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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 08 November 2017
Subject: Fliway Group Limited ("FLI") – Delisting

Message:

Shareholders today voted in favour of the proposal from Yang Kee Group (New Zealand) Pty Limited to acquire all the shares in Fliway Group Limited ("FLI") via a Scheme of Arrangement.

Subject to approval of the Scheme from the High Court, NZX Regulation ("NZXR") advises that FLI will delist from the NZX Main Board.

The final day of trading in FLI will be on Thursday, 21 December 2017 prior to being suspended at close of business. FLI will be delisted and its ordinary shares will cease to be quoted from close of business on Thursday, 4 January 2018.

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS