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www.nzx.com

Memorandum

To: Market Participants

From: NZX Product Operations

Date: Monday, 21 January 2019

Subject: Veritas Investments Limited ("VIL") – Trading Halt of Securities Lifted

Message:

NZX Regulation ("NZXR") advises that, following the release of the substantial product holder notice in relation to Veritas Investments Limited ("VIL") today at 11.46am, trading in VIL ordinary shares will resume at 12.01pm.

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

ENDS