

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	NUPLEX INDUSTRIES LIMITED		
Name of officer authorised to make this notice	E James Williams	Authority for event, e.g. Directors' resolution	Directors' Resolution
Contact phone number	61 2 8036 0907	Contact fax number	61 2 8036 0914
		Date	19 / 02 / 2015

Nature of event Tick as appropriate	Bonus Issue ☐	If ticked, state whether: ☐	Taxable ☐	/ Non Taxable ☐	Conversion ☐	Interest ☐	Rights Issue Renounceable ☐
	Rights Issue non-renounceable ☐	Capital change ☐	Call ☐	Dividend ☒	If ticked, state whether: Interim ☒	Full Year ☐	Special ☐
							DRP Applies ☐

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	Ordinary Shares	ISIN NZNPXE0001S8
		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
Conversion, Maturity, Call Payable or Exercise Date		Treatment of Fractions
	Enter N/A if not applicable	Tick if <i>pari passu</i> ☐
Strike price per security for any issue in lieu or date Strike Price available.		OR provide an explanation of the ranking

Monies Associated with Event	Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.	
In dollars and cents	Source of Payment	Retained Earnings
Amount per security (does not include any excluded income)	\$0.10	
Excluded income per security (only applicable to listed PIEs)		
Currency	New Zealand Dollar	Supplementary dividend details - NZSX Listing Rule 7.12.7
Total monies	\$19,812,582.70	Date Payable

Taxation	Amount per Security in Dollars and cents to six decimal places	
In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax \$0.033000
		Imputation Credits (Give details) \$0.000000
	Foreign Withholding Tax	Aust Franking Credits (Give details) (FWP Credits - Not Applicable) \$0.000000

Timing	(Refer Appendix 8 in the NZSX Listing Rules)	
Record Date 5pm For calculation of entitlements -	17/03/2015	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.
		2/04/2015
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	Security Code:	
Ex Date:	Security Code:	
Commence Quoting Rights:		
Cease Quoting Rights 5pm:		