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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 24 February 2017
Subject: Chatham Rock Phosphate (NZ) Limited ("CRP") - Delisting

Message:

Further to the announcement made by Chatham Rock Phosphate (NZ) Limited ("CRP") on Friday, 24 February 2017, NZX Regulation ("NZXR") advises that CRP will be delisting from the NZX Alternative Board.

The final day of trading in CRP will be Tuesday, 28 February 2017 prior to being suspended at close of business. CRP will be delisted and its ordinary shares will cease to be quoted from close of business on Wednesday, 15 March 2017.

Please contact NZX Client and Data Services on +64 4 496 2854 or cds@nzx.com with any queries.

ENDS