

## **Capital Change Notice**

A ticker code  ss of financial product  N (If unknown, check on NZX website)  rency  NZD  Stion 2: Capital change details  mber issued/acquired/redeemed  Acquisition/redemption price per security  NII  Interest of the payment (for example, cash or other sideration)  Sunt paid up (if not in full)  Centage of total class of Financial Products and issued/acquired/redeemed/ (calculated on the number of ancial Products of the Class, excluding any Treasury Stock, xistence)  an issue of Convertible Financial Products or Options, the cipal terms of Conversion (for example the Conversion e and Conversion date and the ranking of the Financial duct in relation to other Classes of Financial Product) or the ion (for example, the exercise price and exercise date)  ason for issue/acquisition/redemption and specific authority issue/acquisition/redemption/ (the reason for change must dentified here)  Acquisitions of SMa by boar 2020.  al number of Financial Products of the Class after the re/acquisition/redemption/Conversion (excluding Treasury ck) and the total number of Financial Products of the Class dates as Treasury Stock after the issue/acquisition/redemption.  The case of an acquisition of shares, whether those shares to be held as treasury stock	Section 1: Issuer information		
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to be held as treasury stock	2,572		
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uding a reference to the rule pursuant to which the issue, uisition, or redemption is made 2020 ar	esolution dated 4 May nd NZX Waiver from sting Rule 4.14.1 22 May 2020.		
ms or details of the issue, acquisition, or redemption (for mple: restrictions, escrow arrangements)  Shares cancelle	acquired will be ed.		
e of issue/acquisition/redemption 26 May	2020		

Section 3: Authority for this announcement and contact person		
Name of person authorised to make this announcement	Luke Fitzgibbon	
Contact person for this announcement	Luke Fitzgibbon	
Contact phone number	09 320 5591	
Contact email address	Luke@Augusta.co.nz	
Date of release through MAP	27 May 2020	