

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

To NZX

and

To Plexure Group Limited

Relevant event being disclosed: **movement in substantial holding**

Date of relevant event: **29 May 2019 to 4 June 2019**

Date this disclosure made: **5 June 2019**

Date last disclosure made: **30 August 2017**

Substantial product holder(s) giving disclosure

Full name(s): **David Houghton Wale**

Summary of substantial holding

Class of quoted voting products: **ordinary shares**

Summary for **David Houghton Wale**

For **this** disclosure,—

- (a) total number held in class: **7,878,752**
- (b) total in class: **139,346,574**
- (c) total percentage held in class: **5.6541%**

For **last** disclosure,—

- (a) total number held in class: **8,300,000**
- (b) total in class: **111,650,514**
- (c) total percentage held in class: **7.4339%**

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: **Sale of shares as follows:**

<i>Date</i>	<i>Nature</i>	<i>Consideration</i>	<i>Number of shares sold</i>
29.5.19 to 4.6.19	On-market trades	\$338,883.86	421,248

Details after relevant event

Details for **David Houghton Wale**

Nature of relevant interest(s): **Non-beneficial interest (under sections 235(1)(c) and (d) of the Financial Markets Conduct Act 2013) as trustee of the Lancaster Trust (the beneficial owner of the ordinary shares noted below) and a beneficial interest in those shares as a beneficiary of the Lancaster Trust.**

For that relevant interest,—

- (a) number held in class: **3,100,000**
- (b) percentage held in class: **2.2247%**
- (c) current registered holder(s): **Jarden Custodians Limited (as nominee and bare trustee)**
- (d) registered holder(s) once transfers are registered: **no change**

Nature of relevant interest(s): **Non-beneficial interest (under sections 235(1)(c) and (d) of the Financial Markets Conduct Act 2013) as trustee of the Abel Trust (the beneficial owner of the ordinary shares noted below)**

For that relevant interest,—

- (a) number held in class: **3,095,419**
- (b) percentage held in class: **2.2214%**
- (c) current registered holder(s): **Jarden Custodians Limited (as nominee and bare trustee)**
- (d) registered holder(s) once transfers are registered: **no change**

Nature of relevant interest(s): **Non-beneficial interest (under sections 235(1)(c) and (d) of the Financial Markets Conduct Act 2013) in respect of ordinary shares held for the benefit of family members of David Houghton Wale**

For that relevant interest,—

- (a) number held in class: **1,683,333**
- (b) percentage held in class: **1.2080%**
- (c) current registered holder(s): **Jarden Custodians Limited (as nominee and bare trustee)**
- (d) registered holder(s) once transfers are registered: **no change**

For a derivative relevant interest, also—

- (a) type of derivative: **n/a**

- (b) details of derivative: **n/a**
- (c) parties to the derivative: **n/a**
- (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/- Jarden Custodians Limited, PO Box 1407, Wellington 6140**

Contact details: **Stephanie Colevas-Crawford (email: stephanie@aehl.co.nz)**

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: **Bryan Ewart Johnson**

Certification

I, **Stephanie Paula Colevas-Crawford**, 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.