



**Plexure Limited**

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12 February 2019

**PLEXURE GROUP LIMITED SHARE BUYBACK**

For the purposes of Listing Rule 7.12.1 of the NZX Listing Rules, Plexure Group Limited ("Company") advises that the following securities have been purchased and will be kept as Treasury stock:

Class of Security:	Ordinary shares in the Company
ISIN:	NZSMRE0001S6
Number acquired:	71,421
Nominal value:	29.5 cents per share
Payment:	Cash
Amount paid up:	\$21,069.20.
Percentage of total Class of Securities issued:	The 71,421 shares make up 0.06% of the total number of ordinary shares of the Company on issue.
Reason for the acquisition:	The shares were purchased from shareholders who held shares below the minimum shareholding of 1,000 shares.
Authority of issue:	Board Resolution dated 8 <sup>th</sup> November.
Terms of acquisition:	The shares were purchased at the closing market price on Friday 8 <sup>th</sup> February 2019.

Total number of securities of the class in existence after the acquisition:	113,057,910 ordinary shares including treasury stock or 112,986,489 excluding treasury stock
Treasury Stock:	The shares will be held as treasury stock by the Company.
Date of acquisition:	8 <sup>th</sup> February 2019

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