Rule 3.8A

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

Nam	e of entity		ABN/ARSN
Gu	inness Peat Group plc		Incorporated an registered i England and Wale with registere number 103548
We	(the entity) give ASX the following	g information.	
[nf	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	3 Sept. 12	
Fot hav	al of all shares/units bought e been received, before, and	back, or in relation to on, previous day	o which acceptances
	·	Before previous day	Previous day
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	122,695,866	22,782,205
	Total consideration paid or payable for the shares/units	GBP 38,067,607.93	GBP 7,461,172.14

		Before previous day	Previous day		
5	If buy-back is an on-market buy-back	Highest price paid: 32.91p	highest price paid: 32.76p		
		lowest price paid:	lowest price paid: 32.68p		
		27.55p	highest price allowed under rule 7.33: not applicable (waiver granted)		
Participation by directors					
6	Deleted 30/9/2001.				
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	GBP 24,471,220			
Cor	npliance statement				
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.				
or, fo	r 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 l	\mathcal{M}	July Date:04/			
Print name:JR Russell					