

ANNOUNCEMENT

28 February 2024

Share Buy-back Completion

Notice is hereby given of the acquisition by the Company of its own shares (the “**Buyback**”) as an off-market acquisitions, 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 25 January 2024.

Total number of shares:	1,000,000 ordinary shares of no par value
Price per share:	NZ\$0.29 each
Total consideration:	NZ\$ 290,000.00
Acquisition date:	25 January 2024
Settlement date:	28 February 2024

Following the completion and settlement of the Buy-back 1,000,000 shares were cancelled and there are a total of 191,099,709 shares in issue.

All enquiries in relation to this announcement should be addressed to:

The Company Secretary

Sanne Funds Services (Guernsey) Limited

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Guernsey GY1 2HL

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END OF ANNOUNCEMENT