

## Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.  
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

Full name of Issuer **NUPLEX INDUSTRIES LIMITED**

Name of officer authorised to make this notice **E James Williams** Authority for event, e.g. Directors' resolution **Directors' Resolution**

Contact phone number **61 2 8036 0907** Contact fax number **61 2 8036 0914** Date **01 / 09 / 2016**

**Nature of event**  
Tick as appropriate

Bonus Issue	<input type="checkbox"/>	If ticked, state whether:	Taxable	<input type="checkbox"/>	/ Non Taxable	<input type="checkbox"/>	Conversion	<input type="checkbox"/>	Interest	<input type="checkbox"/>	Rights Issue Renounceable	<input type="checkbox"/>		
Rights Issue non-renounceable	<input type="checkbox"/>	Capital change	<input type="checkbox"/>	Call	<input type="checkbox"/>	Dividend	<input checked="" type="checkbox"/>	If ticked, state whether:	Interim	Full Year	Special	<input checked="" type="checkbox"/>	DRP Applies	<input type="checkbox"/>

**EXISTING securities affected by this** *If more than one security is affected by the event, use a separate form.*

Description of the class of securities **Ordinary Shares** ISIN **NZNPXE0001S8**  
*If unknown, contact NZX*

**Details of securities issued pursuant to this event** *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities  ISIN   
*If unknown, contact NZX*

Number of Securities to be issued following event  Minimum Entitlement  Ratio, e.g. ① for ②  for

Conversion, Maturity, Call Payable or Exercise Date  Treatment of Fractions

Enter N/A if not applicable  Tick if *pari passu* ☐ OR provide an explanation of the ranking

Strike price per security for any issue in lieu or date Strike Price available.

**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

*In dollars and cents*

Amount per security (does not include any excluded income)	<b>\$0.03150</b>	Source of Payment	<b>Retained Earnings</b>
Excluded income per security (only applicable to listed PIEs)	<b></b>		
Currency	<b>New Zealand Dollar</b>	Supplementary dividend details - NZSX Listing Rule 7.12.7	Amount per security in dollars and cents <b></b>
Total monies	<b>\$6,062,637.33</b>		Date Payable <b></b>

**Taxation** *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price **\$**

Resident Withholding Tax	<b>\$0.008553775</b>	Imputation Credits (Give details)	<b>\$0.0031175</b>
Foreign Withholding Tax	<b>-----</b>	Aust Franking Credits (Give details) (FWP Credits - Not Applicable)	<b>\$0.000000</b>

**Timing** *(Refer Appendix 8 in the NZSX Listing Rules)*

**Record Date 5pm**  
For calculation of entitlements - **7/09/2016**

**Application Date**  
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week. **12/09/2016**

**Notice Date**  
Entitlement letters, call notices, conversion notices mailed

**Allotment Date**  
For the issue of new securities. Must be within 5 business days of application closing date.

**OFFICE USE ONLY**  
Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

