

3 September 2020

The Manager  
Company Announcements  
ASX Limited  
By Electronic Lodgement

**PTB Group Limited – Shareholder Update**

PTB Group Limited (**ASX:PTB**) (“**PTB**”) wishes to advise that Stephen Smith’s wife, Judith Flintoft, has sold her holding of 888,000 shares to Australian based institutional investors who are existing shareholders in PTB. The proceeds of sale will be directed towards the renovation of the family home in New Zealand.

PTB has lodged an Appendix 3Y (Change in Director’s Interest Notice) and a Form 605 (Notice of Ceasing to be a Substantial Holder) in relation to the change. Stephen’s relevant interests in the company have reduced from 5.24% to 4.53% following the sale.

Stephen has advised that he has no intention of selling any other holdings in the foreseeable future and will participate in full in the Dividend Reinvestment Program for the upcoming dividend.

This announcement has been authorised for release by the Company Secretary of PTB Group Ltd.

**For further information contact:**

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