

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 Limited  
and  
**To** Plexure Group Limited (PLX)

Relevant event being disclosed: Movement of 1% or more

Date of relevant event: 23 September 2019

Date this disclosure made: 24 September 2019

Date last disclosure made: 3 April 2019

**Substantial product holder giving disclosure**

JML Capital Limited

**Summary of substantial holding**

Class of quoted voting products: Ordinary Shares

Summary for JML Capital Limited

For **this** disclosure,—

- (a) total number held in class: 6,666,341
- (b) total in class: 139,465,327
- (c) total percentage held in class: 4.78%

For **last** disclosure,—

- (a) total number held in class: 8,150,974
- (b) total in class: 139,346,574
- (c) total percentage held in class: 5.85%

**Details of transactions and events giving rise to relevant event**

Sale of ordinary shares on market from 21 May to 23 September.

Sale of 1,484,633 shares at an average price of \$0.80

**Additional information**

Address of substantial product holders: Level 3, 57 Symonds St, Auckland

Contact details:

Mobile : 021 661495

Email : [info@petagna.com](mailto:info@petagna.com)

Nature of connection between substantial product holders: Not Applicable

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: Not Applicable

**Certification**

I, Lib Petagna , 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.

A handwritten signature in black ink, appearing to read 'Lib Petagna', with a stylized, cursive script.

Lib Petagna