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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Tuesday, 12 August 2025

Subject: Black Pearl Group Limited ("BPG") – Trading Halt of Securities

Message:

NZ RegCo has approved a trading halt application from Black Pearl Group Limited ("BPG"). Trading in BPG equity was halted prior to market pre-open today.

BPG's trading halt application is attached.

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

ENDS