

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Plexure Limited

Relevant event being disclosed: Movement of 1% or more

Date of relevant event: 25 February 2019

Date this disclosure made: 26 February 2019

Date last disclosure made: 18 June 2018

**Substantial product holder(s) giving disclosure**

Full name(s): Scott Bradley, Rebecca Bradley, Sharbo ULC

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares (PLX)

Summary for Scott Bradley, Rebecca Bradley, Sharbo ULC

For **this** disclosure,—

- (a) total number held in class: 8,681,095
- (b) total in class: 112,986,489 (excluding treasury stock)
- (c) total percentage held in class: 7.683%

For **last** disclosure,—

- (a) total number held in class: 10,681,095
- (b) total in class: 113,057,910
- (c) total percentage held in class: 9.447%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

Off-market sale of 2,000,000 Plexure shares by Scott Bradley as bare trustee for Sharbo ULC for \$600,000 on 25 February 2018 to Forsyth Barr Custodians Ltd

**Details after relevant event**

Details for Scott Bradley, Rebecca Bradley, Sharbo ULC

Nature of relevant interest(s): Sharbo ULC is the beneficial owner. Scott Bradley and Rebecca Bradley each hold 50% of the shares in Sharbo ULC and are deemed to have a

relevant interest in the shares held by Sharbo ULC. Scott Bradley will be the registered holder of legal title to 1,000,000 shares as bare trustee for Sharbo ULC, and Sharbo ULC will be the registered holder for the balance.

For that relevant interest,—

- (a) number held in class: 8,681,095
- (b) percentage held in class: 7.683%
- (c) current registered holder(s): Scott J Bradley (as to 3,000,000 shares); Sharbo ULC (as to 7,681,095 shares)
- (d) registered holder(s) once transfers are registered: Scott J Bradley (as to 1,000,000 shares); Sharbo ULC (as to 7,681,095 shares)

**Additional information**

Address(es) of substantial product holder(s): 306 Jervois Road, Herne Bay, Auckland 1011

Contact details: Scott Bradley, +64 21 722 556, scott.bradley@capraltd.com

Nature of connection between substantial product holders: Scott Bradley and Rebecca Bradley each hold 50% of the shares in Sharbo ULC and held by Scott Bradley and are deemed to have a relevant interest in the shares.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Forsyth Barr Custodians Ltd

**Certification**

I, Scott Bradley, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.