

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**Note:** This form must be completed in accordance with the instructions at the end of the form.

**To** NZX Limited  
and  
**To** Pacific Edge Limited

Date this disclosure made: 06 June 2018

Date last disclosure made: 03 November 2016

Date on which substantial holding ceased: 01 June 2018

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

Full name(s): BNP Paribas Nominees (NZ) Limited and Smartshares Limited

#### *Summary of previous substantial holding*

Class of quoted voting products: Ordinary shares in Pacific Edge Limited (PEB)

Summary for BNP Paribas Nominees (NZ) Limited and Smartshares Limited

For **last** disclosure,—

- (a) total number held in class: 20,875,152
- (b) total in class: 381,738,061
- (c) total percentage held in class: 5.468%

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

- (a) total number held in class: 20,612,121
- (b) total in class: 466,321,801
- (c) total percentage held in class: 4.420%

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

Details of the transactions or other events requiring disclosure: Sale by Smartshares Limited of 3,742,223 ordinary shares of Pacific Edge Limited on 01 June 2018 for a gross consideration of \$972,977.98.

### **Additional information**

Address(es) of substantial product holder(s): Level 7, Zurich House, 21 Queen Street, Auckland 1011 PO Box 106 555, Auckland 1143, New Zealand

Contact details: Stephen Upton, DDI: (09) 308 2688

Nature of connection between substantial product holders: BNP Paribas Nominees (NZ) Limited is the nominee of the custodian of the SuperLife Invest managed investment scheme and Smartshares Limited is the manager of the SuperLife Invest managed investment scheme

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, **Stephen Upton**, 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.