

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX

and

To Solution Dynamics Limited

Date this disclosure made: 4 June 2021

Date last disclosure made: 9 February 2016

Substantial security holder(s) giving disclosure

Full name(s): Michael Charles Hare

Contact Details: M Hare , mike.hare@xtra.co.nz , 021 866614

Date on which substantial holding ceased: 4 June 2021

Summary of previous substantial holding to which disclosure relates

Class of quoted voting products: **ordinary shares**

Summary for Michael Charles Hare

For last disclosure,—

- (a) total number held in class: *714,800*
- (b) total in class: 14,059,810
- (c) total percentage held in class: 5.077%

For current holding after ceasing to have substantial holding –

- (a) total number held in class: 725,000
- (b) total in class: 14,639,810
- (c) total percentage held in class: 4.95%

Details of Transactions or other events giving rise to person ceasing to have substantial holding

Details of the transactions or other events requiring disclosure under this form:

Off-market transfer of shares to child who has attained age of 18.

Additional information

Nature of connection between substantial security holders: **N/A**

Address(es) of substantial security holder(s): **4 Bath St, Devonport, Auckland**

Contact details: M Hare , mike.hare@xtra.co.nz , 021 866614

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: **N/A**

Declaration

I, **Michael Charles Hare**, declare 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.



Michael Charles Hare