

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

01 June 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 29 May 2015

a) Class of Security acquired	Ordinary Shares
ISIN	NZNPXE0001S8
b) Number acquired	85,000
c) Average consideration per share	\$3.9553
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	
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	193,856,178
l) Intentions for shares acquired	Shares to be cancelled
m) Date of acquisition	29 May 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