Mailto:announce@nzx.com

Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Plexure Group Limited (PLX)

Relevant event being disclosed: Movement of 1% or more

Date of relevant event: 25 November 2020

Date this disclosure made: 03 December 2020

Date last disclosure made: 07 September 2020

Substantial product holder giving disclosure
Allectus Capital Limited (formerly Vix Investments Limited)

Summary of substantial holding
Class of quoted voting products: Ordinary Shares

Summary for Allectus Capital Limited

For **this** disclosure,—

(a) total number held in class: 13,410,094

(b) total in class: 172,421,887

(c) total percentage held in class: 7.78%

For **last** disclosure,—

(a) total number held in class: 12,408,792

(b) total in class: 140,378,657

(c) total percentage held in class: 8.84%

Details of transactions and events giving rise to relevant event
The holder's percentage shareholding in the issuer has increased as a result of participation in the private placement in Australia and following an increase in the total number of ordinary shares on issue as a result of the 25 November 2020 private placement.

Additional information
Address of substantial product holders: 34 Bermudiana Road, Hamilton, HM11, Bermuda.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not Applicable

Certification
I, **Ricardo Gouveia,** certify that, to the best of our knowledge and belief, the information contained in this disclosure is correct and that we are duly authorised to make this disclosure by all persons for whom it is made.

Ricardo Gouveia
Notifications Administrator