



Annual and Half Year Reports

The AWF Madison Group Limited Annual Report for the year ended 31 March 2016 will be available on our website from 22 June 2016, at <http://www.awfmadison.co.nz/investor-communications>. AWF Madison Group Limited has elected not to prepare a concise annual report for the year ended 31 March 2016. The Half Year Report for the six months ending 30 September 2016 will be available on our website by December 2016.

Notwithstanding these reports being available electronically, you have the right, upon request, to receive a printed copy of the Annual Report and the next Half Year Report (when available), free of charge. If you wish to receive a printed copy of these reports, please tick the box below and return this form within 15 business days of receiving this form.

If you wish to receive a printed copy of these reports, please visit the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and update your communication preference. You will require your CSN/Holder Number and FIN to access to your holding information. Alternatively, please complete the section below and return this form to our registry, Link Market Services, within 15 working days of receiving this form.

I/We would like to receive a printed copy of the AWF Madison Group Limited Annual and Half Year Reports

If you do not currently receive your AWF Madison Group Limited investor communications electronically, we would like to take this opportunity to encourage you to please elect to do so by providing your email address details in the box below. It keeps costs down, delivery to you is faster and secure and it is better for the environment.

I/We wish to receive all AWF Madison Group Limited shareholder communications electronically (by email) where possible at my / our email address as stated below:

Please return the form to our registry, Link Market Services, in any of the following ways:

SCAN & EMAIL TO: operations@linkmarketservices.com
(Please use "AWF Madison Group Report" in the subject line for easy identification)

FAX TO: +64 9 375 5990

MAIL : Please insert this entire page in the reply paid envelope supplied.
If mailing from outside New Zealand please affix the necessary postage.

DELIVER: Level 11, Deloitte Centre, 80 Queen Street, Auckland.

If you have any further questions please do not hesitate to contact our share registry on +64 9 375 5998 or email enquiries@linkmarketservices.co.nz

Yours sincerely

David Lazarus
Group Company Secretary
AWF Madison Group Limited