| NZX Limited                            |                          |  |  |
|--|--------------------------|--|--|
| Appendix 1                             |                          |  |  |
| Results for announcement to the market |                          |  |  |
|  |                          |  |  |
| Reporting Period                       | 6 months to 30 June 2013 |  |  |
| Previous Reporting                     | 6 months to 30 June 2012 |  |  |
| Period                                 |                          |  |  |

|                           | Amount (000s) | Percentage change |
|---------------------------|---------------|-------------------|
| Revenue from ordinary     | \$NZ 30,299   | 14.3%             |
| activities                |               |                   |
| Profit (loss) from        | \$NZ 6,436    | 98.2%             |
| ordinary activities after |               |                   |
| tax attributable to       |               |                   |
| security holder.          |               |                   |
| Net profit (loss)         | \$NZ 6,436    | 98.2%             |
| attributable to security  |               |                   |
| holders.                  |               |                   |

| Interim Dividends for    | Amount per security | Imputed amount per |
|--------------------------|---------------------|--------------------|
| 2013 year                |                     | security           |
| Interim Q1 paid on 31    | \$NZ 0.0125         | \$NZ 0.004861      |
| May 2013                 |                     |                    |
| Interim Q2 to be paid on | \$NZ 0.0125         | \$NZ 0.004861      |
| 13 September 2013        |                     |                    |
| Final Dividend for 2012  | Amount per security | Imputed amount per |
| year                     |                     | security           |
| Final 2012 paid on 22    | \$NZ 0.0125         | \$NZ 0.004861      |
| March 2013               |                     |                    |

|                     | Record date      | Payment date      |
|---------------------|------------------|-------------------|
| Interim 2013 (Q1)   | 17 May 2013      | 31 May 2013       |
| dividend            |                  |                   |
| Interim 2013 (Q2)   | 2 September 2013 | 13 September 2013 |
| dividend            |                  | -                 |
| Final 2012 dividend | 8 March 2013     | 22 March 2013     |

| Comments: | For additional information please see financial release attached. |
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