

13 December 2019

FINZSOFT SOLUTIONS LIMITED – ANNUAL MEETING DISCUSSIONS

At the annual meeting of shareholders of Finzsoft Solutions Limited (the **Company**), and as part of the general discussion relating to Resolution 4 (being the removal of Mr. Yong Sin Kwong), Mr. Andrew Holliday, the Company's Managing Director, stated that:

- (a) his shareholding interests (i.e., HGH (ICT Investments No. 2) Limited) have responded to an invitation from Silverlake Axis Ltd (**Silverlake**) by proposing terms on which his shareholding interests would acquire Silverlake's shares in the Company; and
- (b) to date, Silverlake has not responded to that proposal.

The Company will continue to update the market on this matter as and when required pursuant to its continuous disclosure obligations under the NZX Listing Rules.

END

Contact details regarding this announcement:

Robert McKinnon
Chairman
Finzsoft Solutions Limited
Telephone: +61 414 503 937

AUSTRALIA

Phone: 1800 728 035
One International Towers Sydney
Watermans Quay
Barangaroo
NSW 2000

MALAYSIA

Phone: +64 9 571 6800
Level 11, Sentral Jalan Travers
Kuala Lumpur Sentral
50470 Kuala Lumpur

NEW ZEALAND

Phone: +64 9 571 6800
Generator
Level 10, 11 Britomart Place
Britomart
Auckland 1010

SINGAPORE

Phone: +64 9 571 6800
8 Cross Street
#10 - 00 PWC Building
Singapore 048424