



Plexure Group Limited

Postal

P.O. Box 90722
Victoria Street West
Auckland 1010
New Zealand

Physical

Level 3,
104 Quay St,
Auckland 1010
New Zealand

P + 64 9 358 1500
F + 64 9 360 9586

22 August 2016

NZX Limited
Wellington

Nomination of Directors

Plexure Group Limited advises that the closing date for director nominations will be 5 September 2016. All nominations must be presented in writing on or before this date to the following address:

Plexure Group Limited
PO Box 90722
Auckland 1010

Stephen Davies, CFO
+64 27 269 1525
Stephen.davies@plexure.com