

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX Limited

and

To Plexure Group Limited ("**Plexure**")

Date this disclosure made: 6 October 2021

Date on which substantial holding began: 1 October 2021

Substantial product holder(s) giving disclosure

Full name(s): Jennifer Anne Houden ("**JAH**"), Kym Houden ("**KH**"), and Task Retail Investment Pty Ltd (the "**Trustee**") (JAH, KH and the Trustee, together, the "**Holders**").

Summary of substantial holding

Class of quoted voting products: Ordinary shares in Plexure Group Limited (NZX code: PX1).

Summary for JAH, KH and the Trustee.

For this disclosure,—

- (a) total number held in class: 127,895,902
- (b) total in class: 352,587,213
- (c) total percentage held in class: 36.274%

Details of relevant interests

Details for JAH

1. Direct Holding

Nature of relevant interest(s): Registered holder and beneficial owner of financial products.

JAH is subject to a share retention deed, dated 15 August 2021 ("**Share Retention Deed**") (17 pages, **attached**) in respect of the ordinary shares issued to her pursuant to a merger agreement ("**Agreement**"), dated 15 August 2011, between Plexure and, among others, the Holders, and any additional ordinary shares in Plexure acquired by JAH (together, the "**JAH Retention Shares**").

Pursuant to the Share Retention Deed, JAH has agreed not to deal with, deal in any interest or right in respect of, or do, or omit to do, any act if the act or omission that would (or would be likely to) have the effect of resulting in a dealing with, or in any interest or right in respect of, any or all of the JAH Retention Shares without the prior written consent of any three of JAH, KH, Daniel Houden, and Dean Houden.

For that relevant interest,—

- (a) number held in class: 62,111,565
- (b) percentage held in class: 17.616%
- (c) current registered holder(s): Not applicable
- (d) registered holder(s) once transfers are registered: Jennifer Anne Houden

2. TASK Retail Investment Trust

Nature of relevant interest(s): Beneficial owner of financial products.

JAH is a beneficiary of the TASK Retail Investment Trust, and is a director of and shareholder in the Trustee. The Trustee holds ordinary shares in Plexure as trustee of the TASK Retail Investment Trust, as detailed below. As a result, JAH holds a beneficial interest in, and has the indirect power to exercise a right to vote attached to, and to control the disposal of, the shares held by the Trustee.

For that relevant interest,—

- (a) number held in class: 3,672,772
- (b) percentage held in class: 1.042%
- (c) current registered holder(s): Not applicable
- (d) registered holder(s) once transfers are registered: Task Retail Investment Pty Ltd

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: On 15 August 2021, Plexure and the Holders entered the Agreement. Pursuant to the Agreement, Plexure agreed to issue 127,895,902 new fully paid ordinary shares in Plexure to the Holders as partial satisfaction of the consideration payable under the Agreement.

Details of relevant interests

Details for KH

1. Direct Holding

Nature of relevant interest(s): Registered holder and beneficial owner of financial products.

KH is subject to the Share Retention Deed (17 pages, **attached**) in respect of the ordinary shares issued to him pursuant to the Agreement, and any additional ordinary shares in Plexure acquired by KH (together, the "**KH Retention Shares**").

Pursuant to the Share Retention Deed, KH has agreed not to deal with, deal in any interest or right in respect of, or do, or omit to do, any act if the act or omission that would (or would be likely to) have the effect of resulting in a dealing with, or in any interest or right in respect of, any or all of the KH Retention Shares without the prior written consent of any three of JAH, KH, Daniel Houden, Dean Houden.

For that relevant interest,—

- (a) number held in class: 62,111,565
- (b) percentage held in class: 17.616%
- (c) current registered holder(s): Not applicable
- (d) registered holder(s) once transfers are registered: Kym Houden

2. TASK Retail Investment Trust

Nature of relevant interest(s): Beneficial owner of financial products.

KH is a beneficiary of the TASK Retail Investment Trust, and is a director of and shareholder in the Trustee. The Trustee holds ordinary shares in Plexure as trustee of the TASK Retail Investment Trust, as detailed below. As a result, KH holds a beneficial interest in, and has the indirect power to exercise a right to vote attached to, and to control the disposal of, the shares held by the Trustee.

