



## Issue of Options under the Bremworth Share Option Scheme

Bremworth Limited ("Bremworth") (NZX: BRW) today announces, pursuant to NZX Listing Rule 3.18.1(b), that the Board has approved the issue of 520,000 options ("**Options**") pursuant to the Bremworth Share Option Scheme ("**Option Scheme**") to Chief Executive Officer, Greg Smith.

The Option Scheme provides for selected employees of Bremworth to be awarded Options to acquire ordinary shares in Bremworth at a fixed issue price. The Options will become exercisable over time in accordance with a vesting schedule or on certain liquidity events, as defined in the rules of the Option Scheme.

6 April 2022

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**For further information please contact:**

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