

Section 1: Issuer information	
Name of issuer	Just Life Group Limited
NZX ticker code	JLG
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZJWIE0001S3
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	33,217
Nominal value (if any)	n/a
Issue/acquisition/redemption price per security	\$0.793
Nature of the payment (for example, cash or other consideration)	Dividend Reinvestment Plan
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.03%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	n/a
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Shares issued under the Dividend Reinvestment Plan
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	98,557,290 Nil
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	n/a
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Dividend Reinvestment Plan and Board Resolution Rule 3.13
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares will rank equally in all respects with existing ordinary shares.
Date of issue/acquisition/redemption	24 th March 2022

Section 3: Authority for this announcement and contact person

Name of person authorised to make this announcement	Graeme Read
Contact person for this announcement	Graeme Read
Contact phone number	+64 21 267 7217
Contact email address	GraemeR@justlife.co.nz
Date of release through MAP	24 th March 2022