**Profile for Listing as an NZX Foreign Exempt Issuer**

*[Issuer to amend header and replace logo as appropriate]*

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| **Section 1: Issuer and financial product information** | |
| Name of issuer |  |
| Financial product name/description |  |
| NZX ticker code |  |
| ISIN |  |
| Australian registration number  (ABN, ACN, ARBN, ARSN) |  |
| Main business activity |  |
| Brief details of issuer’s operating activities | *[Can provide cross reference to a description contained in other application material, for example, annual report]* |
| Brief history of issuer | *[Can provide cross reference to a description contained in other application material, for example, annual report]* |
| Key features/terms of the financial products | *[Can provide cross reference to a description contained in other application material. The description must be sufficient to make it clear why the feature is of significance to investors. The key features/terms need not be disclosed to the extent they are features that apply to ordinary shares in an Australian company generally or managed investment products of funds governed by Part 5C of the Corporations Act 2001 generally]* |
| Details of tax consequences applicable to the financial products | *[Can provide cross reference to a description contained in other application material. Tax consequences should only be disclosed if the information relates to the particular financial product on offer (rather than to equity securities/fund securities, or classes of the same, generally)]* |
| Details of fees applicable to the financial products (for example, annual fees or performance fees)  *Applies to fund securities only* | *[Issuers should have reference to the guidance from ASIC in RG 97 as to the disclosure of fees for managed investment products]* |
| Details of the directors’ intentions as to [Issuer’s] future dividend policy  *Applies to equity securities only* |  |
| Details of any waivers from the ASX listing rules | *[Can provide cross reference to a description contained in other application material, for example, annual report. Please summarise any waivers from all or part of the ASX listing rules which are currently being relied upon, or upon which the issuer has relied within the 12 months prior to this application]* |
| Website URL to access previous announcements by the issuer under the ASX listing rules | *[Insert link to ASX website]* |
| **Section 2: Contact details** | |
| Address of registered office in place of incorporation |  |
| Contact telephone number for investor enquiries | *[This need not be a New Zealand number]* |
| E-mail address for investor enquiries |  |
| Website URL  (for investor information) |  |
| **Section 3: Other details** | |
| Place and date of incorporation |  |
| Legislation under which incorporated |  |
| Annual balance date |  |
| Home Exchange | Australian Securities Exchange - ASX |
| Listing category on Home Exchange | [Equity/Funds] (delete one) |
| Any other exchanges on which the issuer is listed or financial products quoted |  |
| Name of audit firm |  |
| Currency of reporting |  |
| Name of financial product registry | [Computershare Limited (AUS)/Computershare Investor Services Limited (NZ)/Link Market Services Limited]  *Please discuss with NZX if the issuer uses a different registry to one of the above.* |
| Address of financial product registry |  |
| Telephone number of financial product registry |  |
| Fax number of financial product registry |  |
| Email address of financial product registry |  |
| **Section 4: Governance[[1]](#footnote-1)** | |
| Full name of all current directors |  |
| Full name and title of CEO/managing director | [*If there is no chief executive officer, the person or persons fulfilling that role should be included*] |
| Full name and title of CFO | [*If there is no chief financial officer, the person or persons fulfilling that role should be included*] |
| Full name and title of Company Secretary |  |
| **Section 5: Confirmation** | |
| Confirmation this Profile document is complete and accurate, and that the issuer holds no information that has not been disclosed to ASX that should have been disclosed under the ASX listing rules | [Confirmed] |
| Confirmation the issuer complies with the listing rules of ASX | [Confirmed] |
| Section 6: Authority for this Profile | |
| Name of personauthorised to release this Profile |  |
| Contact person for this announcement |  |
| Contact phone number |  |
| Contact email address |  |

1. If the applicant is a fund or managed investment scheme, provide details for the manager/responsible entity [↑](#footnote-ref-1)