



4 April 2018

**NZX Announcement
(NZX Code: SDL)**

NZX Alternative Market - Notice pursuant to Listing Rule 7.11.1

For the purposes of NZAX Listing Rule 7.11.1, Solution Dynamics Limited (NZX: SDL) advises the following securities have been issued and allotted on 4 April 2018.

(a)	Class of Security and ISIN:	Ordinary shares
(b)	Number issued or acquired:	310,000
(c)	Nominal value and issue price or acquisition price:	N/A
(d)	Whether payment was in cash:	\$0.375 per share
(e)	Any amount paid up:	Fully paid ordinary shares
(f)	Percentage of the total Class of Securities issued or acquired:	2.18%
(g)	Reason for the issue or acquisition:	Issue of shares following the exercise of share options pursuant to Solution Dynamics Employee Share Option Plan 2014
(h)	Specific authority for the issue or acquisition:	Board resolution
(i)	Terms or details of the issue or acquisition:	Effective 20 March 2014 the Board authorised the issue of share options to six key staff members – at an exercise price of \$0.375 per share and which may be exercised by the participant (in whole or part) in the period from 3 years to 4 ½ years from the date that they are granted.
(j)	Total number of Securities of the Class in existence after the issue or acquisition:	14,559,810
(k)	In the case of an acquisition of shares by an Issuer which is a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock:	N/A
(l)	Dates of issue or acquisition:	4 April 2018

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