

**29 June 2018**

## **Notice of issue of NZX Ordinary Shares**

This notice is given under NZX Main Board Listing Rule 7.12.1 and relates to the issue of 124,540 ordinary shares in NZX Limited (**NZX**) to Stanley Malcolm (49,816 shares) and Marcelle Ashcroft (74,724 shares).

(a) Class of securities and ISIN:	NZX Ordinary Shares NZNZXE0001S7
(b) Number of securities issued:	124,540
(c) Issue price:	\$1.00
(d) Payment:	The consideration is Stanley Malcolm and Marcelle Ashcroft remaining employed by Link Market Services Limited for three years after its sale by NZX.
(e) Amount paid up:	Fully paid
(f) Principal terms of the securities:	N/A
(g) Percentage of total class of securities issued:	0.0463% (as a percentage of NZX Ordinary Shares on issue after this issue, to four decimal places).
(h) Reason for issue:	The issue of shares is in accordance with the Retention Agreements entered into when NZX sold Link Market Services Limited (in 2015).
(i) Specific authority for the issue:	Resolution of directors passed at NZX's 15 May 2018 Board meeting.
(j) Terms or details of the issue:	In accordance with the Retention Agreements, the issue price is the volume weighted average price for an NZX Ordinary Share during the 20 business days prior to 30 June 2016.
(k) Total number of securities of the class in existence after the issue:	268,955,693
(l) Treasury Stock:	No
(m) Date of issue:	29 June 2018



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