



**Plexure Limited**

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20 July 2017

**ISSUE OF SECURITIES BY PLEXURE GROUP LIMITED (PLX)**

Plexure Group Limited advises that it has issued new shares as follows:

|                                                                             |                                                                                                                                                                     |
|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of Security:                                                          | Ordinary Shares in PLX.                                                                                                                                             |
| ISIN Number:                                                                | NZSMRE0001S6.                                                                                                                                                       |
| Number issued<br>and issue price:                                           | 5,230,000 fully paid Ordinary Shares in PLX at NZD 10 cents per Ordinary Share.                                                                                     |
| Payment:                                                                    | Cash on subscription.                                                                                                                                               |
| Amount paid up:                                                             | \$523,000                                                                                                                                                           |
| Percentage of total Class<br>of Securities issued:                          | 5.3% (of the total number of Ordinary Shares in PLX on issue post completion of the issue).                                                                         |
| Reason for the issue:                                                       | To provide working capital.                                                                                                                                         |
| Authority of issue:                                                         | Board Resolution and Directors' Certificate and NZX Listing Rule 7.3.5.                                                                                             |
| Terms of issue:                                                             | The new Ordinary Shares are credited as fully paid and rank in all respects equally with the Ordinary Shares already on issue at the date on which they are issued. |
| Total number of securities<br>of the Class in existence<br>after the issue: | 97,880,514                                                                                                                                                          |
| Date of issue:                                                              | 20 July 2017                                                                                                                                                        |

PLEXURE GROUP LIMITED

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