

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.  
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

Full name of Issuer **NUPLEX INDUSTRIES LIMITED**

Name of officer authorised to make this notice **E James Williams** Authority for event, e.g. Directors' resolution **Directors' Resolution**

Contact phone number **61 2 8036 0907** Contact fax number **61 2 8036 0914** Date **01 / 09 / 2016**

**Nature of event**  
Tick as appropriate  
Bonus Issue ☐ If ticked, state whether: Taxable ☐ / Non Taxable ☐ Conversion ☐ Interest ☐ Rights Issue Renounceable ☐  
Rights Issue non-renounceable ☐ Capital change ☐ Call ☐ Dividend ☒ If ticked, state whether: Interim ☐ Full Year ☐ Special ☒ DRP Applies ☐

**EXISTING securities affected by this** *If more than one security is affected by the event, use a separate form.*  
Description of the class of securities **Ordinary Shares** ISIN **NZNPXE0001S8**  
*If unknown, contact NZX*

**Details of securities issued pursuant to this event** *If more than one class of security is to be issued, use a separate form for each class.*  
Description of the class of securities  ISIN   
*If unknown, contact NZX*  
Number of Securities to be issued following event  Minimum Entitlement  Ratio, e.g. ① for ②  for   
Conversion, Maturity, Call Payable or Exercise Date  Treatment of Fractions   
*Enter N/A if not applicable* Tick if *pari passu* ☐ OR provide an explanation of the ranking   
Strike price per security for any issue in lieu or date Strike Price available.

**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*  
*In dollars and cents*  
Amount per security (does not include any excluded income) **\$0.03150** Source of Payment **Retained Earnings**  
Excluded income per security (only applicable to listed PIEs)   
Currency **New Zealand Dollar** Supplementary dividend details - NZSX Listing Rule 7.12.7  Amount per security in dollars and cents   
Total monies **\$6,062,637.33** Date Payable

**Taxation** *Amount per Security in Dollars and cents to six decimal places*  
In the case of a taxable bonus issue state strike price **\$** Resident Withholding Tax **\$0.008553775** Imputation Credits (Give details) **\$0.0031175**  
Foreign Withholding Tax **-----** Aust Franking Credits (Give details) (FWP Credits - Not Applicable) **\$0.000000**

**Timing** (Refer Appendix 8 in the NZSX Listing Rules)  
**Record Date 5pm**  
For calculation of entitlements - **7/09/2016** **Application Date**  
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week. **12/09/2016**  
**Notice Date**  
Entitlement letters, call notices, conversion notices mailed  **Allotment Date**  
For the issue of new securities. Must be within 5 business days of application closing date.

**OFFICE USE ONLY**  
Ex Date:  
Commence Quoting Rights:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities:  
Cease Quoting Old Security 5pm:

Security Code:  
Security Code:

