

Market Announcement 2 May 2016

Change of Registered Office

Effective from 3 May 2016, Kirkcaldie & Stains Limited's registered office for the purpose of the Companies Act 1993 will change to:

C/O Kensington Swan Lawyers 89 The Terrace Wellington 6143

Orsola Del Sante-Bland Company Secretary

Email: orsola@kirkcaldies.co.nz

ENDS

