



Plexure Group Limited

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6 June 2019

NOTICE OF ISSUE OF SHARES UNDER EMPLOYEE SHARE OPTION PLAN

For the purposes of Listing Rules 3.13.1 and 3.15.2 of the NZX Listing Rules, Plexure Group Limited (PLX) advises that it has issued new shares under its Employee Share Option Plan:

Class of Security:	Ordinary Shares in PLX.
ISIN Number:	NZSMRE0001S6.
Number issued and issue price:	5,440 fully paid Ordinary Shares in PLX, at 50.00 cents a share.
Payment:	\$2,720.00
Amount paid up:	In full
Percentage of total Class of Securities issued:	0.004% (of the total number of Ordinary Shares in PLX on issue post completion of the issue).
Reason for the issue:	Issue of ordinary shares upon exercise of options and share rights pursuant to PLX Employee Share Option Plan.
Authority of issue:	Resolution of Directors' dated 26 June 2014
Terms of issue:	Terms of PLX Employee Share Option Plan. The issued shares rank equally with the other fully paid ordinary shares on issue.

Total number of securities
of the Class in existence
after the issue: 139,352,014

Date of issue: 6 June 2019

Details of interest or
dividend conditions
attaching to securities
converted and allotted
on conversion: Nil

Number of securities of
same class still to be
converted: 8,890,000

PLEXURE GROUP LIMITED

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