



BRISCOE
GROUP LIMITED

Briscoe Group Limited

36 Taylors Road, Mt Albert, Auckland 1025, New Zealand. PO Box 884, Shortland Street, Auckland 1140.
Phone: +64 9 815 3737 Fax: +64 9 815 3738 www.briscoegroup.co.nz

1 April 2019

BRISCOE GROUP LIMITED

Compliance Confirmation pursuant to ASX Listing Rule 1.15.3

Briscoe Group Limited (NZX/ASX code: BGP) confirms that, for the purposes of ASX Listing Rule 1.15.3, it continues to comply with the NZX Listing Rules.

BGP notes that it has taken the benefit of NZX Regulation's confirmation that it will take no further regulatory action in respect of the application of the executive director rotation rules at Rule 3.3 of the NZX Main Board Listing Rules dated 1 October 2017. Details of that confirmation can be located at: <https://www.nzx.com/announcements/332574>

Geoff Scowcroft
Chief Financial Officer