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Memorandum

То:	Market Participants
From:	NZX Product Operations
Date:	Monday, 9 June 2025
Subject:	New Zealand Rural Land Company Limited Warrants ("NZLWA") – Extension of Exercise Date

Message:

Following the announcement released by New Zealand Rural Land Company Limited ("NZL") on, Monday, 9 June 2025 NZX Operations ("NZXO") advises that NZL has extended the expiry date of its warrants ("NZLWA") from Sunday, 30 November 2025 to Tuesday, 30 November 2027.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS