

Wynyard Group Announces Intention to Delist from the NZX Main Board

(AUCKLAND) Wynyard Group Limited (in Liquidation) (NZX: WYN) (the “Company”) announces its intention to delist its shares from the NZX Main Board (“NZX”). The effective date for the delisting is 31 May 2017 (“Delisting Date”). NZX currently has a trading halt in place for WYN shares. This cannot be lifted prior to the delisting taking effect because section 248(1)(d) of the Companies Act prohibits any transfer of shares in Wynyard Group Ltd (In Liquidation) without the approval of the Court.

Shareholders are not required to do anything in relation to the delisting of the Company. Shareholders will continue to be updated on the liquidation of the Company with 6 monthly reports, the next of which is due in September 2017. Shareholders are encouraged to visit the Liquidators’ website at www.kordamentha.com to access the 6 monthly reports and any information related to the liquidation of the Company.

The Company’s share register will no longer be maintained by Computershare Investor Services Limited. Any queries or updates to Shareholder contact details should be directed to the Liquidators at wynyard@kordamentha.com.

If shareholders have not already notified us of your preference for receiving future correspondence from the Liquidators, we ask that they notify us by email at Wynyard@kordamentha.com. It is more efficient after the liquidation to correspond with shareholders by email. Your email should include the registered shareholder name.