



Nuplex Industries Limited
Level 3, Millennium Centre
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www.nuplex.co.nz

NZX/ASX RELEASE

4 September, 2015

Despatch of NZ Companies Act Section 209 Notices

Nuplex Industries Limited announces that it has today despatched to shareholders notices under Section 209 of the NZ Companies Act 1993.

Copies of the form of notice, as despatched electronically and by mail, are attached to this announcement.

E James Williams

Company Secretary

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www.nuplex.com

Notice to Nuplex Shareholders.

RECEIVING SHAREHOLDER COMMUNICATIONS (209 Notice)

As a shareholder in Nuplex Industries Limited (**Nuplex**) you receive a number of communications from us.

As advised previously to shareholders, in accordance with the provisions of the New Zealand Companies Act and NZSX Listing Rules, we will no longer automatically be mailing you printed copies of the Annual Report or Half Year Report.

This year Nuplex has decided not to take up the option to prepare a Concise Annual Report.

Nuplex's Annual Report for the year ended 30 June 2015 is now available on our website, and Nuplex's Half Year Report for the six months ended 31 December 2015 will be available on our website around 31 March 2016. You can obtain copies of these reports at **www.nuplex.com**

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a copy free of charge of the Annual Report and the next Half Year Report prepared under the NZSX Listing Rules.

If you wish to receive a printed copy of these reports, and have not previously advised us of this, please mark the appropriate box overleaf and return this form within 15 working days of receiving this form in the reusable envelope provided or by fax to +649 488 8787.

If you have already advised us previously that you wish to receive a printed copy of the Annual Report and/or the Half Yearly Report, you do not need to take any action in relation to this letter and you will continue to receive printed copies of our Annual Report and Half Yearly Report.

ELECTRONIC SHAREHOLDER COMMUNICATIONS

You can elect to receive all shareholder communications by email, by marking the appropriate box overleaf and providing us with your email address. At the company's discretion, communications sent electronically may include the annual report, interim report, transaction statements, payment advices and any other company related information that Nuplex deems appropriate to send via electronic means.

We encourage all shareholders to access our company communications electronically as this reduces costs and benefits the environment.

Electronic Shareholder Communications

By providing my email address below I am electing to receive all my shareholder communications via email. This includes notifications by email (where offered) of dividend statements, transaction statements, notices of meeting, voting forms and annual reports and replaces any prior election I may have made:

Email address: _____

I Would Like To Receive A Printed Copy Of The Annual And Half Year Reports

Please mark this box with an 'X' if you wish to receive copies of Nuplex's Annual Report and Half Year Report (when available) each year.

If you have any questions about changing how you receive shareholder communications, please contact Computershare on +649 488 8777.



E James Williams
Company Secretary
4 September 2015

Williams, J. (James)

Subject: FW: Nuplex Industries Limited - Receiving Shareholder Communications (209 Notice)



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If you wish to receive a printed copy of these reports, please respond within 15 working days of receiving this notice in writing to Computershare Investor Services Ltd, Private Bag 92119, Auckland 1142 requesting a printed copy of the reports. Please provide your CSN/holder number with your written request.

Regards

E James Williams
Company Secretary
4 September 2015

You are receiving this email because you have signed up for electronic securityholder communications. You can unsubscribe to email notifications at any time by logging into Investor Centre www.investorcentre.com/nz. Select 'My profile' and click on the 'update' button on the communication preferences tile.