

NZX Release

13 February 2019

Notice of Meeting and Scheme Booklet – release of high resolution Annexure C

The Notice of Meeting and Scheme Booklet released on Monday 11 February 2019 contained a low quality scanned version of Annexure C (Pages 105 – 112 of the Notice of Meeting and Scheme Booklet).

The Notice of Meeting and Scheme Booklet attached contains a more legible version of Annexure C.

Attachment:

Appendix 1 – Notice of Meeting and Scheme Booklet

- ends -

For more information:

See: <https://www.methven.com/nz/corporate/investor-information>

Contact: Geoff Senescall, Senescall Akers, +64 21 481 234, senescall@senescallakers.co.nz

About Methven

Methven is an NZX-listed market-leading designer and manufacturer of showers, taps and valves. Our business is headquartered in Auckland where we design, develop and manufacture many award-winning products and technologies. Our international operations see our products distributed in Australia, China, UK, Middle East, USA and Europe in addition to our home market of New Zealand.

For more company information, visit www.methven.com/nz

About GWA

GWA Group is a leading Australian designer, importer and distributor of iconic brands across Australia and New Zealand. GWA Group is listed on the Australian Stock Exchange (ASX) and has been operational in the New Zealand market for more than 40 years.

For more company information, visit www.gwagroup.com.au