

1. Details of shareholders and shareholdings as at 09/07/2019

Note: For each class of shares issued by the company the following register of information should be kept going back 10 years.

Name of shareholders (listed alphabetically)	Address	Number of shares held	Date shares issued	Date shares repurchased or redeemed from shareholder	Date shares transferred to shareholder and name of transferor	Date shares transferred by shareholder and name of transferee
Barham, Donald Cecil	216 Hillhead Road, St Clair, Dunedin	1	30/07/2013			21/10/2013 Thompson, Elizabeth Anne
Barker, Maurice Richard & Smith, Rosemarie Alisa	24 Hart Street, Belleknowes, Dunedin (formerly. 4 Canning Street, Gore)	5	13/11/2014			30/03/2017 Buckingham, Patricia Gay
Barker, Maurice Richard & Smith, Rosemarie Alisa	24 Hart Street, Belleknowes, Dunedin (formerly. 4 Canning Street, Gore)	5	13/11/2014			30/03/2017 Ferreira, Sara
Beneke, Rainer Nicolaus & Quinn, Marian	21 Falcon Street, Kaikorai, Dunedin	5	30/03/2017			
Buckingham, Patricia Gay	55 Doon St, Vauxhall, Dunedin	5	13/11/2014		30/03/2017 Barker, Maurice Richard & Smith, Rosemarie Alisa	
Burch, Janice Robyn	9 Churchill Street, St Kilda, Dunedin	5	30/03/2017			
Callau, Maria Fernanda & Puricelli, Juan Ignacio	34 Cockerell Street, Brockville, Dunedin	5	13/11/2014			
Chan, Dennis Shen Han & Lau, Adelyn Ai Lyn	6A/300 Princess Street, Dunedin Central, Dunedin 9016	5	30/03/2017		12/05/17 Parkes, Valerie Anne & Parmenter, Graeme Alan	

Da Silva Teles Grangeio Ferreira, Sara	81 Evans Street, Opoho, Dunedin	5	13/11/2014		30/03/2017 Barker, Maurice Richard & Smith, Rosemarie Alisa	
Earth, Nancy	22 Royal Terrace, Dunedin	5	30/03/2017			31/05/2018 Zwanenburg, Sander Paul & Or, Nga Fong
Frances, Miriam & Shand, Donald Gordon	18 Passmore Crescent, Maori Hill, Dunedin	5	28/06/2018			
Gibb, Rachel Margaret	9 Rimu Street, Ravensbourne, Dunedin	1	30/07/2013	13/11/2014		
Gibb, Rachel Margaret	9 Rimu Street, Ravensbourne, Dunedin	5	13/11/2014			
Gibson, Elizabeth Margaret	521 Rutile Drive, Ponte Vedra Beach, FL 32082, USA	5	13/11/2014		30/03/2017 Jack, Kristin Robert & Jack, Susan Janice	29/06/2018 Lee, Yu- min
Hurley, Warren James	22 Pisces Road, Glen Eden, Auckland 0602	5	13/11/2014		31/05/2018 Ross, Alexander John Fergus & Ross, Frances & Wilson, Michael Charles Bouverie & Wilson, Rosemary Sheryl	
Jack, Kristin Robert	187 Maitland Street, Dunedin	1	30/07/2013	13/11/2014		
Jack, Kristin Robert & Jack, Susan Janice	187 Maitland Street, Dunedin Central, Dunedin	5	13/11/2014			30/03/2017 Gibson, Elizabeth Margaret
Jack, Kristin Robert & Jack, Susan Janice	187 Maitland Street, Dunedin Central, Dunedin	5	13/11/2014			

