

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 3/9/2001, 11/01/10

| | |
|--------------------------------|--|
| Name of entity | ABN/ARSN |
| Guinness Peat Group plc | Incorporated and registered in England and Wales with registered number 103548 |

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 | 3 Sept. 12 |

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 | 37,931,605 | 1,945,973 |
| 4 Total consideration paid or payable for the shares/units | GBP 11,443,414 | GBP 601,559 |

| | Before previous day | Previous day |
|--|---|---|
| 5 If buy-back is an on-market buy-back | Highest price paid: 30.92p lowest price paid: 27.55p | highest price paid: 30.96p lowest price paid: 30.86p highest price allowed under rule 7.33: not applicable (waiver granted) |

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

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|----------------|
| GBP 57,955,028 |
|----------------|

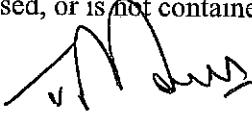
Compliance statement

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

or, for trusts 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: ..05/12/12.....
 (Deputy secretary)

Print name:JR Russell.....

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