

## 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** Future Mobility Solutions Limited

Date this disclosure made: 13 December 2018

Date last disclosure made: 5 October 2018

Date on which substantial holding ceased: 12 December 2018

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

Full name(s): Newland Inc. Limited

#### *Summary of previous substantial holding*

Class of quoted voting products: Ordinary Shares in Future Mobility Solutions Limited (NZX:FMS)

Summary for Newland Inc. Limited

For **last** disclosure,—

- (a) total number held in class: 12,385,122
- (b) total in class: 178,173,592
- (c) total percentage held in class: 6.951%

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

- (a) total number held in class: 8,884,028
- (b) total in class: 178,173,592
- (c) total percentage held in class: 4.986%

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

Details of the transactions or other events requiring disclosure: An off-market transfer from Newland Inc. Limited to Citibank Nominees (New Zealand) Limited (as custodian for Capital Key Holdings Limited).

### **Additional information**

Address(es) of substantial product holder(s): Room 1605, Wilson House, 19-27 Wyndham Street Central, Hong Kong

Contact details: Charles Mark Broadley, +85290479022, markbroadley@me.com

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: Charles Mark Broadley

**Certification**

I, Charles Mark Broadley, 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.