*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, 11/01/10

| Name of entity | ABN/ARSN |
|---|---|
| Finbar Group Limited | 97 009 113 473 |

We (the entity) give ASX the following information.

### Information about buy-back

| | | |
|---|---|---|
| 1 | Type of buy-back | On Market Buy-Back (within 10/12 limit) |
| 2 | Date Appendix 3C was given to ASX | 9 January 2019 |

### 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 | *265,902 (31 January 2019)* | *25,000 (1 February 2019)* |
| 4 | Total consideration paid or payable for the shares/units | *$215,272.10 (31 January 2019)* | *$20,252.28 (1 February 2019)* |

+ See chapter 19 for defined terms.

| | | Before previous day | Previous day |
|---|---|---|---|
| 5 | If buy-back is an on-market buy-back | highest price paid:<br>$0.81 (31 January 2019)<br><br>lowest price paid:<br>$0.805 (31 January 2019) | highest price paid:<br>$0.81 *(1 February 2019)*<br><br>lowest price paid:<br>$0.805 *(1 February 2019)*<br><br>highest price allowed under rule 7.33: $0.85 |

## Participation by directors

| | | |
|---|---|---|
| 6 | Deleted 30/9/2001. | N/A |

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

| | | |
|---|---|---|
| 7 | 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 | 19,709,098 |

# Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, 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.

+ See chapter 19 for defined terms.

Sign here:_____ Date: 1 February 2019
(~~Director~~/Company Secretary)

Print name: Edward Guy Bank

+ See chapter 19 for defined terms.