DELEGAT

DELEGAT GROUP LIMITED – MARKET UPDATE CHANGE OF REGISTERED OFFICE

Pursuant to NZX Listing Rule 3.21.1(b), Delegat Group Limited advises that, with effective from today's date, its registered office has changed to:

Level 31 15 Customs Street West Auckland 1010 New Zealand

The company's address for mailing, and phone numbers are unchanged.

ENDS

For further information please contact:

Murray Annabell Chief Financial Officer Delegat Group Limited Telephone 64 9 359 7310 murray.annabell@delegat.com