



Announcement Summary

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**Name of entity**

TEMPLE & WEBSTER GROUP LTD

**Announcement type**

New announcement

**Date of this announcement**

2/6/2025

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

TPW : ORDINARY FULLY PAID

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

On market buy-back

Refer to next page for full details of the announcement

For personal use only



Part 1 - Entity and announcement details

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**1.1 Name of entity**

TEMPLE & WEBSTER GROUP LTD

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

**1.2 Registration number type**

ACN

**Registration number**

608595660

**1.3 ASX issuer code**

TPW

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

2/6/2025

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

TPW : ORDINARY FULLY PAID

For personal use only



Part 2 - Type of buy-back

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**2.1 The type of buy-back is:**  
On market buy-back

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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**

119,064,754

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

No

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

No

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

**Broker name:**

Canaccord Genuity (Australia) Limited (ACN 075 071 466)

**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?**

No

**3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

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**

20/6/2025

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

19/6/2026

Part 3D - Other Information

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

TPW may buy back up to 10% of its issued capital over the next 12 months without shareholder approval - price for any share buy-backs not to exceed 5% above the VWAP of TPW shares over the five trading days prior. (Note that current shares on issue are 118,789,993 which is not yet reflected in Section 3.A1 which is auto-populated as the Appendix 3H for the previous buy back which ended on 30 May 2025 was lodged this morning and has not yet been processed at time of lodgement of this notice)