

Section 1: Issuer information	
Name of issuer	Heartland Group Holdings Limited
NZX ticker code	HGH
Class of financial product	Fully paid ordinary shares
ISIN (If unknown, check on NZX website)	NZHGHE0007S9
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	7,313,501
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$1.54446002
Nature of the payment (for example, cash or other consideration)	Consideration satisfied pursuant to the Dividend Reinvestment Plan
Amount paid up (if not in full)	Fully paid up
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	1.28% of the total number of fully paid ordinary shares prior to this issue
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Dividend Reinvestment Plan
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	576,651,228
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors' resolution Issue of Ordinary Shares under Listing Rule 4.8.1
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Pursuant to the Dividend Reinvestment Plan Offer Document dated 10 December 2018

Date of issue/acquisition/redemption	06/09/2019
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Michael Drumm
Contact person for this announcement	Michael Drumm
Contact phone number	09 927 9136
Contact email address	Michael.Drumm@heartland.co.nz
Date of release through MAP	06/09/2019