

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX and
To Methven Limited

Date this disclosure made: 11 July 2016

Date last disclosure made: 1 July 2014

Date on which substantial holding ceased: 06 July 2016

Substantial product holder(s) giving disclosure

Full name(s): Hui Zhuang

Summary of previous substantial holding

Class of quoted voting products: Methven Limited

Summary for **Hui Zhuang**

For **last** disclosure,—

(a) total number held in class: **4,258,765**

(b) total in class: **72,773,410**

(c) total percentage held in class: **5.85%**

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: **0**

(b) total in class: **72,773,410**

(c) total percentage held in class: **0%**

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

Hui Zhuang sold the whole of the above holding as part of normal on-market trading activities.

Additional information

Address(es) of substantial product holder(s): 24 Mays Street, Devonport, Auckland 0624

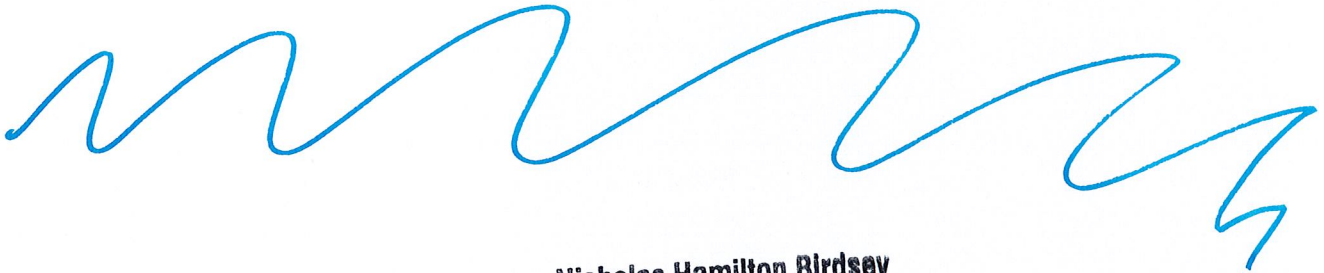
Contact details: Nick Birdsey, Birdsey & Associates Lawyers, PO Box 340-387, Birkenhead, Auckland 0746, Tel +64 9 480 9794 email nick.birdsey@birdsey.co.nz



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, Nick Birdsey, 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.



**Nicholas Hamilton Birdsey
Solicitor
Auckland**