

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Plexure Group Limited (PLX)

Relevant event being disclosed: Movement of 1% or more

Date of relevant event: 21 August 2020

Date this disclosure made: 07 September 2020

Date last disclosure made: 12 April 2019

**Substantial product holder giving disclosure**

Allectus Capital Limited (formerly Vix Investments Limited)

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares

Summary for Allectus Capital Limited

For **this** disclosure,—

- (a) total number held in class: 12,408,792
- (b) total in class: 140,378,657
- (c) total percentage held in class: 8.84%

For **last** disclosure,—

- (a) total number held in class: 14,406,624
- (b) total in class: 139,346,574
- (c) total percentage held in class: 10.34%

**Details of transactions and events giving rise to relevant event**

The holder's percentage shareholding in the issuer has reduced due to on market sale of share and following an increase in the total number of ordinary shares on issue as a result of the 17 June 2020 private placement.

**Additional information**

Address of substantial product holders: 34 Bermudiana Road, Hamilton, HM11, Bermuda.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not Applicable

**Certification**

I, **Ricardo Gouveia**, certify that, to the best of our knowledge and belief, the information contained in this disclosure is correct and that we are duly authorised to make this disclosure by all persons for whom it is made.



---

Ricardo Gouveia  
Notifications Administrator