

# 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

FIDUCIAN GROUP LIMITED

ABN

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 | 01,250        |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$0.00\$5,385 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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

**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**

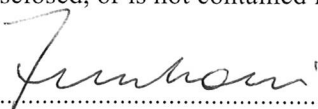
1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*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.