

Centuria New Zealand Holdings Limited  
c/- Harnos Horton Lusk Limited  
Level 33, Vero Centre  
48 Shortland Street  
Auckland 1010

12 August 2020

Augusta Capital Limited  
Level 2, 30 Gaunt Street  
Wynyard Quarter

**Auckland**

**By email:** [paul@hayphilproperty.com](mailto:paul@hayphilproperty.com)

**CC:** [luke@augusta.co.nz](mailto:luke@augusta.co.nz)

**NOTICE OF DOMINANT OWNERSHIP**

On 29 June 2020, Centuria New Zealand Holdings Limited (“**Centuria NZ**”) made a full takeover offer (“**Offer**”) for all of the shares in Augusta Capital Limited (“**Augusta**”) that it did not already hold or control. The Offer closed on 10 August 2020.

Centuria NZ gives notice under rule 51 of the Takeovers Code that, as a result of acceptances of the Offer, Centuria NZ has become the holder of 96.395% of Augusta’s issued share capital and, accordingly, has become the dominant owner (as that term is defined in the Takeovers Code) of Augusta.

Yours faithfully

John McBain

**Director**

**Centuria New Zealand Holdings Limited**

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