

## Hellaby Holdings Limited NZX / Media Release 8 March 2017

### Completion of Takeover and Delisting

Hellaby Holdings Limited (**Hellaby**) advises that it has received, in accordance with Rule 61 of the Takeovers Code:

- (a) an instrument of transfer executed by Bapcor Finance Pty Ltd (**Bapcor**) on behalf of all of those shareholders that have not accepted the offer or returned completed instruments of transfer (the **Outstanding Shareholders**); and
- (b) the consideration in respect of those shares held by those Outstanding Shareholders.

This consideration will be held by Hellaby in accordance with Rule 61(2) of the Takeovers Code.

Outstanding Shareholders should contact Computershare Investor Services Limited on +64 9 488 8777 or email Computershare at [corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz) to claim their payment in respect of shares that were compulsorily acquired under rule 61 of the Takeovers Code.

Bapcor has advised that 1,486,595 Hellaby shares were acquired by it from the Outstanding Shareholders and Bapcor has now been registered as the sole shareholder of Hellaby.

As announced to the market on 13 February 2017, Hellaby will be delisted from the main board of the NZX at close of business today.

Shareholders are encouraged to seek professional investment and/or legal advice if they have any questions in respect of the offer.

ENDS

### For further information, please contact

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