

Ongoing Disclosure Notice

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013		
To NZX Limited; and Name of listed issue:	Plexure Group Limited (PLX)	
Date this disclosure made: Date of last disclosure:	Plexure Group Limited (PLX) 17-Nov-20 4-Aug-17	
Director or senior manager giving disclosure	44003-11	
Full name(s): Name of listed issuer:	Andrew Lawrence Dalziel Plexure Group Limited (PLX)	
Name of related body corporate (if applicable): Position held in listed issuer:	Chief Financial Officer	
Summary of acquisition or disposal of relevant interest (excluding specified derivative:		
Class of affected quoted financial products: Nature of the affected relevant interest(s):		
For that relevant interest-		
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:	385,002 1,000,000	
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Andrew Dalziel	
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)	
Type of affected derivative: Class of underlying financial products:	N/A N/A	
Details of affected derivative-		
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A N/A	
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A N/A	
Expry case of the derivative any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable	N/A N/A	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:		
For that derivative, - Parties to the derivative:	N/A	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A	
Details of transactions giving rise to acquisition or disposal		
Total number of transactions to which notice relates:	3	
Details of transactions requiring disclosure-	Traverse .	
Date of transaction: Nature of transaction:	13/11/20 Sale of shares.	
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a		
cash value, describe the consideration: Number of financial products to which the transaction related:	\$320,657.53 228,803	
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)		
include the following details— Whether relevant interests were acquired or disposed of during a closed period:	N/A	
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):	Written clearance was provided by the Chairman of Plexure 13-Nov-20	
	16/11/20	
Date of transaction: Nature of transaction:	Sale of shares	
Name of any other party or parties to the transaction (if known):		
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$143,866.38	
Number of financial products to which the transaction related:	104,251	
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)		
include the following details—		
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A Written clearance was provided by the	
Date of the prior written clearance (if any):	Chairman of Plexure 13-Nov-20	
Date of transaction:	16/11/20	
Nature of transaction: Name of any other party or parties to the transaction (if known):	Exercise of options into ordinary shares Plexure Group Limited	
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