Appendix 7 of NZAX Listing Rules.

TO FAX ++64-4-473-1470

Notice of event affecting securities

NZAX Listing Rule A3.7.2. For rights, NZAX Listing Rules A3.5.8 and A3.5.9.
For change to allotment, NZAX Listing Rule A3.7.1, a separate advice is required.

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

Full name of Issuer	

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

Contact phone number		*Contact fax number*		*Date*	/ /

Nature of event
Tick as appropriate

Bonus Issue	☐	*If ticked, state whether:*		*Taxable*	☐	*/ Non Taxable*	☐	*Conversion*	☐	*Interest*	☐	*Rights Issue Renounable*	☐

Rights Issue non-renounceable	☐	*Capital change*	☐	*Call*	☐	*Dividend*	☐	*If ticked, state whether:*	*Interim*	☐	*Full Year*	☐	*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		*ISIN*	

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	$	*Source of Payment*	

Currency		*Supplementary dividend details - NZAX Listing Rule A3.7.4*	*Amount per security in dollars and cents*	$

Total monies	$		*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*	$	*Credits (Give details)*	$

Timing   (Refer Appendix 8 in the NZAX Listing Rules)

Record Date 5pm *For calculation of entitlements - must be the last business day of a week*		**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.*	

Notice Date *Entitlement letters, call notices, conversion notices mailed*		**Allotment Date** *For the issue of new securities. Must be within 5 business days of record date.*	

OFFICE USE ONLY

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