For that relevant interest,—

- (a) number held in class: 3,672,772
- (b) percentage held in class: 1.042%
- (c) current registered holder(s): Not applicable
- (d) registered holder(s) once transfers are registered: Task Retail Investment Pty Ltd

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: On 15 August 2021, Plexure and the Holders entered the Agreement. Pursuant to the Agreement, Plexure agreed to issue 127,895,902 new fully paid ordinary shares in Plexure to the Holders, as partial satisfaction of the consideration payable under the Agreement.

Details of relevant interests

Details for the Trustee

Nature of relevant interest(s): Registered holder of financial products.

The Trustee holds the shares as trustee of the TASK Retail Investment Trust.

The Trustee is subject to the Share Retention Deed (17 pages, **attached**) in respect of the in respect of the ordinary shares issued to it pursuant to the Agreement, and any additional ordinary shares in Plexure acquired by the Trustee (together, the "**Trustee Retention Shares**").

Pursuant to the Share Retention Deed, the Trustee has agreed not to deal with, deal in any interest or right in respect of, or do, or omit to do, any act if the act or omission that would (or would be likely to) have the effect of resulting in a dealing with, or in any interest or

right in respect of, any or all of the Trustee Retention Shares without the prior written consent of any three of JAH, KH, Daniel Houden, Dean Houden.

For that relevant interest,—

- (a) number held in class: 3,672,772
- (b) percentage held in class: 1.042%
- (c) current registered holder(s): Not applicable
- (d) registered holder(s) once transfers are registered: Task Retail Investment Pty Ltd

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: On 15 August 2021, Plexure and the Holders entered the Agreement. Pursuant to the Agreement, Plexure agreed to issue 127,895,902 new fully paid ordinary shares in Plexure to the Holders, as partial satisfaction of the consideration payable under the Agreement.

Additional information

Address(es) of substantial product holder(s):

JAH and KH: 165 Powder Works Road, Elanora Heights NSW 2101, Australia

The Trustee: Suite 25, 90 Mona Vale Road, Mona vale NSW 2102, Australia

Contact details:

Jennifer Anne Houden

T: +61 404 463 753

E: jhoudentr@gmail.com

Nature of connection between substantial product holders:

JAH and KH are spouses.

JAH and KH are beneficiaries of the TASK Retail Investment Trust. They are also directors and shareholders of the Trustee and therefore have the indirect power the indirect power to exercise a right to vote attached to, and to control the disposal of, the shares held by the Trustee.

Certification

I, Jennifer Anne Houden, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Share Retention Deed

Dated 15 August 2021

The persons listed in the Schedule ("**Shareholders**")
Daniel Houden (an "**Executive**")
Dean Houden (an "**Executive**")

King & Wood Mallesons
Level 61
Governor Phillip Tower
1 Farrer Place
Sydney NSW 2000
Australia
T +61 2 9296 2000
F +61 2 9296 3999
DX 113 Sydney
www.kwm.com

Share Retention Deed

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Schedule - Shareholders

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Share Retention Deed

Details

Parties

An Executive	Name	Daniel Houden
	Address	Suite 16/90 Mona Vale Road Mona Vale NSW 2103
	Email	daniel@tasksoftware.com

An Executive	Name	Dean Houden
	Address	Suite 16/90 Mona Vale Road Mona Vale NSW 2103
	Email	dean@tasksoftware.com

Shareholders The persons listed in the Schedule

Governing law New South Wales

Recitals

A The Shareholders will enter, or have entered into, the Merger Agreement.

B Pursuant to the Merger Agreement, Plexure will acquire Task the consideration for which includes Plexure issuing the Rollover Shares to the Shareholders.

C The Executives will hold executive positions in Plexure at or before Completion.

D The Shareholders have agreed to only Deal with the Retention Shares in accordance with the terms of this document.

Share Retention Deed

General terms

1 Definitions and interpretation

1.1 Definitions

Additional Shares means Shares acquired (by way of purchase, rights issue, allotment, transfer or otherwise) by a Shareholder after the date of this document, not including the Rollover Shares.

ASX means ASX Limited or the market operated by it, as the context requires.

ASX Listing Rules means the listing rules of ASX.

Business Day means a business day as defined in the ASX Listing Rules.

Companies Act means *Companies Act 1993* (NZ).

Completion Date has the meaning given in the Merger Agreement.

