



Plexure Limited

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21 March 2019

NOTICE OF ISSUE OF SHARES UNDER EMPLOYEE SHARE OPTION PLAN

For the purposes of Listing Rules 7.12.1 and 7.12.9 of the NZX Main Board Listing Rules, Plexure Group Limited (PLX) advises that it has issued new shares under its Employee Share Option Plan:

Class of Security:	Ordinary Shares in PLX.
ISIN Number:	NZSMRE0001S6.
Number issued and issue price:	30,001 fully paid Ordinary Shares in PLX, made up of 13,334 shares at 26 cents a share and 16,667 shares at 19.25 cents a share.
Payment:	\$6,675.24
Amount paid up:	In full
Percentage of total Class of Securities issued:	0.03% (of the total number of Ordinary Shares in PLX on issue post completion of the issue).
Reason for the issue:	Issue of ordinary shares upon exercise of options and share rights pursuant to PLX Employee Share Option Plan.
Authority of issue:	Resolution of Directors' dated 22 February 2017 and 10 January 2018.
Terms of issue:	Terms of PLX Employee Share Option Plan. The issued shares rank equally with the other fully paid ordinary shares on issue.

Total number of securities of the Class in existence after the issue:	113,016,490.
Date of issue:	21 March 2019
Details of interest or dividend conditions attaching to securities converted and allotted on conversion:	Nil
Number of securities of same class still to be converted:	8,899,999

PLEXURE GROUP LIMITED

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