

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**To NZX**

and

**To Plexure Group Limited**

Date this disclosure made: 14 June 2019

Date last disclosure made: 5 June 2019

Date on which substantial holding ceased: 13 June 2019

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

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

*Summary of previous substantial holding*

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

Summary for **Bryan Ewart Johnson**

For **last** 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 current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: **6,066,667**
- (b) total in class: **139,352,014**
- (c) total percentage held in class: **4.3535%**

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

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

<b>Date</b>	<b>Nature</b>	<b>Consideration</b>	<b>Number of shares sold</b>
10.6.19 to 14.6.19	On-market trades	\$864,354.77	1,078,752

### **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)**

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: **n/a**

**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.