

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

Seven Group Holdings Limited

ABN/ARSN

46 142 003 469

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market buy-back

2 Date Appendix 3C was given to
ASX

11 December 2013

**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	11,725,092	139,077
4 Total consideration paid or payable for the shares/units	\$83,407,977.68	\$817,007.84

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\$9.23 Lowest price paid: A\$5.40	Highest price paid: A\$5.88 Lowest price paid: A\$5.84 Highest price allowed under rule 7.33: A\$5.8842

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	35,831 ordinary shares
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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: 
(Company Secretary)

Date: 09 December 2014

Print name: Warren Coatsworth
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