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Memorandum

To: Market Participants
From: NZX Client and Market Services
Date: 26 May 2017
Subject: Wynyard Group Limited (in liquidation) ("WYN") – Delisting

Message:

Further to the announcement made by Wynyard Group Limited (in liquidation) ("WYN") on Wednesday, 24 May 2017, NZX Regulation ("NZXR") advises that WYN will be delisting from the NZX Main Board.

WYN will be delisted and its ordinary shares will cease to be quoted from close of business on Wednesday, 31 May 2017.

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

ENDS