*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 |
|---|---|
| FIDUCIAN GROUP LIMITED | 41 602 423 610 |

We (the entity) give ASX the following information.

### Information about buy-back

| | | |
|---|---|---|
| 1 | Type of buy-back | On-Market |
| 2 | Date Appendix 3C was given to ASX | 4 March 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 | 0 | **1,250** |
| 4 | Total consideration paid or payable for the shares/units | $0.00 | **$5,385** |

+ See chapter 19 for defined terms.

| | | Before previous day | Previous day |
|---|---|---|---|
| 5 | If buy-back is an on-market buy-back | highest price paid: N/A<br>date: N/A<br><br>lowest price paid: N/A<br>date: N/A | highest price paid: **$4.32**<br><br>lowest price paid: **$4.29**<br><br>highest price allowed under rule 7.33: **$4.53** |

## Participation by directors

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

## 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 | 498,750 |

# Compliance statement

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

*or, for trust 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.

Sign here: ............................................................ Date: 25/5/18.
(Director/Company secretary)

Print name: FRANK KHOURI

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+ See chapter 19 for defined terms.