## Disclosure of ceasing to have a substantial holding

## Section 279 Financial Markets Conduct Act 2013

To NZX and To GEO Limited

**Relevant event being disclosed**: Lindsay Investment Trust ceasing to have a substantial holding in GEO Limited

Date this disclosure made: 7 October 2021

Date last disclosure made: 24 October 2019

Date on which substantial holding ceased: 7 October 2021

Substantial product holder(s) giving disclosure:

Full name(s): Brendan Jon Lindsay, Jeffrey John Parsonson, Wayne Derek

Anderson and Simon Middleton Palmer

Summary of previous substantial holding:

Class of quoted voting products: Ordinary shares

Summary for Lindsay Investment Trust

For last disclosure.—

(a) total number held in class: 6,849,121

(b) total in class: 81,008,233

(c) total percentage held in class: 8.45%

For current holding after ceasing to have substantial holding,—

(a) total number held in class: 0

(b) total in class: 135,473,768

(c) total percentage held in class: 0%

Details of transactions and events giving rise to ceasing of substantial holding

29 April 2021 on market sale of 61,233 ordinary shares at \$0.1403

30 April 2021 on market sale of 513,969 ordinary shares at \$0.1405

7 October 2021 on market sale of 6,273,919 ordinary shares at \$0.1600

## Additional information

Address(es) of substantial product holder(s): P O Box 91–391, Victoria Street West, Auckland 1142

Contact details: Simon Palmer, +64 21797836, smp@lindsayinvestments.com

Nature of connection between substantial product holders: The substantial product holders are the Trustees of the Lindsay Investment Trust.

## Certification

I, Simon Middleton Palmer certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Simon Middleton Palmer