

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: 21 June 2019

Date last disclosure made: 5 June 2019

Date on which substantial holding ceased: 20 June 2019

Substantial product holder(s) giving disclosure

Full name(s): **David Houghton Wale**

Summary of previous substantial holding

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

Summary for **David Houghton Wale**

For **last** disclosure,—

- (a) total number held in class: **7,878,752**
- (b) total in class: **139,346,574**
- (c) total percentage held in class: **5.6541%**

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

- (a) total number held in class: **6,949,915**
- (b) total in class: **139,352,014**
- (c) total percentage held in class: **4.9873%**

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:**

Date	Nature	Consideration	Number of shares sold
10.6.19 to 20.6.19	On-market trades	\$745,341.04	928,837

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.