

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX**

and

**To Plexure Group Limited**

Relevant event being disclosed: **movement in the substantial holding**

Date of relevant event: **29 May 2019 to 4 June 2019**

Date this disclosure made: **5 June 2019**

Date last disclosure made: **30 August 2017**

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

Full name(s): **Bryan Ewart Johnson**

**Summary of substantial holding**

Class of quoted voting products: **ordinary shares**

Summary for **Bryan Ewart Johnson**

For **this** disclosure,—

- (a) total number held in class: **7,145,419**
- (b) total in class: **139,346,574**
- (c) total percentage held in class: **5.1278%**

For **last** disclosure,—

- (a) total number held in class: **7,566,667**
- (b) total in class: **111,650,514**
- (c) total percentage held in class: **6.7771%**

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: **Sale of shares as follows:**

<b><i>Date</i></b>	<b><i>Nature</i></b>	<b><i>Consideration</i></b>	<b><i>Number of shares sold</i></b>
29.5.19 to 4.6.19	On-market trades	\$338,883.86	421,248

### **Details after relevant event**

Details for **Bryan Ewart Johnson**

Nature of relevant interest(s): **Non-beneficial interest (under sections 235(1)(c) and (d) of the Financial Markets Conduct Act 2013) as trustee of the Abel Trust (the beneficial owner of the ordinary shares noted below) and a beneficial interest in those shares as a beneficiary of the Abel Trust**

For that relevant interest,—

- (a) number held in class: **3,095,419**
- (b) percentage held in class: **2.2214%**
- (c) current registered holder(s): **Jarden Custodians Limited (as nominee and bare trustee)**
- (d) registered holder(s) once transfers are registered: **no change**

Nature of relevant interest(s): **Non-beneficial interest (under sections 235(1)(c) and (d) of the Financial Markets Conduct Act 2013) as trustee of the Lancaster Trust (the beneficial owner of the ordinary shares noted below)**

For that relevant interest,—

- (a) number held in class: **3,100,000**
- (b) percentage held in class: **2.2247%**
- (c) current registered holder(s): **Jarden Custodians Limited (as nominee and bare trustee)**
- (d) registered holder(s) once transfers are registered: **no change**

Nature of relevant interest(s): **Non-beneficial interest (under sections 235(1)(c) and (d) of the Financial Markets Conduct Act 2013) in respect of ordinary shares held for the benefit of family members of Bryan Ewart Johnson**

For that relevant interest,—

- (a) number held in class: **950,000**
- (b) percentage held in class: **0.6818%**
- (c) current registered holder(s): **Jarden Custodians Limited (as nominee and bare trustee)**
- (d) registered holder(s) once transfers are registered: **no change**

For a derivative relevant interest, also—

- (a) type of derivative: **n/a**

- (b) details of derivative: **n/a**
- (c) parties to the derivative: **n/a**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

**Additional information**

Address(es) of substantial product holder(s): **c/- Jarden Custodians Limited, PO Box 1407, Wellington 6140**

Contact details: **Stephanie Colevas-Crawford (email [stephanie@aehl.co.nz](mailto:stephanie@aehl.co.nz))**

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: **David Houghton Wale**

**Certification**

I, **Stephanie Paula Colevas-Crawford**, 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.