

Disclosure of movement of 1% or more in substantial holding  
or change in nature of relevant interest, or both

*Sections 277 and 278, Financial Markets Conduct Act 2013*

**To NZX Limited**

and

**To TASK Group Holdings Ltd (TSK.NZX)**

Relevant event being disclosed: **Disclosure of movement of 1% or more in Substantial holding.**

Date of relevant event: **1/11/2022**

Date this disclosure made: **1/11/2022**

Date last disclosure made: **13/10/2021**

**Substantial product holder(s) giving disclosure**

Full name(s): **Scobie Dickinson Ward**

**Summary of substantial holding**

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

Summary for **Scobie Dickinson Ward**

For **this** disclosure,—

(a) total number held in class: **22,970,023**

(b) total in class: **354,801,813**

(c) total percentage held in class: **6.47%**

For **last** disclosure,—

(a) total number held in class: **18,894,627**

(b) total in class: **352,587,213**

(c) total percentage held in class: **5.36%**

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: **The holder's percentage shareholding in the issuer has increased due to on market purchase of shares.**

**Details after relevant event**

Details for **Scobie Dickinson Ward**

Nature of relevant interest(s): **Market Purchase**

For that relevant interest, — **Market purchase**

- (a) number held in class: **22,970,023**
- (b) percentage held in class: **6.47%**
- (c) current registered holder(s): **Scobie Dickinson Ward**
- (d) registered holder(s) once transfers are registered: **c/-Forsyth Barr Custodians, Forsyth Barr House, The Octagon, Dunedin**

For a derivative relevant interest, also—

- (a) type of derivative: **Not applicable**
- (b) details of derivative: **Not applicable**
- (c) parties to the derivative: **Not applicable**
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: **Not applicable**

**Additional information**

Address(es) of substantial product holder(s): **C/- Forsyth Barr Custodians, Forsyth Barr House, The Octagon, Dunedin**

Contact details: **Kirsten Cooper – 03 479 6264**

\*Nature of connection between substantial product holders: **Not applicable**

\*Omit if disclosure is made for only 1 substantial product holder.

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: **Not applicable**

**\*Disclosure has effect for purposes of directors' and senior managers' disclosure**  
[Name] is also a [specify either director or senior manager] of [name of listed issuer].  
This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

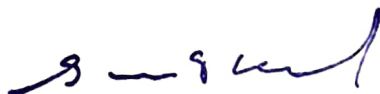
\*Omit if inapplicable (see section 302 of the Financial Markets Conduct Act 2013).

**Certification**

I, **Scobie Dickinson Ward**, certify 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.

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Scobie Ward



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