

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Monday, 21 January 2019
Subject: Veritas Investments Limited ("VIL") - Trading Halt of Securities

Message:

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

The halt has been placed pending the release of an announcement in relation to the company.

The halt will remain in place until the earlier of:

- The release of that announcement; or
- Market open on Wednesday, 23 January 2019.

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

ENDS