Deal means:

- (a) sell, assign, transfer or otherwise dispose (including to "dispose" as defined in the ASX Listing Rules) of;
- (b) offer to sell, assign, transfer or otherwise dispose (including to "dispose" as defined in the ASX Listing Rules) of;
- (c) enter into any option which, if exercised, enables or requires the holder to sell, assign, transfer or otherwise dispose of;
- (d) create or agree to create or permit to be created any Security Interest in, or
- (e) agree (or agree to offer) to do any of the things in paragraphs (a) to (d) above,

and **Dealing** has a corresponding meaning.

Details means the section of this document headed "Details".

Listing Rules means the ASX Listing Rules and the NZX Listing Rules.

Merger Agreement means the merger agreement between, among others, the Shareholder and Plexure dated on or about the date of this document.

NZX means New Zealand's Exchange.

NZX Listing Rules means the listing rules of the main board of the NZX.

PPSA Security Interest means a "security interest" within the meaning of each of the *Personal Property Securities Act 2009* (Cth) and *Personal Property Securities Act 1999* (NZ) (as applicable).

Plexure means Plexure Group Limited (Company No. 244518), a company formed in New Zealand.

Retention Shares means the Rollover Shares and the Additional Shares.

Rollover Shares has the meaning given in the Merger Agreement.

Security Interest means an interest or power:

- (a) reserved in or over an interest in any securities including, any retention of title; or
- (b) created or otherwise arising in or over any interest in any securities under a bill of sale, mortgage, charge, lien pledge, trust or power,

by way of, or having similar commercial effect to, security for the payment of a debt, any other monetary obligation or the performance of any other obligation, but is not limited to:

- (c) any agreement to grant or create any of the above; and
- (d) a PPSA Security Interest.

Share means a fully paid ordinary share in the capital of the Plexure.

Takeover Bid means a takeover bid for some or all Shares under Rule 7(a) of the Takeovers Code Approval Order 2000 (NZ).

Task means Task Retail Pty Ltd (ACN 092 441 837) and Task Retail Technology LLC.

Trust meant the trust described in the Details, if any.

Voluntary Escrow Arrangement means a voluntary escrow arrangement with respect to the Rollover Shares as provided for in clause 11.6 of the Merger Agreement.

1.2 General interpretation

Headings labels used for definitions are for convenience only and do not affect interpretation. Unless the contrary intention appears, in this document

- (a) the singular includes the plural and vice versa;
- (b) a reference to a document includes any agreement or other legally enforceable arrangement created by it (whether the document is in the form of an agreement, deed or otherwise);
- (c) a reference to a document also includes any variation, replacement or novation of it;
- (d) the meaning of general words is not limited by specific examples introduced by “including”, “for example”, “such as” or similar expressions;
- (e) a reference to “**person**” includes an individual, a body corporate, a partnership, a joint venture, an unincorporated association and an authority or any other entity or organisation;
- (f) a reference to a particular person includes the person’s executors, administrators, successors, substitutes (including persons taking by novation) and assigns;

- (g) a reference to a time of day is a reference to Sydney time;
- (h) a reference to dollars, \$ or A\$ is a reference to the currency of Australia;
- (i) a reference to “**law**” includes common law, principles of equity and legislation (including regulations);
- (j) a reference to any legislation includes regulations under it and any consolidations, amendments, re-enactments or replacements of any of them;
- (k) a reference to “**regulations**” includes instruments of a legislative character under legislation (such as regulations, rules, by-laws, ordinances and proclamations);
- (l) an agreement, representation or warranty in favour of 2 or more persons is for the benefit of them jointly and each of them individually;
- (m) an agreement, representation or warranty by 2 or more persons binds them jointly and each of them individually;
- (n) a reference to a group of persons is a reference to any 2 or more of them jointly and to each of them individually;
- (o) a reference to any thing (including an amount) is a reference to the whole and each part of it; and
- (p) if the day on which a party must do something under this document is not a Business Day, the party must do it on the next Business Day;

1.3 Compliance with Listing Rules

For so long as the Plexure is listed on the official list of the ASX or the NZX:

- (a) notwithstanding anything contained in this document, if the Listing Rules prohibit an act being done, that act must not be done;
- (b) nothing contained in this document prevents an act being done that the Listing Rules require to be done;
- (c) if the Listing Rules require an act to be done or not to be done, authority is given for that act to be done or not be done (as the case may be);
- (d) if the Listing Rules require this document to contain a provision and it does not contain such a provision, this document is deemed to contain that provision;
- (e) if the Listing Rules require this document not to contain a provision and it contains such a provision, this document is deemed not to contain that provision; and
- (f) if any provision of this document is or becomes inconsistent with the Listing Rules this document is deemed not to contain that provision to the extent of the inconsistency.

