



Plexure Limited

Postal

P.O. Box 90722
Victoria Street West,
Auckland 1010
New Zealand

Physical

Level 3,
104 Quay St,
Auckland 1010,
New Zealand

P + 64 9 358 1500
www.plexure.com

18 December 2018

ISSUE OF SECURITIES BY PLEXURE GROUP LIMITED

Plexure Group Limited ("Company") advises that it has issued 1,790,000 new options to acquire ordinary shares as follows:

Class of Security: ("Options").	Options to acquire ordinary shares in the Company
ISIN:	Not applicable – securities are not listed.
Number issued:	1,790,000.
Nominal value:	N/A.
Payment: Option.	23.25 cents payable in cash upon the exercise of each
Amount paid up:	N/A.
Percentage of total Class of Securities issued:	<p>The 1,790,000 Options make up:</p> <p>(a) 1.47% of the class that is total number of ordinary shares in the Company on issue (being the percentage should all the Options be exercised); and</p> <p>(b) 19.91% of the class that is the total number of Options on issue.</p>

Reason for the issue: The Options are being issued to staff of the Company to both secure and retain the services of the recipients and to align the interests of the recipients with those of the shareholders of the Company.

Authority of issue: Board Resolution, Directors' Certificate and Shareholders Resolution in accordance with NZX Listing Rule 7.3.6.

Terms of issue: The new ordinary shares issued upon the exercise of the Options will be credited as fully paid, and rank in all respects equally with the ordinary shares already on issue and will otherwise be issued in accordance with the vesting requirements and terms of the Plexure Employee Share Option Scheme.

Total number of securities of the Class in existence after the issue: 114,847,910 ordinary shares (if all of the 1,790,000 Options are exercised) and 8,992,000 total Options (after the issue of the Options and if none of the 1,790,000 Options are yet exercised).

Treasury Stock: N/A.

Date of issue: 17 December 2018

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For more information please contact:
Andrew Dalziel, CFO Plexure
Mobile: +64 27 6777 575
Email: andrew.dalziel@plexure.com