

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To NZX**

and

**To** MHM Automation Limited

Date this disclosure made: 1 May 2023

Date on which substantial holding began: 1 May 2023

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

Full name(s): Jajar Investments Limited

### **Summary of substantial holding**

Class of quoted voting products: Ordinary Shares in MHM Automation Limited (MHM)

#### Summary for **Jajar Investments Limited**

For this disclosure,—

- (a) total number held in class: 20,400,000 ordinary shares
- (b) total in class: 89,035,734
- (c) total percentage held in class: 22.912% (rounded to 3dp)

### **Details of relevant interests**

Details for Jajar Investments Limited

Nature of relevant interest(s): Jajar Investments Limited is the registered holder and beneficial owner of 20,400,000 ordinary shares in MHM Automation Limited

For that relevant interest,—

- (a) number held in class: 20,400,000
- (b) percentage held in class: 22.912%
- (c) current registered holder(s): NA (issue of shares)
- (d) registered holder(s) once transfers are registered: Jajar Investments Limited

### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure: The transactions under the sale and purchase agreement dated 30 March 2023 to acquire Wyma Engineering (NZ) Limited give rise to the substantial holding.

### **Additional information**

Address(es) of substantial product holder(s): 1172 Springs Road, Rd 6, Christchurch, 7676 , New Zealand

Contact details: **Andrew James Barclay** ([andrew.b@wymasolutions.com](mailto:andrew.b@wymasolutions.com))

**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Andrew James Barclay is also a director of MHM Automation Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

**Certification**

I, Andrew James Barclay, 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.