

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

Simonds Group Limited

ABN/ARSN

54 143 841 801

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	20-Aug-15

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	2,554,896 5,000,000
4	Total consideration paid or payable for the shares/units	\$2,968,064 \$4,900,000

+ 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	<table><tr><td>highest price paid:</td><td>\$1.2500</td></tr><tr><td>date:</td><td>19-Oct-15</td></tr><tr><td>lowest price paid:</td><td>\$0.9500</td></tr><tr><td>date:</td><td>17-Nov-15</td></tr></table>	highest price paid:	\$1.2500	date:	19-Oct-15	lowest price paid:	\$0.9500	date:	17-Nov-15	<table><tr><td>highest price paid:</td><td>\$0.9800</td></tr><tr><td>lowest price paid:</td><td>\$0.9800</td></tr><tr><td>highest price allowed under rule 7.33:</td><td>\$1.1069</td></tr></table>	highest price paid:	\$0.9800	lowest price paid:	\$0.9800	highest price allowed under rule 7.33:	\$1.1069
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lowest price paid:	\$0.9500																
date:	17-Nov-15																
highest price paid:	\$0.9800																
lowest price paid:	\$0.9800																
highest price allowed under rule 7.33:	\$1.1069																

Participation by directors

6 Deleted 30/9/2001.

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How many shares/units may still be bought back?

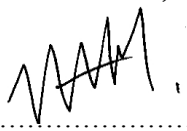
7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

15,717

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: 20/11/15

Print name:

Robert Stubbs

+ See chapter 19 for defined terms.