

Section 1: Issuer information	
Name of issuer	Plexure Group Limited (Plexure)
NZX ticker code	PX1
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZSMRE0001S6
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	3,333 ordinary shares issued
Nominal value (if any)	Nil
Issue/acquisition/redemption price per security	0.1925 per share
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	\$641.60
Percentage of total class of Financial Products issued/acquired/redeemed (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>  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)	Plexure has total of 353,579,046 ordinary shares on issue. This issue of ordinary shares represents 0.001% of the total ordinary shares on issue.  Not Applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of ordinary shares upon exercise of options and share rights pursuant to PX1 Employee Share Option Scheme.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	Total ordinary shares on issue are 353,582,379. Total Share Options issued are 5,261,196. Total Deferred Share Rights issued are 20,090,846. Total Restricted Share Units issued are 3,819,699.
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not Applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors resolution upon granting of options.

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

Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Fully Paid Ordinary Share, subject to PX1 Securities Trading Policy.
Date of issue/acquisition/redemption	12/01/2022
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	André Gaylard
Contact person for this announcement	André Gaylard
Contact phone number	+64 21 288 3355
Contact email address	<a href="mailto:andre.gaylard@plexure.com">andre.gaylard@plexure.com</a>
Date of release through MAP	13/01/2022