

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Wednesday, 27 March 2019
Subject: Methven Limited ("MVN") – Delisting

Message:

Further to the announcement made by Methven Limited ("MVN") on Wednesday, 27 March 2019, NZX Operations ("NZXO") advises that MVN will be delisting from the NZSX Board.

The final day of trading in MVN will be Monday, 1 April 2019 prior to being suspended at close of business. MVN will be delisted and its ordinary shares will cease to be quoted from close of business on Wednesday, 10 April 2019.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS