

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

## Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.  
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Full name of issuer	NUPLEX INDUSTRIES LIMITED		
Name of officer authorised to make this notice	E James Williams	Authority for event, e.g. Directors' resolution	Directors' Resolution
Contact phone number	61 2 8036 0907	Contact fax number	61 28036 0914
		Date	15 / 08 / 2013

<b>Nature of event</b> Tick as appropriate	Bonus Issue <input type="checkbox"/>	If ticked, state whether: <input type="checkbox"/>	Taxable <input type="checkbox"/>	/ Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
	Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input checked="" type="checkbox"/>	If ticked, state whether: Interim <input type="checkbox"/>	Full Year <input checked="" type="checkbox"/>	Special <input type="checkbox"/>
							DRP Applies <input type="checkbox"/>

<b>EXISTING securities affected by this</b>	If more than one security is affected by the event, use a separate form.	
Description of the class of securities	Ordinary Shares	ISIN NZNPXE0001S8
		If unknown, contact NZX

<b>Details of securities issued pursuant to this event</b>	If more than one class of security is to be issued, use a separate form for each class.	
Description of the class of securities		ISIN
		If unknown, contact NZX
Number of Securities to be issued following event		Minimum Entitlement
Conversion, Maturity, Call Payable or Exercise Date	Enter N/A if not applicable	Treatment of Fractions
Strike price per security for any issue in lieu or date Strike Price available.		Tick if <i>pari passu</i> <input type="checkbox"/> OR provide an explanation of the ranking

<b>Monies Associated with Event</b>	Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.	
In dollars and cents	Source of Payment	Retained Earnings
Amount per security (does not include any excluded income)	\$0.11	
Excluded income per security (only applicable to listed PIEs)		
Currency	New Zealand Dollar	Supplementary dividend details - NZSX Listing Rule 7.12.7
Total monies	\$21,794,840.97	Date Payable

<b>Taxation</b>	Amount per Security in Dollars and cents to six decimal places		
In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax	\$0.036300
		Foreign Withholding Tax	-----
		Imputation Credits (Give details)	\$0.000000
		Aust Franking Credits (Give details) (FWP Credits - Not Applicable)	\$0.000000

<b>Timing</b>	(Refer Appendix 8 in the NZSX Listing Rules)	
<b>Record Date 5pm</b> For calculation of entitlements -	27/09/2013	<b>Application Date</b> Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.
		11/10/2013
<b>Notice Date</b> Entitlement letters, call notices, conversion notices mailed		<b>Allotment Date</b> For the issue of new securities. Must be within 5 business days of application closing date.

**OFFICE USE ONLY**  
Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

