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Memorandum

To: Market Participants

From: NZX Client and Market Services

Date: 10 February 2017

Subject: Hellaby Holdings Limited ("HBY") – Delisting

Message:

Further to the announcement made by Hellaby Holdings Limited ("HBY") on Wednesday, 8 February 2017, NZX Regulation ("NZXR") advises that HBY will be delisting from the NZX Main Board.

The final day of trading in HBY will be Wednesday, 15 February 2017 prior to being suspended at close of business. HBY will be delisted and its ordinary shares will cease to be quoted from close of business on Wednesday, 8 March 2017.

Please contact NZX Client and Market Services on +64 4 496 2854 or cds@nzx.com with any queries.

ENDS