

Computershare Investor Services Limited

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RECEIVING SHAREHOLDER COMMUNICATIONS (209 Notice)

As a Turners shareholder you receive a number of communications from us. However, in accordance with changes to the New Zealand Companies Act (June 2007), we will no longer automatically be mailing to you printed copies of the Annual Report or Half Year Report.

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

Turners Annual Report for the year ended 31 March 2017 is now available on our website, and our Half Year Report for the six months ended 30 September 2017 will be available on our website around 31 December 2017. You can obtain copies of these reports at www.turnersautogroup.co.nz.

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

If you wish to receive a copy of these reports, please mark the box below and return this form within 15 working days of receiving this form in the reply paid envelope provided or scan to ecomms@computershare.co.nz

If you have any questions about changing how you receive shareholder communications, please contact Computershare on (09) 488 8777.

I Would Like To Receive A Printed Copy Of The Annual And Half Year Reports

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Please mark this box with an 'X' if you wish to receive copies of Turners Annual Report and Half Year Report (when available) each year.

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I Wish to Receive Shareholder Communications via email

Please mark this box with an 'X' and enter your email address below if you wish to receive, where applicable, all shareholder communications by email.

Email: _____

PLEASE INSERT THIS ENTIRE PAGE IN THE REPLY PAID ENVELOPE SUPPLIED OR SCAN AND EMAIL TO [ECOMMS@COMPUTERSHARE.CO.NZ](mailto:ecomms@computershare.co.nz).