

C/- Russell McVeagh  
The Vero Centre, Level 25  
48 Shortland Street, Auckland 1010  
New Zealand

14 April 2020

**Finzsoft Solutions Limited**

C/- Baker Tilly Staples Rodway Auckland Ltd  
Level 9, 45 Queen Street  
Auckland 1010  
New Zealand

cc **The Takeovers Panel**  
Level 3, Solnet House  
70 The Terrace  
PO Box 1171  
Wellington 6011  
By email: [takeovers.panel@takeovers.govt.nz](mailto:takeovers.panel@takeovers.govt.nz)

cc **NZX Limited**  
Level 1, NZX Centre  
11 Cable Street  
Wellington  
By email: [announce@nzx.com](mailto:announce@nzx.com)

**NOTICE PURSUANT TO RULE 49A OF THE TAKEOVERS CODE**

We refer to the takeover offer by the participants listed on the second page of this notice, as members of an unincorporated joint venture ("**FIN JV**") for all of the fully paid ordinary shares ("**Shares**"), in Finzsoft Solutions Limited ("**FIN**") dated 23 March 2020 ("**Offer**").

This notice is given to satisfy the requirement of rule 49A of the Takeovers Code to notify the Takeovers Panel, FIN and NZX on each occasion when the total level of acceptances received for each class of equity securities subject to the Offer increases by 1% or more of the total issued equity securities in each class in FIN.

At 5:00pm on 14 April 2020, the level of acceptances received pursuant to the Offer in respect of the Shares is 97.94% (rounded to two decimal places) of the total issued ordinary shares in FIN.

For and on behalf of the FIN JV by:



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Andrew Holliday



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Simon Scott

**Participants in FIN JV:**

First Credit Union Incorporated  
Police and Families Credit Union Incorporated  
Andrew Alexander Holliday  
CRX Investments Pty Ltd  
Susan Jane Hurring and Timothy James Hurring as trustees of the T.J. and S.J. Hurring Family Trust  
Sulabh Sharma  
Sheenu Chawla  
Zinka Matulic  
Timothy James Hurring