



13 July 2018

## Media Release

For Immediate Release

### Notification of Allotment of Securities by Wellington Drive Technologies Limited

Wellington Drive Technologies Limited (Wellington) advises that 242,432 partly paid shares have been exercised by four staff in accordance with the Wellington Drive Technologies Limited Partly Paid Share Scheme.

In accordance with Listing Rule 7.12.1, Wellington (“WDT”) has issued securities as follows:

<b>Class of Security:</b>	Ordinary Shares (WDT)
<b>ISIN:</b>	NZWDTE0002S1
<b>Number issued:</b>	242,432 ordinary shares
<b>Issue price</b>	Ordinary shares were issued upon the exercise and settlement of the balance due (by four staff) in respect of partly paid shares issued at 5.647 cents per share in July 2015
<b>Payment:</b>	By cash as above
<b>Percentage of total Class of Securities issued:</b>	0.094% of the shares pre this issue
<b>Reason for the issue:</b>	Issue of Ordinary Shares upon the exercise of vested partly paid shares granted under Wellington Drive Technologies Limited Partly Paid Share Scheme.
<b>Authority of issue:</b>	Resolution of directors upon granting of partly paid shares.
<b>Terms of issue:</b>	The shares are credited as fully paid, and rank in all respects equally with the fully paid Ordinary Shares already on issue.

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**Wellington Drive Technologies Ltd**

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<b>Total number of securities of the Class in existence after the issue:</b>	257,339,784 listed fully paid Ordinary Shares on issue 12,460,638 unlisted partly paid shares
<b>Date of issue:</b>	12 July 2018

R. N. Jackson  
Company Secretary

For further information visit [www.wdtl.com](http://www.wdtl.com).