

Template Capital Change Notice

Updated as at 8 May 2019

Name of issuer NZX ticker code EVO Class of financial product Class of financial product Ordinary Shares ISIN (If unknown, check on NZX website) NZEVOE0001S4 Currency NZ\$ Section 2: Capital change details Number issued/acquired/redeemed N/A Nominal value (if any) Nature of the payment (for example, cash or other consideration) Amount paid up (if not in full) Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) For an issue of Convertible Financial Products or Options, the principal terms of Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product or the Option (for example, the exercise price and exercise date) Reason for issue/acquisition/redemption/ (the reason for change must be identified here) Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption including a reference to the rule pursuant to which the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption (for example: restrictions, escrow arrangements) Date of issue/acquisition/redemption Box November 2019	Section 1: Issuer information	
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ISIN (If unknown, check on NZX website) Currency NZ\$ Section 2: Capital change details Number issued/acquired/redeemed Nominal value (if any) Issue/acquisition/redemption price per security Nature of the payment (for example, cash or other consideration) Amount paid up (if not in full) Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product) or the Option (for example, the exercise price and exercise date) Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption and specific authority be identified here) Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class after the issue/acquisition/redemption. In the case of an acquisition of shares, whether those shares are to be held as treasury stock Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	NZX ticker code	EVO
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example: restrictions, escrow arrangements)	including a reference to the rule pursuant to which the issue,	Listing Rule 4.5
Date of issue/acquisition/redemption 8 November 2019		N/A
	Date of issue/acquisition/redemption	8 November 2019

Section 3: Authority for this announcement and contact person		
Name of person authorised to make this announcement	Stephen Davies	
Contact person for this announcement	Stephen Davies	
Contact phone number	027 269 1525	
Contact email address	Stephen.davies@eeg.co.nz	
Date of release through MAP	8 November 2019	