

NZX Main Board and Debt Market - Notice pursuant to Listing Rule 7.12.1

(a) Class of Security and ISIN: Ordinary shares, ISIN NZTLTE0003S8

(b) Number issued, acquired or redeemed: 15,750

(c) Nominal value and issue price, acquisition price or AU\$34,991.89 redemption price:

(d) Whether payment was in cash: N/A

(e) Any amount paid up: Fully paid

(f) Principal terms of the Securities (other than for Quoted Securities), for example, the exercise price and exercise date in respect of an Option, or the conversion price and conversion date in respect of Convertible Securities or the ranking of the Securities in relation to other Classes of Securities:

N/A

0.003%

(g) Percentage of the total Class of Securities issued, acquired

or redeemed:

(h) Reason for the issue, acquisition or redemption: Issue of ordinary shares

pursuant to the employee tax free threshold share schemes in New Zealand and Australia

("Share Schemes").

(i) Specific authority for the issue, acquisition or redemption: Rule 7.6.4 and the

Share Scheme terms and directors' resolution for the purposes of Rule 7.3.6, dated

08/05/2019.

(j) Terms or details of the issue, acquisition or redemption: The terms or details of the

issue are contained in the offer letter to the participants of the Scheme, and the Scheme

rules.

(k) Total number of Securities of the Class in existence after

the issue, acquisition or redemption:

470,061,285 shares

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- (I) In the case of an acquisition of shares by an Issuer which is No a company registered under the Companies Act 1993, whether those shares are to be held as Treasury Stock:
- (m) Dates of issue, acquisition or redemption: 09/05/2019

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