



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

01 May 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 30 April 2015

|                                                                   |                                                    |
|-------------------------------------------------------------------|----------------------------------------------------|
| a) Class of Security acquired                                     | Ordinary Shares                                    |
| ISIN                                                              | NZNPXE0001S8                                       |
| b) Number acquired                                                | 22,600                                             |
| c) Average consideration per share                                | \$3.3733                                           |
| 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 | 196,834,077                                        |
| l) Intentions for shares acquired                                 | Shares to be cancelled                             |
| m) Date of acquisition                                            | 30 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