

**ANNOUNCEMENT**

31 December 2021

**Acquisition of own shares**

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Notice is hereby given of the acquisition by the Company of its own shares (the “**Buyback**”) as an off-market acquisition, the details of which are set out below. The Buyback was authorised pursuant to the approval of the shareholders of the Company by ordinary resolution passed on 31.12.21.

Number of shares	:	1,000,000 (one million)
Price per share	:	NZ\$0.29 each
Total consideration	:	NZ\$ 290,000.00
Acquisition date	:	31 December 2021
Settlement date	:	15 February 2022

Following the completion of the Buyback the shares will be cancelled.

*Enquiries in relation to this announcement should be addressed to:*

**CAREY OLSEN CORPORATE FINANCE LIMITED**

Listing Agent

Tel: (0) 1534 888 900

REGISTERED OFFICE:

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