

Appendix 4 of NZAX Listing Rules.

EMAIL: announce@nzx.com

Notice of event affecting securities

NZAX Listing Rule 7.11.2. For rights, NZAX Listing Rules 7.9.8 and 7.9.9.
For change to allotment, NZAX Listing Rule 7.10.1, a separate advice is required.

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

Full name of Issuer				<input style="width:100%;" type="text"/>			
Name of officer authorised to make this notice		<input style="width:100%;" type="text"/>		Authority for event, e.g. Directors' resolution		<input style="width:100%;" type="text"/>	
Contact phone number	<input style="width:100%;" type="text"/>	Contact fax number	<input style="width:100%;" type="text"/>	Date	<input style="width:100%;" type="text"/>		

Nature of event Tick as appropriate	Bonus Issue	<input type="checkbox"/>	If ticked, state whether:	Taxable	<input type="checkbox"/>	/ Non Taxable	<input type="checkbox"/>	Conversion	<input type="checkbox"/>	Interest	<input type="checkbox"/>
	Rights Issue non-renounceable	<input type="checkbox"/>	Capital change	<input type="checkbox"/>	Call	<input type="checkbox"/>	Dividend	<input type="checkbox"/>	If ticked, state whether: Interim	<input type="checkbox"/>	Full Special

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	<input style="width:100%;" type="text"/>	ISIN	<input style="width:100%;" type="text"/>
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	<input style="width:100%;" type="text"/>	ISIN	<input style="width:100%;" type="text"/>
If unknown, contact NZX			

Number of Securities to be issued following event	<input style="width:100%;" type="text"/>	Minimum Entitlement	<input style="width:100%;" type="text"/>	Ratio, e.g. 1 for 2	for	<input style="width:100%;" type="text"/>
Conversion, Maturity, Call Payable or Exercise Date	<input style="width:100%;" type="text"/>	Treatment of Fractions		<input style="width:100%;" type="text"/>		
Strike price per security for any issue in lieu or date Strike Price available.	<input style="width:100%;" type="text"/>	Tick if pari passu	<input type="checkbox"/>	OR	provide an explanation of the ranking	<input style="width:100%;" type="text"/>

Monies Associated with Event Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money

In dollars and cents		Source of Payment	<input style="width:100%;" type="text"/>
Amount per security	\$ <input style="width:100%;" type="text"/>	Supplementary dividend details - NZAX Listing Rule 7.7.11.4	Amount per security in dollars and cents
Currency	<input style="width:100%;" type="text"/>		\$ <input style="width:100%;" type="text"/>
Total monies	\$ <input style="width:100%;" type="text"/>		Date Payable
			<input style="width:100%;" type="text"/>

Taxation Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$ <input style="width:100%;" type="text"/>	Resident Withholding Tax	\$ <input style="width:100%;" type="text"/>	Credits (Give details)	\$ <input style="width:100%;" type="text"/>
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Timing (Refer A) Appendix 5 in the Listing Rules)

Record Date 5pm For calculation of entitlements	<input style="width:100%;" type="text"/>	Application Date Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.	<input style="width:100%;" type="text"/>
Notice Date Entitlement letters, call notices, conversion notices mailed	<input style="width:100%;" type="text"/>	Allotment Date For the issue of new securities. Must be within 5 business days of record date.	<input style="width:100%;" type="text"/>

OFFICE USE ONLY

Ex Date:		Security Code:	
Commence Quoting Rights:		Security Code:	
Cease Quoting Rights 5pm:			
Commence Quoting New Securities:			
Cease Quoting Old Security 5pm:			