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## **Related Party Disclosure Update**

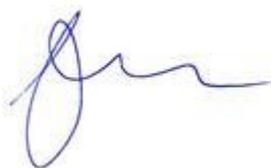
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FE Investments Group Limited (Company) advises that, further to the announcement made on 3<sup>rd</sup> October 2018, the Company and its New Zealand subsidiary, FE Investments Limited (FEI), have been working through a process in conjunction with their auditors, KPMG, and have now restated the audited financial statements for FEI for the financial year ended 31<sup>st</sup> March 2018 to reflect various Related Party disclosures.

There have been no changes to the Balance Sheet, Profit and Loss Statement and Statement of Cash Flows arising from the restatement. The restated audited financial statements for FEI for the financial year ended 31 March 2018 have today been filed with the Companies Office in New Zealand.

The Company is now finalising its work with KPMG to determine the changes that it may need to make to its Group 2018 financial statements and to the 2018 Annual Report (including the Remuneration Report) and will update the market when the Group restatement has been completed.

For further information contact:



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