

22 November 2018

## Shareholder Meeting Request

The Board of Finzsoft Solutions Limited (NZX: FIN) announces that on Tuesday 20 November 2018 it received notice from a group of minority shareholders requisitioning a special meeting of the Company's shareholders.

The notice received proposes five resolutions, two relating to the removal of the Company's independent directors Brent Impey and Paul Cook, and the remaining three relating to the appointment of three new directors to the Board.

The Board notes that, consistent with the market announcement released on 24 July 2018, Messrs Impey and Cook intend to retire from the Board at the Company's upcoming annual meeting scheduled for 14 December 2018.

The Board also notes that the three resolutions put forward in relation to the election of new directors are materially identical to the resolutions that the Board proposes to put to a shareholder vote at its upcoming Annual Meeting, and that the three proposed directors who are the subject of the requisition notice were very recently nominated as directors by the minority shareholders under Rule 3.3.5.

The Board is currently in the process of undertaking due diligence on the three nominated candidates to:

- assist the Board in determining whether they qualify as Independent Directors for the purposes of the Listing Rules;
- ensure that the Company will remain in compliance with the independent composition requirements in the Listing Rules following the conclusion of Company's Annual Meeting; and
- undertake proper checks on the nominated candidates to ensure that it can provide shareholders with sufficient information to assist in their decision-making at the Annual Meeting.

### AUSTRALIA

Phone: 1800 728 035  
Level 1, 1 Jamison Street  
Sydney, NSW 2000  
Australia

### MALAYSIA

Phone: +64 9 571 6800  
Level 11, 1 Sentral Jalan Travers  
Kuala Lumpur Sentral  
50470 Kuala Lumpur

### NEW ZEALAND

Phone: +64 9 571 6800  
Australis Nathan Building, Level 4  
37 Galway Street, Britomart  
Auckland 1010  
New Zealand

### SINGAPORE

Phone: +64 9 571 6800  
8 Cross Street  
#10 - 00 PWC Building  
Singapore 048424

The Board thanks the minority shareholders for their patience while the Company complies with due process, and confirms that the Company's notice of meeting will be released in due course once this process has been completed to the satisfaction of the Board.

The Board is also currently assessing the validity of the notice of requisition of meeting. Noting the proximity of the Company's Annual Meeting and the overlap between the resolutions which have been put forward by the requisitioning minority shareholders, it may be possible to dispense with the need to convene the requisitioned meeting depending on the outcome of the scheduled Annual Meeting. The Board intends to keep this matter under review and will update shareholders in due course.

END

Andrew Holliday  
Managing Director

Contact details regarding this announcement:

Andrew Holliday  
Managing Director  
Finzsoft Solutions Limited  
Telephone: +61 414 065 929

**AUSTRALIA**

**Phone:** 1800 728 035  
Level 1, 1 Jamison Street  
Sydney, NSW 2000  
Australia

**MALAYSIA**

**Phone:** +64 9 571 6800  
Level 11, 1 Sentral Jalan Travers  
Kuala Lumpur Sentral  
50470 Kuala Lumpur

**NEW ZEALAND**

**Phone:** +64 9 571 6800  
Australis Nathan Building, Level 4  
37 Galway Street, Britomart  
Auckland 1010  
New Zealand

**SINGAPORE**

**Phone:** +64 9 571 6800  
8 Cross Street  
#10 - 00 PWC Building  
Singapore 048424