

DISCLOSURE NOTICE

Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F and G of this notice Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice



B. Preliminary

1. Name	Robert Murray Aitken
2. NZX company code of issuer	NPX
Name of issuer	Nuplex Industries Limited
3. Name of related body corporate	N/A
4. Position you hold in the issuer	Director
5. Date of this disclosure notice	21 December 2011

C. Nature of relevant interest

6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	F	RIA Super Pty Ltd
7. Class and type of security (as required by regulation 6B or regulation 8)	C	Ordinary shares
8. Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	E	Beneficial

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

Date of disclosure obligation (as required by regulation 6C)	N/A
E. Transaction (for ongoing disclosure)	
10. Date of last disclosure (as required by regulation 13)	4 November 2011
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	20 December 2011
12. Number of transactions (as required by regulation 12(2), if applicable)	1
13. Nature or type of transaction (as required by regulation 11(1)(a))	On-market purchase
14. Consideration (as required by regulation 10)	A\$40,777.86 (A\$1.6311 per share)
15. Number of securities held prior, set out by class and type (as required by regulation 8)	102,424 ordinary shares
16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	25,000 ordinary shares

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

127,424 ordinary shares

Signature (as required by regulation 14)

Samo Julians

Evan James Williams

Evan James Williams, Company Secretary on behalf of Robert Murray Aitken