total of all shares/units 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/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	14,454,629	27,118
4	Total consideration paid or payable for the shares/units	$69,642,325	$138,860

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: A$7.49 Lowest price paid: A$4.27	Highest price paid: A$5.14 Lowest price paid: A$5.08 Highest price allowed under rule 7.33: A$5.1466

How many shares/units may still be bought back?

6	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	3,218,253 ordinary shares

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: 22 December 2015

(Company Secretary)

Print name: Warren Coatsworth

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