

ANNOUNCEMENT

30 April 2024

Acquisition of own shares – selective buyback

Notice is hereby given of the acquisition by the Company of its own shares (the “**Buyback**”) as 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 25 January 2024.

Total number of shares:	1,177,219 ordinary shares of no par value
Price per share:	NZ\$0.29 each
Total consideration:	NZ\$341,393-51
Acquisition date:	25 January 2024
Settlement date:	30 April 2024

Following the completion and settlement of the Buyback 1,177,219 shares were cancelled and there are a total of 189,922,490 shares in issue.

Enquiries in relation to this announcement should be addressed to:

The Company Secretary
Sanne Funds Services (Guernsey) Limited
Email: Nicole.barnes@apexfs.group

End of Announcement