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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Monday, 27 May 2019

Subject: Veritas Investments Limited ("VIL") – Name and Ticker Code Change

Message:

Further to the announcement made by Veritas Investments Limited ("VIL") on Friday, 24 May 2019, NZX Operations ("NZXO") advises that VIL will be changing its name to Good Spirits Hospitality and its ticker code will change to "GSH".

This name change will be reflected by NZX Limited from market open on Friday, 7 June 2019.

The ISIN will remain unchanged as NZSAME0001S2.

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

ENDS