



20 March 2019

**NZX Announcement
(NZX Code: SDL)**

NZX Alternative Market - Notice pursuant to Listing Rule 7.11.1

For the purposes of NZAX Listing Rule 7.11.1, Solution Dynamics Limited (NZX: SDL) advises the following securities have been issued and allotted on 19 March 2019.

(a)	Class of Security and ISIN:	Ordinary shares
(b)	Number issued or acquired:	80,000
(c)	Nominal value and issue price or acquisition price:	N/A
(d)	Whether payment was in cash:	\$0.70 per share
(e)	Any amount paid up:	Fully paid ordinary shares
(f)	Percentage of the total Class of Securities issued or acquired:	0.55%
(g)	Reason for the issue or acquisition:	Issue of shares following the exercise of share options pursuant to Solution Dynamics Employee Share Option Plan 2014
(h)	Specific authority for the issue or acquisition:	Board resolution
(i)	Terms or details of the issue or acquisition:	Effective 20 March 2014 the Board authorised the issue of share options to six key staff members. A further tranche of options were issued in April 2015 – at an exercise price of \$0.70 per share and which may be exercised by the participant (in whole or part) in the period from 3 years to 4 ½ years from the date that they are granted.
(j)	Total number of Securities of the Class in existence after the issue or acquisition:	14,639,810
(k)	In the case of an acquisition of shares by an Issuer which is a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock:	N/A
(l)	Dates of issue or acquisition:	19 March 2019

John McMahon, Chair (+61-(0)410-411 806)