2 Retention

2.1 Shareholder restrictions

Subject to clause 3, each Shareholder agrees not to:

- (a) Deal with;
- (b) Deal in any interest (including any legal, beneficial or economic interest) or right in respect of, or
- (c) do, or omit to do, any act if the act or omission would (or would be likely to) have the effect of resulting in a Dealing with, or in any interest (including any legal, beneficial or economic interest) or right in respect of,

any or all of the Retention Shares without the prior written consent of any three of Kym Houden, Jennifer Anne Houden, Daniel Houden and Dean Houden.

2.2 Notice to the Executives

If a Shareholder becomes aware:

- (a) that any action, event or circumstance referred to in clause 2.1 has occurred, or is likely to occur; or
- (b) of any matter which is likely to give rise to any action, event or circumstance referred to in clause 2.1,

it must notify the Executives as soon as practicable after becoming aware of the action, event, circumstance or matter, as applicable, providing full details.

3 Exceptions to retention restrictions

3.1 Dividends and voting rights

The parties agree that the terms of this document will have no effect on any rights of a Shareholder to receive dividends, a return of capital or other distribution attaching to the Retention Shares or to exercise voting rights in respect of the Retention Shares.

3.2 Consent of the Executives

Notwithstanding any provision to the contrary in this document, a Shareholder may Deal with its Retention Shares with the prior written consent of any three of Kym Houden, Jennifer Anne Houden, Daniel Houden and Dean Houden, provided any such Dealing must only be in accordance with the terms of the consent.

3.3 Takeovers, mergers and reorganisations

Clause 2.1 will cease to apply to the extent necessary to allow:

- (a) **(Takeover Bid)** a Shareholder to accept an offer made under a Takeover Bid for any of its Retention Shares, provided that:
 - (i) without limiting clause 3.3(a)(ii), holders of not less than 50% of bid class securities to which the offer relates that are not subject

to the Voluntary Escrow Arrangements have accepted the Takeover Bid; and

- (ii) the Takeover Bid is unconditional (or conditional only on "prescribed occurrences") or all conditions to the Takeover Bid have been satisfied or waived;
- (b) **(Bid acceptance facility)** a Shareholders to tender any of its Retention Shares into a bid acceptance facility established in connection with a Takeover Bid, provided that holders of not less than 50% of Shares that are not subject to the Voluntary Escrow Arrangements and to which the offers under the Takeover Bid relate have either accepted the Takeover Bid or tendered (and not withdrawn) their Shares into the bid acceptance facility; or
- (c) **(scheme)** the Retention Shares to be transferred or cancelled as part of a merger or an acquisition of share capital being implemented by way of a scheme of arrangement under Part 15 of the Companies Act which has received all necessary approvals, including all such necessary approvals by shareholders of Plexure and courts,

provided that, if for any reason any or all Retention Shares are not transferred or cancelled in accordance with a Takeover Bid (including because the Takeover Bid does not become unconditional) or scheme of arrangement described in clauses 3.3(a) or 3.3(c), then each Shareholder agrees that the restrictions applying to the Retention Shares under this document (including under clause 2.1) will continue to apply.

3.4 Other exceptions

Clause 2.1 will cease to apply to the extent necessary to allow a Dealing in Retention Shares:

- (a) **(applicable laws)** pursuant to any applicable laws (including an order of a court of competent jurisdiction);
- (b) **(equal buy-backs and capital returns)** to allow a Shareholder to participate in an equal access share buyback or an equal capital return or other similar pro-rata reorganisation;
- (c) **(no change in beneficial ownership)** where the Retention Shares are beneficially held, a Shareholder may only transfer the relevant Retention Shares to a transferee when the transfer does not result in a change in the beneficial ownership of the Retention Shares; or
- (d) **(death)** in the case of incapacity or death of a Shareholder.

