



18 May 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:	16,666 Ordinary Shares
Issue Price:	Ordinary Shares were issued upon exercise of options, the exercise price for the options was \$0.2045 per option.
Payment:	\$3,408.20
Amount paid up:	In full
Percentage of total Class of Securities issued:	0.01% (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' 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.

Plexure Group Limited

Level 2,
1 Nelson Street
Auckland, 1010

P.O. Box 90722
Victoria Street West
Auckland 1010



Total number of securities

of the Class in existence

after the issue: 139,955,324

Date of issue: 18 May 2020

Details of interest or Nil

dividend conditions

attaching to securities

converted and allotted

on conversion:

Number of securities of 8,915,158

same class still to be

converted:

PLEXURE GROUP LIMITED

For more information please contact:

Andrew Dalziel, CFO Plexure

Mobile: +64 27 6777 575 Email: andrew.dalziel@plexure.com