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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Friday, 25 October 2019

Subject: CBL Corporation Limited (in Liquidation) ("CBL") – Delisting

Message:

Further to the announcement made by CBL Corporation Limited (in Liquidation) ("CBL") on Thursday, 24 October 2019, NZX Operations ("NZXO") advises that CBL will be delisting from the NZX Main Board ("NZSX").

CBL ordinary shares were halted on Monday, 5 February 2018 and suspended on Thursday, 8 February 2018. CBL ordinary shares will be delisted and will cease to be quoted from close of business on Friday, 1 November 2019.

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

ENDS