

Section 1: issuer information	
Name of issuer	Summerset Group Holdings Limited
NZX ticker code	SUM
Class of Financial Product	Ordinary Shares
ISIN	NZSUME0001S0
Section 2: capital change details	
Number acquired	531,108 Ordinary Shares
Nominal value (if any)	N/A
Acquisition price	NZ\$1,826,477.68
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully Paid
Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.2% (pre-acquisition)
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for acquisition and specific authority for acquisition (the reason for change must be identified here)	Shares acquired pursuant to a share buyback of forfeited plan shares in relation to Summerset Group Holdings Limited's employee share plans.
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.	225,751,258 Ordinary Shares
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Shares will be cancelled on acquisition and will not be held as treasury stock.
Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made	Directors' resolution dated 21 March 2019, permitted under listing rule 4.14.1(b)(ii).
Terms or details of the acquisition (for example: restrictions, escrow arrangements)	As set out in the disclosure document dated 21 March 2019.
Date of acquisition	5 April 2019
Section 3: authority for this announcement	
Name of person authorised to make this announcement	Leanne Walker, Company Secretary

Contact phone number	04 894 7361 or 029 770 8189
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Date of release via MAP	5 April 2019