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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 19 April 2017
Subject: Tenon Limited - Share Cancellation and Return of Capital, Amended Timetable and Trading Halt dates

Message:

Further to the announcement released today at 11:29 a.m., NZX Operations (“NZXO”) wishes to advise that there has been an amendment to the timetable of events due to the nature of this transaction.

Dates for which Tenon Limited (“TEN”) ordinary shares will be halted has been amended in order for the repayment of capital to be processed. TEN ordinary shares will be placed in a trading halt from close of business on Friday, 21 April 2017 until market open on Monday, 1 May 2017.

The amended timetable of events is set out below:

Event	Date
Trading halt placed at close of business	Friday, 21 April 2017
Ex Date	Monday, 24 April 2017
Record Date	Wednesday, 26 April 2017
Share Adjustment Date	Thursday, 27 April 2017
Cash Payment Date	Friday, 28 April 2017
Trading Resumes	Monday, 1 May 2017

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

ENDS