

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Tuesday, 28 August 2018
Subject: Turners Automotive Group Limited Convertible Bonds ("TRAHB") – Maturity

Message:

Further to the announcement made by Turners Automotive Group Limited ("TRA") today, 28 August 2018, NZX Operations ("NZXO") advises that the final quotation date for TRA convertible bonds ("TRAHB") will be Friday, 28 September 2018.

The final day of trading in TRAHB will be Tuesday, 18 September 2018 prior to the bonds being suspended at close of business.

A timetable of events is detailed below:

Event	Date
Final date to submit Conversion Notice	5.00pm Thursday, 30 August 2018
Final day of trading	Tuesday, 18 September 2018
Ex date	Wednesday, 19 September 2018
Record date	Thursday, 20 September 2018
Final quotation date	Friday, 28 September 2018
Maturity date	Sunday, 30 September 2018
Payment date	Monday, 1 October 2018

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS