

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To Gentrack Group Limited**

Relevant event being disclosed: Movement of 1% or more in substantial holding

Date of relevant event: 19 January 2017

Date this disclosure made: 24 January 2017

Date last disclosure made: 24 June 2014

**Substantial product holder(s) giving disclosure**

Full name(s): Nigel Peter Farley and Richard John Burrell as trustees of the Nigel Farley Family Trust

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares

Summary for Nigel Peter Farley and Richard John Burrell as trustees of the Nigel Farley Family Trust

For **this** disclosure,—

- (a) total number held in class: 3,312,661
- (b) total in class: 72,699,510
- (c) total percentage held in class: 4.557%

For **last** disclosure,—

- (a) total number held in class: 4,712,661
- (b) total in class: 72,699,510
- (c) total percentage held in class: 6.482%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: Disposal of 1,400,000 ordinary shares (off-market trade) for consideration of \$4,690,000 (\$ 3.35 per share) on 19 January 2017. Buyer unknown.

**Additional information**

Address(es) of substantial product holder(s): Lovegroves Lawyers, 11 Polygon Road, Saint Heliers, Auckland 1071.

**Contact details:** Richard Burrell, [richard@lovegroves.co.nz](mailto:richard@lovegroves.co.nz), 09 575 6540

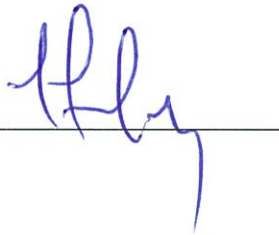
**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Nigel Peter Farley is a senior manager at Gentrack Group Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

**Certification**

I, Nigel Peter Farley, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature: \_\_\_\_\_



Date: 24 January 2017