4 Termination

This document terminates with immediate effect and without the action of any party once the Shareholders cease to hold any Retention Shares, provided no Retention Shares were disposed of in breach of this document.

5 Consequences of breaching this document

- (a) If a Shareholder breaches this document or the Executives believe that a prospective breach of this document may occur, the Executive may take any steps necessary to enforce the document, or to rectify the breach, as

soon as practicable after becoming aware of the breach or prospective breach.

- (b) The parties agree that damages would be an insufficient remedy for a breach or prospective breach of this document by a Shareholder and each Shareholder agrees that Executives are entitled to seek and obtain an injunction or specific performance to enforce the relevant Shareholder's obligations under this document, without proof of actual damage and without prejudice to any of the Executives' other rights or remedies.

6 Notices and other communications

Notices and other communications in connection with this document must be in writing. They must be sent to the address or email address referred to in the Details and (except in the case of email) marked for the attention of the person referred to in the Details. If the intended recipient has notified changed contact details, then communications must be sent to the changed contact details.

7 Capacity

If a Shareholder has entered into this document as a trustee:

- (a) notwithstanding any other provision of this document including any provision expressed to prevail over this clause 7 subject to clause 7(c), that Shareholder enters into this document only in its capacity as trustee of the Trust and in no other capacity. A liability arising under or in connection with this document can be enforced against the relevant Shareholder only to the extent which it can be satisfied out of the property of the Trust for which the Holder is actually indemnified for the liability. The relevant Shareholder will exercise its rights of indemnification in order to satisfy its obligations under this document;
- (b) subject to clause 7(c), a party to this document may not sue the relevant Shareholder in any capacity other than as trustee in respect of the Trust, including seeking the appointment to the relevant Shareholder of a receiver (except in relation to property of the Trust), a liquidator, administrator or any similar person; and
- (c) the provisions of this clause 7 will not apply to any obligation or liability of the relevant Shareholder to the extent that it is not satisfied because under the relevant trust deed or by operation of law, there is a reduction in the extent to which the relevant Shareholder is entitled to exercise its right of indemnification out of the assets of the Trust, or the right does not exist at all, as a result of the relevant Shareholder's fraud, negligence, improper performance of duties or breach of trust.

8 General

8.1 Variation and waiver

A provision of this document, or right, power or remedy created under it, may not be varied or waived except in writing signed by the party to be bound.

8.2 Consents, approvals or waivers

By giving any approval, consent or waiver a party does not give any representation or warranty as to any circumstance in connection with the subject matter of the consent, approval or waiver.

8.3 Discretion in exercising rights

Unless this document expressly states otherwise, a party may exercise a right, power or remedy or give or refuse its consent, approval or a waiver in connection with this document in its absolute discretion (including by imposing conditions).

8.4 Partial exercising of rights

Unless this document expressly states otherwise, if a party does not exercise a right, power or remedy in connection with this document fully or at a given time, they may still exercise it later.

8.5 Conflict of interest

Each party may exercise their rights, powers and remedies in connection with this document even if this involves a conflict of duty or they have a personal interest in their exercise.

8.6 Remedies cumulative

The rights, powers and remedies of a party in connection with this document are in addition to other rights, powers and remedies given by law independently of this document.

8.7 Inconsistent law

To the extent the law permits, this document prevails to the extent it is inconsistent with any law.

8.8 Supervening law

Any present or future law which operates to vary the obligations of a party in connection with this document with the result that another party's rights, powers or remedies are adversely affected (including, by way of delay or postponement) is excluded except to the extent that its exclusion is prohibited or rendered ineffective by law.

8.9 Counterparts

This document may consist of a number of copies, each signed by one or more parties to it. If so, the signed copies are treated as making up a single document and the date on which the last counterpart is executed is the date of the document.

8.10 Continuing clauses

Each representation, warranty and other clause in this document which is capable of having effect after termination continues despite termination.

8.11 Further steps

Each party agrees to do anything (such as obtaining consents, signing and producing documents, producing receipts and getting documents completed and signed), which another party asks and considers necessary to:

- (a) bind the other party and any other person intended to be bound under this document;
- (b) show whether the other party is complying with this document;

8.12 Assignment or other dealings

A Shareholder may not assign or otherwise deal with its rights under this document or allow any interest in them to arise or be varied without the consent of the Executives.

