

28 February 2017  
NZX

**Restaurant Brands New Zealand Limited – Financial Markets Conduct Act 2013 Transition**

For the purposes of clause 30 of Schedule 4 of the Financial Markets Conduct Act 2013 (FMCA), Restaurant Brands New Zealand Limited (NZX: RBD) informs its shareholders that, on and from 1 December 2016, all the requirements of the FMCA have applied to Restaurant Brands New Zealand Limited. The company's registered address is Level 3, Building 7, Central Park, 666 Great South Road, Penrose, Auckland 1051, New Zealand.

A handwritten signature in black ink, appearing to read "Grant Ellis", with a stylized flourish at the end.

**GRANT ELLIS**  
Company Secretary

ENDS