

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

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX
and
To ikeGPS Group Limited

Relevant event being disclosed: **Off-market movement of 1% or more in the substantial holding of Scobie Ward**

Date of relevant event: 2 October 2019

Date this disclosure made: 2 October 2019

Date last disclosure made: 24 August 2018

Substantial product holder(s) giving disclosure

Full name(s): Scobie Dickinson Ward

Summary of substantial holding

Class of quoted voting products: Ordinary Shares

Summary for **Scobie Dickinson Ward**

For **this** disclosure,-

(b) total in class: **98,814,638**

(c) total percentage held in class: 11.11%

For **last** disclosure,—

(a) total number held in class: **6,918,491**

(b) total in class: **77,115,739**

(c) total percentage held in class: 8.97%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

On market purchase of 469,380 shares, facilitated by Forsyth Barr on 30.10.2017 at \$0.31c

On market purchase of 30,620 shares, facilitated by Forsyth Barr on 31.10.2017 at \$0.31c

Participated in Placement of 961,539 shares on 29.8.2018 at \$0.52c

On market purchase of 63,500 shares, facilitated by Forsyth Barr on 21.12.2018 at \$0.63c

On market purchase of 32,569 shares, facilitated by Forsyth Barr on 24.12.2018 at \$0.62c

On market purchase of 5,558 shares, facilitated by Forsyth Barr on 28.12.2018 at \$0.65c

Participated in Placement of 2,500,000 shares at \$0.60c on 2 October 2019

Details after relevant event

Details for **Scobie Dickinson Ward**

Nature of relevant interest(s): **registered holder and beneficial owner of financial products.**

For that relevant interest,—

- (a) number held in class: **10,981,983**
- (b) percentage held in class: **11.11%**
- (c) current registered holder(s): **no change since last disclosure**
- (d) registered holder(s) once transfers are registered: **Scobie Dickinson Ward**

For a derivative relevant interest, also—

- (a) type of derivative: **NA**
- (b) details of derivative: **NA**
- (c) parties to the derivative: **NA**
- (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): **Apt 7A, Hatton House, 15 Kotewall Road, Mid Levels, Hong Kong.**

Contact details: **Scobie Ward, scobie@wardferry.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: **none**

Certification

I, **Scobie Ward**, 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.



SCOBIE WARD