

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To:** NZX Limited

and

**To:** Veritas Investments Limited

Date this disclosure made: 7 May 2019

Date on which substantial holding began: 7 May 2019

### **Substantial product holder(s) giving disclosure**

Full name(s): Franklin Holdings Limited

### **Summary of substantial holding**

Class of quoted voting products: Veritas Investments Limited Ordinary Shares (NZX: VIL)

Summary for Franklin Holdings Limited

For this disclosure,—

- (a) total number held in class: 2,272,727
- (b) total in class: 43,306,618
- (c) total percentage held in class: 5.248%

### **Details of relevant interests**

Details for Franklin Holdings Limited

Nature of relevant interest(s): Registered holder and beneficial owner of financial products.

For that relevant interest,—

- (a) number held in class: 2,272,727
- (b) percentage held in class: 5.248%
- (c) current registered holder(s): Michael John Morton and WBM Trustee Limited
- (d) registered holder(s) once transfers are registered: Franklin Holdings Limited

### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure:

On 2 May 2019, Franklin Holdings Limited agreed to purchase 2,272,727 Veritas Investments Limited Ordinary Shares from Michael John Morton and WBM Trustee Limited by way of an off-market transfer for an aggregate consideration of \$250,000. No agreement need be attached to this notice as a result of regulation 141 of the Financial Markets Conduct Regulations 2014.

**Additional information**

Address(es) of substantial product holder(s): Franklin Holdings Limited, C/- Mike McNab, Level 4, 52 Symonds Street, Grafton, Auckland 1010

Contact details: Jacob Matheus Vermunt, 13 William Street, Takapuna, Auckland 0622.

Telephone: 027 4899 740

Email: jacobvermunt@gmail.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: None

**Certification**

I, Jacob Matheus Vermunt, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.