



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

# Capital Change Notice

Updated as at June 2023

Section 1: Issuer information	
Name of issuer	Accordant Group Limited
NZX ticker code	ACC
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZAWFE0001S8
Currency	NZD
Section 2: Capital change details	
Number issued	110,480
Nominal value (if any)	Nil
Issue price per security	\$0.6336
Nature of the payment (for example, cash or other consideration)	No cash payment – provision of employment
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	0.33% of issued ordinary shares
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 <u>issue</u> and specific authority for issue (the reason for change must be identified here)	Issue of fully paid ordinary shares held as treasury stock in lieu of a cash payment in remuneration of employees for the provision of employment and personal services to the Company
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	33,918,733
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	n/a
Specific authority for the <u>issue</u> , acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 9 August 2024 pursuant to sections 67C and 47 of the Companies Act 1993 and NZX listing rule 4.6
Terms or details of the <u>issue</u> , acquisition, or redemption (for example: restrictions, escrow arrangements)	Issue of fully paid ordinary shares held as treasury stock

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Date of <u>issue</u>	9 August 2024
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Rod Hyde
Contact person for this announcement	Rod Hyde
Contact phone number	021 242 8854
Contact email address	rod.hyde@accordant.nz
Date of release through MAP	9 August 2024