



## Announcement Summary

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**Name of entity**

GOWING BROS LIMITED

**Announcement type**

New announcement

**Date of this announcement**

27/9/2021

**ASX Security code and description of the class of +securities the subject of the buy-back**

GOW : ORDINARY FULLY PAID

**The type of buy-back is:**

☒ On market buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

GOWING BROS LIMITED

We (the entity named above) provide the following information about our buy-back.

### 1.2 Registration number type

ABN

### Registration number

68000010471

### 1.3 ASX issuer code

GOW

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

27/9/2021

### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

GOW : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### 2.1 The type of buy-back is:

☒ On market buy-back

For personal use only



## Part 3 - Buy-back details

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### Part 3A - Details of +securities, price and reason

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#### 3A.1 Total number of +securities on issue in the class of +securities to be bought back

53,578,350

#### 3A.4 Does the entity intend to buy back a minimum number of +securities

☒ Yes

#### 3A.4a Minimum number of +securities intended to be bought back

1

#### 3A.5 Does the entity intend to buy back a maximum number of securities

☒ Yes

#### 3A.5a Maximum number of securities proposed to be bought back

5,296,734

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### Broker name:

Bell Potter Securities Limited

#### 3A.9 Are the +securities being bought back for a cash consideration?

☒ Yes

#### 3A.9a Is the price to be paid for +securities bought back known?

☒ Yes

#### 3A.9a.1 In what currency will the buy-back consideration be paid? 3A.9a.2 Buy-back price per +security

AUD - Australian Dollar

3.00000000



Part 3B - Buy-back restrictions and conditions

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**3B.1 Does the buy-back require security holder approval?**

☒ No

Part 3C - Key dates

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**On-market buy-back**

**3C.2 Proposed buy-back start date**

27/9/2021

**3C.3 Proposed buy-back end date**

31/12/2021

Part 3D - Other Information

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**3D.1 Any other information the entity wishes to notify to ASX about the buy-back**