



28 May 2021

**NOTICE OF ISSUE OF SHARES UNDER EMPLOYEE SHARE OPTION PLAN**

For the purposes of Listing Rules 3.13.1 and 3.15.2 of the NZX Listing Rules, Plexure Group Limited (PX1) advises that it has issued new shares under its Employee Share Option Plan:

Class of Security:	Ordinary Shares in Plexure Group Limited (Ordinary Shares)
ISIN Number:	NZSMRE0001S6
Number issued:	3,333 Ordinary Shares
Issue Price:	3,333 shares at 0.6223 cents per share
Payment:	\$2,074.12
Amount paid up:	In full
Percentage of total Class of Securities issued:	0.002% (of the total number of Ordinary Shares in PX1 on issue post completion of the issue).
Reason for the issue:	Issue of ordinary shares upon exercise of options and share rights pursuant to PX1 Employee Share Option Plan.
Authority of issue:	Resolution of Directors' upon granting of options

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Plexure Group Limited

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Victoria Street West  
Auckland 1010



Terms of issue: Terms of PLX Employee Share Option Plan. The issued shares rank equally with the other fully paid ordinary shares on issue.

Total number of securities  
of the Class in existence

after the issue: 173,445,362

Date of issue: 28 May 2021

Details of interest or Nil  
dividend conditions  
attaching to securities  
converted and allotted  
on conversion:

Number of securities of 6,361,007  
same class still to be  
converted:

PLEXURE GROUP LIMITED

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