

25 June 2020

Section 1: issuer information (mandatory)				
Name of issuer	Wellington Drive Technologies Limited			
Class of Financial Product	Ordinary shares			
NZX ticker code	WDT			
ISIN (If unknown, check on NZX website)	NZWDTE0002S1			
Name of Registry	Computershare Investor Services Ltd			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan		Renounceable Rights issue	✓
	Capital reconstruction		Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	5.00 pm, 29 June 2020			
Ex-Date (one business day before the Record Date)	26 June 2020			
Currency	NZD			
Section 2: Rights issue				
Number of Rights to be issued	107,962,197 ¹			
Number of Financial Products to be issued under the Rights issue	107,962,197 ¹ ordinary shares			
ISIN of Rights Security (if applicable)	N/A ²			
Minimum entitlement	N/A			
Entitlement ratio (for example 1 for 2)	New	1	Existing	3
Treatment of fractions	Fractions rounded down			
Subscription price	\$0.05 per new share			
Letters of entitlement mailed	1 July 2020			

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WT 9268

Wellington Drive Technologies Ltd

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Offer close	5.00 pm, 16 July 2020
Quotation Date (if applicable)	N/A ²
Allotment Date by	22 July 2020
Section 7: Authority for this announcement (mandatory)	
Name of person authorised to make this announcement	Howard Milliner
Contact person for this announcement	Howard Milliner
Contact phone number	09 477 4500
Contact email address	Howard.Milliner@wdtl.com
Date of release through MAP	25 June 2020

1

¹. Certain employees are existing holders of rights to acquire shares under the Wellington Partly Paid Share Scheme that will expire on 1 July 2020. If all the relevant rights were exercised, resulting in new shares being issued to those persons on or before the Record Date, it would increase the number of New Shares available for subscription under the Offer by 16,667. Further details on the Wellington Partly Paid Share Scheme are included in Wellington's most recent Annual Report.

². The Rights are renounceable. Rights will not be Quoted on the NZX.