

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 MHM Automation Limited**

Relevant event being disclosed: Sale of shares for a director with beneficial interest in a substantial holding

Date of relevant event: 22 April 2021

Date this disclosure made: 28 April 2021

Date last disclosure made: 11 June 2020

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

Full name(s): GHD Rolleston

**Summary of substantial holding**

Class of quoted voting products: *Ordinary Shares in MHM*

Summary for GHD Rolleston

For **this** disclosure,—

- (a) total number held in class: 20,778,269
- (b) total in class: 65,619,067
- (c) total percentage held in class: 31.7%

For **last** disclosure,—

- (a) total number held in class: 20,947,114
- (b) total in class: 65,619,067
- (c) total percentage held in class: 31.9%

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

Details of the transactions or other events requiring disclosure: Market sale of 99,542 Ordinary shares by Asset Trading Limited and market sale of 69,303 Ordinary shares by National Mortgage Underwriters Limited. The relevant trades took place between 29<sup>th</sup> March 2021 and 22<sup>nd</sup> April 2021.

**Details after relevant event**

Nature of relevant interest(s): *Registered holder and beneficial owner of financial instrument.*

For that relevant interest,—

- (a) number held in class: 20,778,269
- (b) percentage held in class: 31.7%
- (c) current registered holder(s): Asset Trading Limited & National Mortgage Underwriters Limited
- (d) registered holder(s) once transfers are registered: unknown

For a derivative relevant interest, also—

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

**Additional information**

Address(es) of substantial product holder(s): Level 2, 61 Kilmore Street, Christchurch 8013

Contact details: Christine@assetmanagement.co.nz

**Certification**

I, GHD Rolleston, 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.