

# 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.

Name of entity

GOWING BROS LTD

ABN

68 000 010 471

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 | 30 July 2004 |

### Total of all shares 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 839,081<br>3,746             |
| 4 | Total consideration paid or payable for the shares                                                                         | \$1,834,417.76<br>\$9,814.52 |

+ See chapter 19 for defined terms.

|   |                                      | <b>Before previous day</b>                                                                                  | <b>Previous day</b>                                                                                                     |
|---|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | <p>highest price paid: \$2.62<br/>date: 6/9/2004</p> <p>lowest price paid: \$1.67<br/>date: 4 July 2002</p> | <p>highest price paid: \$2.62</p> <p>lowest price paid: \$2.62</p> <p>highest price allowed under rule 7.33: \$2.75</p> |

### Participation by directors

6 Deleted 30/9/2001.

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

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

583,832

### 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: J S Byers..... Date: 23/12/2004  
(Company secretary)

Print name: .....  
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+ See chapter 19 for defined terms.

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