

### Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant details on additional pages)

Full name of Issuer:

Name of officer authorised to make this notice:  Authority for event, e.g. Directors' resolution:

Contact phone number:  Contact fax number:  Date:

Nature of event Tick as appropriate

Bonus Issue <input type="checkbox"/>	If ticked, state whether: <input type="checkbox"/>	Taxable <input type="checkbox"/>	/ Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input checked="" type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/>	Full Year <input type="checkbox"/>	Special <input type="checkbox"/>
					DRP Applies <input type="checkbox"/>	

**EXISTING securities affected by this** *If more than one security is affected by the event, use a separate form.*

Description of the class of securities:  ISIN:   
*If unknown, contact NZX*

**Details of securities issued pursuant to this event** *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities:  ISIN:   
*If unknown, contact NZX*

Number of Securities to be issued following event:  Minimum Entitlement:  Ratio, e.g. ① for ②:  for

Conversion, Maturity, Call Payable or Exercise Date:  Treatment of Fractions:

Strike price per security for any issue in lieu or date Strike Price available:  Tick if *pari passu*  OR provide an explanation of the ranking:

**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

<i>In dollars and cents</i>		Source of Payment	<input type="text"/>
Amount per security (does not include any excluded income)	<input type="text" value="\$2.940534246"/>		
Excluded income per security (only applicable to listed PIEs)	<input type="text"/>		
Currency	<input type="text" value="A\$"/>	Supplementary dividend details - NZSX Listing Rule 7.12.7	Amount per security in dollars and cents: <input type="text"/>
Total monies	<input type="text" value="\$7,380,740.958"/>		Date Payable: <input type="text"/>

**Taxation** *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price	<input type="text" value="\$"/>	Resident Withholding Tax	<input type="text" value="\$"/>	Imputation Credits (Give details)	<input type="text"/>
		Foreign Withholding Tax	<input type="text" value="\$"/>	FDP Credits (Give details)	<input type="text"/>

**Timing** (Refer Appendix 8 in the NZSX Listing Rules)

**Record Date 5pm** *For calculation of entitlements -*  **Application Date** *Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.*

**Notice Date** *Entitlement letters, call notices, conversion notices mailed*  **Allotment Date** *For the issue of new securities. Must be within 5 business days of application closing date.*

**OFFICE USE ONLY**  
Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

