

27 June 2016

Lodged by ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

SHARE PURCHASE PLAN

Attached is a copy of the Chairman's letter and terms and conditions of the share purchase plan that was announced by TZ Limited on 20 June 2016 together with a copy of a sample application form, which documents have been mailed to shareholders today.

Yours faithfully,
TZ LIMITED

A handwritten signature in black ink, appearing to read 'Ken', enclosed in a rectangular box.

Kenneth Ting
Executive Director and Company Secretary