8.13 No liability for loss

Unless this document expressly states otherwise, a party is not liable for any loss, liability or costs arising in connection with the exercise or attempted exercise of, failure to exercise, or delay in exercising, a right, power or remedy in connection with this document.

8.14 Severability

If the whole or any part of a provision of this document is void, unenforceable or illegal in a jurisdiction it is severed for that jurisdiction. The remainder of this document has full force and effect and the validity or enforceability of that provision in any other jurisdiction is not affected. This clause has no effect if the severance alters the basic nature of this document or is contrary to public policy.

8.15 Rules of construction

No rule of construction applies to the disadvantage of a party because that party was responsible for the preparation of, or seeks to rely on, this document or any part of it.

8.16 PPSA further steps

If the Executives determine that this document results in the creation of a PPSA Security Interest, the Shareholders agree to do anything (such as obtaining consents, signing and producing documents, getting documents completed and signed and supplying information) which the Executives reasonably asks and considers necessary for the purposes of:

- (a) ensuring that the PPSA Security Interest is enforceable, perfected and otherwise effective;
- (b) enabling the Executives to apply for any registration, or give any notification, in connection with the PPSA Security Interest so that the PPSA Security Interest has the priority required by the Executives; and
- (c) enabling the Executives to exercise rights in connection with the PPSA Security Interest.

9 Governing law

9.1 Governing law and jurisdiction

The law in force in the place specified in the Details governs this document. The parties submit to the non-exclusive jurisdiction of the courts of that place.

9.2 Serving documents

Without preventing any other method of service, any document in an action in connection with this document may be served on a party by being delivered or left at that party's address set out in the Details.

EXECUTED as a deed

Share Retention Deed

Signing page

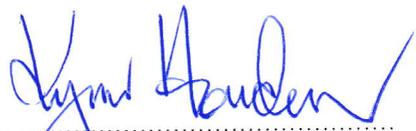
DATED: 15 August 2021

Shareholders

SIGNED, SEALED AND DELIVERED
by KYM HOUDEN in the presence of:


.....
Signature of witness

P. H. CHURCHILL
.....
Name of witness (block letters)


.....
Signature of KYM HOUDEN

SIGNED, SEALED AND DELIVERED
by JENNIFER ANNE HOUDEN in the
presence of:


.....
Signature of witness

P. H. CHURCHILL
.....
Name of witness (block letters)


.....
Signature of JENNIFER ANNE
HOUDEN

EXECUTED by TASK RETAIL
INVESTMENT PTY LTD (ACN 152 507
714) AS TRUSTEE OF THE TASK
RETAIL INVESTMENT TRUST in
accordance with section 127(1) of the
Corporations Act 2001 (Cth) by
authority of its directors:


.....
Signature of director

KYM HOUDEN
.....
Name of director (block letters)


.....
Signature of director/company
secretary*
*delete whichever is not applicable

JENNIFER HOUDEN
.....
Name of director/company secretary*
(block letters)
*delete whichever is not applicable

Executives

SIGNED, SEALED AND DELIVERED)
by **DANIEL HOUDEN** in the presence)
of:)
)
.....)
Signature of witness)
)
.....)
Name of witness (block letters))

.....
Signature of DANIEL HOUDEN

SIGNED, SEALED AND DELIVERED)
by **DEAN HOUDEN** in the presence of:)
)
Alexis Houden)
.....)
Signature of witness)
)
Alexis Houden)
.....)
Name of witness (block letters))



.....
Signature of DEAN HOUDEN

Share Retention Deed

Schedule - Shareholders

Kym Houden	Name	Kym Houden
	Address	165 Powder Works Road, Elanora Heights NSW 2101, Australia
	Email	kym@tasksoftware.com

Jennifer Houden	Name	Jennifer Anne Houden
	Address	165 Powder Works Road, Elanora Heights NSW 2101, Australia
	Email	Jenny@tasksoftware.com

TRIT	Name	Task Retail Investment Pty Ltd (ACN 152 507 714) as trustee of the Task Retail Investment Trust
	Formed in	Australia
	Address	Suite 25, 90 Mona Vale Road, Mona Vale NSW 2102
	Email	kym@tasksoftware.com and jenny@tasksoftware.com
	Attention	Kym Houden and Jennifer Houden
