

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 14 December 2018
Subject: Methven Limited ("MVN") - Trading Halt of Securities

Message:

NZX Regulation ("NZXR") advises that, at the request of the company, it has placed a trading halt on Methven Limited ("MVN") ordinary shares. The trading halt was placed at pre market open this morning.

The halt has been placed in anticipation of the release of an announcement in respect of a material transaction.

The halt will remain in place until the earlier of:

- The release of an announcement in respect of a material transaction; or
- Market open on Monday, 17 December 2018.

Please contact NZX Product Operations on +64 4 496 2854 or productoperations@nzx.com with any queries.

ENDS