

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Plexure Group Limited (PLX)

Relevant event being disclosed: Movement of 1% or more

Date of relevant event: 4 August 2017

Date this disclosure made: 18 August 2017

Date last disclosure made: 10 June 2016

Substantial product holder(s) giving disclosure

Full name(s): Allectus Capital Limited (formerly Vix Investments Limited)

Summary of substantial holding

Class of quoted voting products: Ordinary Shares

Summary for Allectus Capital Limited

For **this** disclosure,—

- (a) total number held in class: 14,406,624
- (b) total in class: 111,650,513
- (c) total percentage held in class: 12.9%

For **last** disclosure,—

- (a) total number held in class: 9,228,934
- (b) total in class: 91,440,514
- (c) total percentage held in class: 10.1%

Details of transactions and events giving rise to relevant event

On 4 August 2017 Plexure Group Limited (PLX) issued 13,770,000 ordinary shares in PLX at a price of NZ\$0.10 per share. The holder's shareholding in the issuer increased by 5,177,690 shares as a result of participation in the private placement.

Additional information

Address of substantial product holders: 34 Bermudiana Road, Hamilton, HM11, Bermuda.

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: Not Applicable

Certification

I, **Ricardo Gouveia**, certify that, to the best of our knowledge and belief, the information contained in this disclosure is correct and that we are duly authorised to make this disclosure by all persons for whom it is made.



Ricardo Gouveia
Notifications Administrator