

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.

Name of entity

GWA Group Limited

ABN/ARSN

15 055 964 380

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market share buy-back

2 Date Appendix 3C was given to
ASX

16 November 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	8,041,997	227,381
4 Total consideration paid or payable for the shares/units	\$15,103,448	\$449,555

Appendix 3E
Daily share buy-back notice

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: A\$2.00 Lowest price paid: A\$1.79	Highest price paid: A\$2.00 Lowest price paid: A\$1.95 Highest price allowed under rule 7.33: A\$2.0629

How many shares/units may still be bought back?

6	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	The Company intends to buy-back up to \$30 million worth of ordinary shares but in no event more than 10% of the minimum shares on issue. Total consideration paid or payable to date is \$15,553,003.
---	---	--

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: Richard Thornton
(Company Secretary)

Date: 29 January 2016

Print name: Richard Thornton
== == == == ==
