

Nuplex Industries, Level 3, Millennium Centre, 602C Great South Road  
Ellerslie, Auckland 1051

07 April 2015

Client and Market Services Team

NZX Limited

Wellington

#### **7.12.1 NOTICE TO NZX LIMITED**

For the purpose of Listing Rule 7.12.1 of the NZSX Listing Rules, this notice concerns those securities in Nuplex Industries Limited ('Nuplex') that have been acquired on market by Nuplex on 02 April 2015

a) Class of Security acquired ISIN	Ordinary Shares NZNPXE0001S8
b) Number acquired	26,000
c) Average consideration per share	\$3.2052
d) Payment type	Cash Payment
e) Any amount paid up (if not in full)	Not applicable
f) Principal terms of the Securities	Not applicable
g) Percentage of total securities acquired	0.01%
h) Reason for acquisition	Acquisition under board approved buyback programme
i) Specific authority	Directors' Resolution
j) Any terms of the acquisition	Not applicable
k) Total number of ordinary shares in existence after acquisition	197,915,523
l) Intentions for shares acquired	Shares to be cancelled
m) Date of acquisition	02 April 2015

For further information, please contact me on: p: +61 2 8036 0907 e: james.williams@nuplex.com

Yours faithfully

**James Williams**

General Counsel & Company Secretary