

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
SMS Management & Technology Limited	49 009 558 865

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On market
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Details of all shares/units bought back

2	Number of shares/units bought back	NIL
3	Total consideration paid or payable for the shares/units	NIL
4	If buy-back is an on-market buy-back - highest and lowest price paid	Not applicable as no shares were bought back during the period

+ See chapter 19 for defined terms.

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.

Penny Grau

Sign here: Date: 30/06/2017
(Company secretary)

Print name: Penny Grau

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