



NZX/ASX release

5 November 2014

**RESULTS OF ANNUAL MEETING  
5<sup>th</sup> NOVEMBER 2014**

At the 58<sup>th</sup> Annual Meeting of shareholders of Nuplex Industries Limited held at 10.00am today the following matters were approved:

1. Peter Springford who retired by rotation was re-elected as a director. (Approved on a show of hands)
2. The Directors were authorised to fix the auditor's remuneration and expenses for the financial year ending 30 June 2015. (Approved on a show of hands)

For the purposes of NZSX Listing Rules 3.3.2 and 3.3.3, the Board of Nuplex has determined, and hereby advises, that the following directors of Nuplex are independent directors:

Rob Aitken, Barbara Gibson, David Jackson and Peter Springford .

**E James Williams**  
**Company Secretary**

Tel: 61 2 8036 0907  
Mob: 61 416 265511