

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX Limited

and

To Plexure Group Limited

Relevant event being disclosed: **Disclosure of movement of 1% or more in Substantial holding**

Date of relevant event: 25 February 2019

Date this disclosure made: 26 February 2019

Date last disclosure made: 21 December 2018

Substantial product holder(s) giving disclosure

Full name(s): Scobie Ward

Summary of substantial holding

Class of quoted voting products: **Ordinary Shares (PLX.NZ)**

Summary for **Scobie Ward**

For **this** disclosure,—

(a) total number held in class: **14,840,858**

(b) total in class: **113,057,910**

(c) total percentage held in class: **13.12%**

For **last** disclosure,—

(a) total number held in class: **11,840,858**

(b) total in class: **113,057,910**

(c) total percentage held in class: **10.47%**

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: **Off-Market purchase on 18 June 2018 from Sharbo ULC of 6,000,000 shares for aggregate consideration of \$1,200,000. On-Market purchase on 20 December 2018 of 2,000,000 shares facilitated through Forsyth Barr at \$0.24c per share. On-Market purchase on 21 February 2019 of 1,000,000 shares facilitated through Forsyth Barr at \$0.30c per**

share. Off-market purchase on 25 February 2019 from Scott Bradley of 2,000,000 shares for aggregate consideration of \$600,000.

Details after relevant event

Details for **Scobie Ward**

Nature of relevant interest(s): **Off Market purchase of 2,000,000 shares**

For that relevant interest,—

- (a) number held in class: **14,840,858**
- (b) percentage held in class: **13.12%**
- (c) current registered holder(s): **Scott John Bradley**
- (d) registered holder(s) once transfers are registered: **c/- Forsyth Barr Custodians, Forsyth Barr House, The Octagon, Dunedin**

For a derivative relevant interest, also—

- (a) type of derivative: **Not applicable**
- (b) details of derivative: **Not applicable**
- (c) parties to the derivative: **Not applicable**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

Additional information

Address(es) of substantial product holder(s): **c/- Forsyth Barr Custodians, Forsyth Barr House, The Octagon, Dunedin**

Contact details: Kirstin Cooper

03 4796264

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **Not applicable**

Certification

I, **Scobie Ward**, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.



Scobie Ward