

Memorandum

To: Market Participants
From: NZX Product Operations
Date: 5 October 2018
Subject: PGC Change in Share Registry

Message:

As per the announcement released on today at 8.30am, please be advised that the management of Pyne Gould Corporation Limited Ordinary Shares (“PGC”) will move from Computershare Investor Services Limited (RMLT) to LINK Market Services Limited (LNKT).

Changeover date is from start of business on Monday, 8 October 2018.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS