

EMAIL: announce@nzx.com

Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.
For change to allotment, 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:

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 <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 Renounceable <input type="checkbox"/>
Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input checked="" type="checkbox"/>	If ticked, state whether: Interim <input checked="" type="checkbox"/> Full Year <input type="checkbox"/> Special <input type="checkbox"/>

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: Enter N/A if not applicable
Treatment of Fractions:
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.*

<i>In dollars and cents</i>		Source of Payment	<input type="text"/>
Amount per security	<input type="text" value="\$0.100"/>	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents: <input type="text" value="\$"/>
Currency	<input type="text" value="\$NZ"/>	Date Payable	<input type="text"/>
Total monies	<input type="text" value="\$8,734,854"/>		

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 Listing Rules)

Record Date 5pm *For calculation of entitlements*:
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: _____ Security Code: _____
Commence Quoting Rights: _____ Security Code: _____
Cease Quoting Rights 5pm: _____
Commence Quoting New Securities: _____
Cease Quoting Old Security 5pm: _____