Jack, Susan Janice	187 Maitland Street, Dunedin	1	30/07/2013	13/11/2014		
Jones, Sarah Mephan	41 Mooltan Street, Halfway Bush, Dunedin	1	30/07/2013	13/11/2014		
Jones, Sarah Mephan	41 Mooltan Street, Halfway Bush, Dunedin	5	13/11/2014			11/09/2016 Ross, Alexander John Fergus & Ross, Frances
King, Alexander Charles	7 Montpellier Street, Dunedin	1	30/07/2013	13/11/2014		
King, Alexander Charles	7 Montpellier Street, Dunedin Central, Dunedin	5	13/11/2014			
King, Anne Constance & King, Geoffrey Allan	240 Breakneck Road, Rd 90, Herbert	5	28/06/2018			
Kohnert, Diane Lynn	58 Provence Esplanade, Te Atatu Peninsula, Auckland, 0610, New Zealand	5	01/11/2018			30/11/2018 Taylor, Pauline Anne
Loftus, Claire	11 London Street, Central Dunedin, Dunedin 9016	5	13/11/2014		31/05/2018 Samson, Andrea Jean Florence & Blakeley, Matthew James	
Lee, Yu-min	61 Isadore Road, Saint Clair, Dunedin	5	13/11/2014		29/06/2018 Gibson, Elizabeth Margaret	
McLean, Patricia Mary	63 Aotea Street, Tainui, Dunedin	5	13/11/2014		30/03/2017 Upton, James Maxwell & Upton, Tessa Maxwell	31/05/2018 Ross, Jessica Alice & Ross, James Alexander Francis
Parkes, Valerie Anne & Parmenter, Graeme Alan	8 Michie St., Belleknowes, Dunedin	5	30/03/2017			12/05/17 Chan, Dennis Shen Han & Lau, Adelyn Ai Lyn

Ross, Alexander John Fergus & Ross, Frances	10 Merlin Street, Roslyn, Dunedin	5	13/11/2014		11/09/2016 Jones, Sarah Mephan	
Ross, Alexander John Fergus & Ross, Frances & Wilson, Michael Charles Bouverie & Wilson, Rosemary Sheryl	10 Merlin Street, Roslyn, Dunedin & 28 Moturata Road, Taieri Mouth RD1, Brighton	5	13/11/2014		06/07/2017 Thomson, Elizabeth Anne & Thomson, Ian Armstrong	31/05/2018 Hurley, Warren James
Ross, Philippa Lois & Ross, Timothy Nigel	105 Neidpath Road, Mornington, Dunedin	5	13/11/2014			
Ross, Philippa Lois & Ross, Timothy Nigel	105 Neidpath Road, Mornington, Dunedin	5	13/11/2014			26/06/17 Samson, Andrea Jean Florence & Blakeley, Matthew James
Ross, Jessica Alice & Ross, James Alexander Francis	160 Kenmure Rd, Mornington, Dunedin	5	13/11/2014		31/05/2018 McLean, Patricia Mary	
Samson, Andrea Jean Florence & Blakeley, Matthew James	19 Napier Street, Bellknowes, Dunedin	5	13/11/2014		26/06/17 Ross, Philippa Lois & Ross, Timothy Nigel	31/05/2018 Loftus, Claire
Spencer, Catherine Mary	26 Neidpath Road, Mornington, Dunedin	1	30/07/2013	13/11/2014		
Spencer, Catherine Mary	26 Neidpath Road, Mornington, Dunedin	5	13/11/2014			
Taylor, Pauline Anne	849 Blueskin Road, Waitati	5	01/11/2018		30/11/2018 Kohnert, Diane Lynn	
Taylor, Susan Helen	13 Kamura Street, Tainui, Dunedin	1	30/07/2013	13/11/2014		
Taylor, Susan Helen	13 Kamura Street, Tainui, Dunedin	2	13/11/2014			
Thomson, Elizabeth Anne	25 Pacific Street, Roslyn, Dunedin	1	30/07/2013	13/11/2014	21/10/2013 Barham, Donald Cecil	

Thomson, Elizabeth Anne & Thomson, Ian Armstrong	25 Pacific Street, Roslyn, Dunedin	5	13/11/2014			
Thomson, Elizabeth Anne & Thomson, Ian Armstrong	25 Pacific Street, Roslyn, Dunedin	5	13/11/2014			06/07/2017 Ross, Alexander John Fergus & Ross, Frances & Wilson, Michael Charles Bouverie & Wilson, Rosemary Sheryl
Upton, James Maxwell & Upton, Tessa Maxwell	25 Macmillan Avenue, Cashmere, Christchurch & 6/197 Wilson St, Newtown, Sydney, 2042 , Australia	5	13/11/2014			30/03/2017 McLean, Patricia Mary
Wilson, Michael Charles Bouverie & Wilson, Rosemary Sheryl	28 Moturata Road, Taieri Mouth RD1, Brighton	5	30/03/2017			
Zwanenburg, Sander Paul & Or, Nga Fong	3/39A Opoho Road, North East Valley, Dunedin	5	30/03/2017		31/05/2018 Earth, Nancy	