

Nuplex Industries Limited

Level 3, Millennium Centre 602C Great South Road Ellerslie, Auckland New Zealand P O Box 12-841, Penrose Auckland 1061 Telephone+64 9 583 6500 Facsimile +64 9 571 0542 www.nuplex.co.nz

NZX/ASX RELEASE

13 September, 2013

# **Despatch of NZ Companies Act Section 209 Notices**

Nuplex Industries Limited announces that it has today despatched to shareholders notices under Section 209 of the NZ Companies Act 1993.

Copies of the form of notice, as despatched electronically and by mail, are attached to this announcement.

# E James Williams Company Secretary

Phone: +612 8036 0907 Fax: +612 8036 0914

Email: james.williams@nuplex.com

Subject:

FW: Nuplex Industries Limited - Receiving Shareholder Communications (209 Notice)

CSN/Holder Number [[[/field /id=

# **Notice to Nuplex Shareholders**

### **RECEIVING SHAREHOLDER COMMUNICATIONS (209 Notice)**

As a shareholder in Nuplex Industries Limited (Nuplex) you receive a number of communications from us.

As advised previously to shareholders, in accordance with the provisions of the New Zealand Companies Act and NZSX Listi we will no longer automatically be mailing you printed copies of the Annual Report or Half Year Report.

This year Nuplex has decided not to take up the option to prepare a Concise Annual Report.

Nuplex's Annual Report for the year ended 30 June 2013 is now available on our website, and Nuplex's Half Year Report for months ended 31 December 2013 will be available on our website around 31 March 2014. You can obtain copies of these www.nuplex.com

Notwithstanding that these reports are available electronically, you have the right to receive, upon request, a copy free of c the Annual Report and the next Half Year Report prepared under the NZSX Listing Rules.

If you wish to receive a printed copy of these reports, please respond within 15 working days of receiving this notice in writ Computershare Investor Services Ltd, Private Bag 92119, Auckland 1142 requesting a printed copy of the reports. Please plyour CSN/holder number with your written request.

#### **Substantial Security Holders**

As at 13 September 2013, the substantial holders of ordinary shares in the Company and their relevant interests are noted. The total number of ordinary shares (being the only class of listed voting securities of the Company) on issue as at that dat 198,125,827.

Name of Substantial Security Holder	Date of Notice	Number of Ordinary Shares
Allan Gray Australia Pty Limited	11/09/13	21,070,280
Accident Compensation Corporation	06/12/12	17,382,304
Delta Lloyd Asset Management NV	31/05/13	12,092,683
AMP Limited	30/04/13	12,016,331

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E James Williams Company Secretary 13 September 2013



#### **Nuplex Industries Limited**

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If you wish to receive a printed copy of these reports, <u>and have not previously advised us of this</u>, please mark the appropriate box overleaf and return this form within 15 working days of receiving this form in the reusable envelope provided or by fax to +649 488 8787.

If you have already advised us previously that you wish to receive a printed copy of the Annual Report and/or the Half Yearly Report, you do not need to take any action in relation to this letter and you will continue to receive printed copies of our Annual Report and Half Yearly Report.

#### **ELECTRONIC SHAREHOLDER COMMUNICATIONS**

You can elect to receive all shareholder communications by email, by marking the appropriate box overleaf and providing us with your email address. At the company's discretion, communications sent electronically may include the annual report, interim report, transaction statements, payment advices and any other company related information that Nuplex deems appropriate to send via electronic means.

We encourage all shareholders to access our company communications electronically as this reduces costs and benefits the environment.

Electronic Shareholder Communications		
By providing my email address below I am electing to receive all my shareholder communications via email. This includes notifications by email (where offered) of dividend statements, transaction statements, notices of meeting, voting forms and annual reports and replaces any prior election I may have made:		
Email address:		
I Would Like To Receive A Printed Copy Of The Annual And Half Year Reports		
Please mark this box with an 'X' if you wish to receive copies of Nuplex's Annual Report and Half Year Report (when available) each year.		

If you have any questions about changing how you receive shareholder communications, please contact Computershare on +649 488 8777.

Please see Appendix 1 below for Nuplex's substantial security holder disclosures.

Jame Linana

E James Williams Company Secretary 13 September 2013

#### APPENDIX 1

## **Substantial Security Holders**

As at 13 September 2013, the substantial holders of ordinary shares in the Company and their relevant interests are noted below. The total number of ordinary shares (being the only class of listed voting securities of the Company) on issue as at that date was 198,125,827.

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