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www.nzx.com

Memorandum

To: Market Participants

From: NZX Client and Market Services

Date: 14 December 2016

Subject: Veritas Investments Limited – Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that it has placed a trading halt on Veritas Investments Limited ordinary shares ("VIL").

The trading halt has been put in place pending the release of an announcement to be made by the company.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS