



27 August 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: 6,666 Ordinary Shares

Issue Price: 20.45 cents per share.

Payment: \$1,363.20

Amount paid up: In full

Percentage of total Class

of Securities issued: 0.005% (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.

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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: 140,385,323

Date of issue: 27 August 2020

Details of interest or Nil  
dividend conditions  
attaching to securities  
converted and allotted  
on conversion:

Number of securities of 8,471,825  
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](mailto:andrew.dalziel@plexure.com)