

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To: NZX Limited  
and

To: Plexure Group Limited

Date this disclosure made: 20 June 2018

Date on which substantial holding began: 18 June 2018

Substantial product holder(s) giving disclosure:

Full name(s): Scobie Ward

Summary of substantial holding

Class of quoted voting products: Ordinary shares (PLX.NZ)

Summary for: Scobie Ward

For this disclosure,—

(a) total number held in class: 9,840,858

(b) total in class: 113,057,910

(c) total percentage held in class: 8.70%

Details of relevant interests

Details for Scobie Ward

Nature of relevant interest(s): Beneficial owner of financial products. A relevant agreement document need not be attached under regulation 139.

For that relevant interest,—

(a) number held in class: 9,840,858

(b) percentage held in class: 8.70%

(c) current registered holder(s): Unknown

(d) registered holder(s) once transfers are registered: Forsyth Barr Custodians Limited

For a derivative relevant interest, also—

(a) type of derivative: Not applicable

(b) details of derivative: Not applicable

(c) parties to the derivative: Not applicable

(d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: Off-market purchase on 18 June 2018 from Sharbo ULC of 6,000,000 shares for aggregate consideration of \$1,200,000.

Additional information

Address(es) of substantial product holder(s):

c/- Forsyth Barr Custodians, Forsyth Barr House, The Octagon, Dunedin

Contact details:

Kerry Harper

T: + 64 3 450 2651

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:

Scott Bradley, Rebecca Bradley, Sharbo ULC

#### Certification

I, Kerry Harper, 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.

A handwritten signature in blue ink, appearing to read 'K Harper', followed by a long horizontal flourish.