

17 June 2020

Centuria New Zealand Holdings Limited c/- Harmos Horton Husk Limited Level 33, Vero Centre 48 Shortland Street Auckland 1010 New Zealand

By email: Nathanael.Starrenburg@hhl.co.nz

RULE 42A CLASS NOTICE

Augusta Capital Limited (Augusta) advises pursuant to rule 42A of the Takeovers Code that, as at the date of this notice, the only equity securities which Augusta has on issue are 169,542,572 ordinary shares.

Each ordinary share in Augusta is subject to the rights and restrictions set out in Augusta's constitution (a copy of which can be accessed at: https://companies-register.companiesoffice.govt.nz/).

Yours faithfully

AUGUSTA CAPITAL LIMITED

Paul Duffy Chair

Copy to: Takeovers Panel Level 3, Solnet House 70 The Terrace PO Box 1171 Wellington 6011

By email: takeovers.panel@takeovers.govt.nz

NZX Limited Level 2, NZX Centre 11 Cable Street Wellington 6140