

Disclosure of beginning to have substantial holding

Section 276, 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 Future Mobility Solutions Limited

Date this disclosure made: 8 February 2019

Date on which substantial holding began: 8 February 2019

Substantial product holder(s) giving disclosure

Full name(s): Newland Inc. Limited

Summary of substantial holding

Class of quoted voting products: Ordinary Shares in Future Mobility Solutions Limited (NZX:FMS)

Summary for Newland Inc. Limited

For this disclosure,—

- (a) total number held in class: 16,264,001
- (b) total in class: 178,173,592
- (c) total percentage held in class: 9.128%

Details of relevant interests

Details for Newland Inc. Limited

Nature of relevant interest(s): Registered holder of ordinary shares in Future Mobility Solutions Limited.

For that relevant interest,—

- (a) number held in class: 16,264,001
- (b) percentage held in class: 9.128%
- (c) current registered holder(s): Avenport Investment Corporation
- (d) registered holder(s) once transfers are registered: Newland Inc. Limited

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: Not applicable

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: An off-market transfer from Avenport Investment Corporation to Newland Inc. Limited.

Additional information

Address(es) of substantial product holder(s): Room 1605, Wilson House, 19-27 Wyndham Street Central, Hong Kong

Contact details: Charles Mark Broadley, +85290479022, markbroadley@me.com

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: Charles Mark Broadley

Certification

I, Charles Mark Broadley, 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.