

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

### **To NZX**

and

### **To Allied Farmers Limited**

Date this disclosure made: 9 August 2017

Date last disclosure made: 2 June 2016

Date on which substantial holding ceased: 8 May 2017

### **Substantial product holder(s) giving disclosure**

Full name(s): Donald Clifton Jacobs and Ngaruawahia.Com

#### *Summary of previous substantial holding*

Class of quoted voting products: Ordinary Shares

Summary for Donald Clifton Jacobs and Ngaruawahia.Com

For **last** disclosure,—

- (a) total number held in class: 8,150,058
- (b) total in class: 159,185,350
- (c) total percentage held in class: 5.12%

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: 6,821,347
- (b) total in class: 161,505,350
- (c) total percentage held in class: 4.22%

### **Details of transactions and events giving rise to ceasing of substantial holding**

Details of the transactions or other events requiring disclosure: On market sale of shares between 8 May 2017 and 10 May 2017

### **Additional information**

Address(es) of substantial product holder(s): P.O.Box 149. Ngaruawahia

Contact details: *D.C.Jacobs phone 0274735671; email don@hnpl.net*

\*Nature of connection between substantial product holders: D.C.Jacobs is settlor for

C.B.Knorpp Trust for which Ngaruawahia.com is Trustee

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: n/a

**Certification**

I, Donald Clifton Jacobs, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.