ASX MARKET ANNOUNCEMENT

30 October 2014

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001

On 29 October 2014, Finbar Group Limited (**Finbar** or the **Company**) (ASX:FRI) issued 250,000 fully paid ordinary shares as Director Incentive Shares (the **Shares**) to the nominee of Mr Darren Pateman (the **Nominee**) in accordance with resolutions 3 and 4 contained in the Notice of Annual General Meeting and approved by shareholders at the Annual General Meeting of the Company held 28 October 2014.

The Shares were issued to the Nominee at a price of $1.44 per share, being the closing price of the Company's securities listed on the Australian Securities Exchange on the 28 October 2014.

Finbar gives the following notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;

2. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;

3. as at the date of this notice, the Company has complied with section 674 of the Act;

4. as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

- ENDS -

For further information, please visit www.finbar.com.au or contact:

Anthony Hewett
Company Secretary
Finbar Group Limited
Via Email: anthony@finbar.com.au

Finbar Group Limited, its controlled entities and its jointly controlled entities, is a property development company whose core business lies in the development of medium to high density residential apartments and commercial property within the Perth Metropolitan Area and the Pilbara within the State of Western Australia.