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29 June 2018

Issue of NZX Ordinary Shares

NZX Limited (**NZX**) advises that it has issued 124,540 NZX Ordinary Shares to Stanley Malcolm (49,816 shares) and Marcelle Ashcroft (74,724 shares).

The issue of shares is in accordance with the Retention Agreements entered into when NZX sold Link Market Services Limited (in 2015).

The total number of NZX Ordinary Shares on issue is now 268,955,693.

The attached information is supplied pursuant to Listing Rule 7.12.1.

For further information, please contact:

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