



17 November 2020

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 Plexure Group Limited (Ordinary Shares)

ISIN Number: NZSMRE0001S6.

Number issued: 1,145,902 Ordinary Shares

Issue Price: 400,000 shares at 24.00 cents per share
214,719 shares at 19.25 cents per share
333,333 shares at 18.80 cents per share
197,850 shares at 23.25 cents per share

Payment: \$246,000

Amount paid up: In full

Percentage of total Class

of Securities issued: 0.81% (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.

Plexure Group Limited

Level 2,
1 Nelson Street
Auckland, 1010

P.O. Box 90722
Victoria Street West
Auckland 1010



Authority of issue: Resolution of Directors' upon granting of options

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:

141,531,225

Date of issue: 16 November 2020

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:

6,797,729

PLEXURE GROUP LIMITED

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